

BASD BOYS SOCCER BOOSTER CLUB MEETING MINUTES  
FEBRUARY 6<sup>TH</sup>, 2017 ~ AMENDED

PRESENT: Kim Koller-Blakeslee, Scott Martz, Mindy Methven, Mark Rudloff, Beth Rudloff, Kurt Nyquist, Mike Jewell, Jenn Houser, Shannon Henry, Charlene Gaus, Frank Gaus, Carolyn Sharp

Meeting started at 7:00 pm and was called to order by Charlene

APPROVAL OF MINUTES

- Note: job descriptions for each position are in the by-laws.
- Jenn motioned to approve; Mindy seconded.

TREASURER'S REPORT

- \$3,556.38 current balance
- \$50 check still outstanding for raffle winner – MAY Youngburg (not Max)

ELECTIONS

- Co-Chairs – nominees are Kurt Nyquist & Mike Jewell
- Treasurer – nominee is Shannon Henry
- Secretary – nominee is Kim Koller-Blakeslee to stay on
- Mark motioned to accept the slate; all approved
  - Charlene Gaus & Mark Rudloff are being replaced by Kurt Nyquist and Mike Jewell for Co-Chairs
  - Brad & Mindy Methven are being replaced by Shannon Henry for Treasurer
  - Kim is staying on as Secretary

OLD BUSINESS

- VOLUNTEER POSITIONS FOR 2017
  - Concession Stand Logistics (set up/tear down)
    - Can be more than one person/families to work together
  - Communication
    - Charlene is volunteering to continue for JV/Varsity
    - We need a Jr High parent to text or email scores of the games to a board member so we can post them on our Facebook page and our website
  - FUNDRAISING
    - CASH RAFFLE – Kim & Charlene to co-chair
    - GARNERS CANDY
      - Do we want to continue this fundraiser to help pay for soccer camp?
        - Jenn motioned to keep it; Kim seconded
      - Beth is stepping down as chair for this AFTER THIS YEAR & has all the Gardners info
      - We need someone to step up to run it next year
  - CLOTHING ORDERS
    - Need someone to step up to work with Collegiate Pride
      - Collegiate Pride does all the work including the order form
      - They need 3 weeks notice to complete the order
      - Order forms need to be done in July to hand out first day of 2-a-days
  - PRE-SEASON CAMP
    - Need someone to take this over for Mindy this year
- CONCESSION STAND
  - Does Domino's offer deals?
    - Kim to follow up & if they will do fundraisers

- MOUNTAIN LEAGUE CHAMPIONSHIP MEDALS
  - Whole team gets a medal to wear at commencement
  - Have been ordered

#### NEW BUSINESS

- 2017 SENIOR SCHOLARSHIP
  - Information has been submitted to Carol by Charlene
  - Suggested to have Kurt & Mike contact the school to set up their contact info (to replace Charlene)
  - Officers read scholarship applications w/ the exception of parents of seniors
  - School will email the application to the club
- OTHER
  - Small Games of Chance license
    - Mark has all the information & will walk Kurt & Mike through the process of renewal

#### COACHES REPORT

- Jr High Coaching position to be posted
- Central Mountain to send contract to Scott (\$110 entry fee)
  - Kim motioned to approve payment; Mindy seconded
- Coaching Volunteers (including stats)
  - Must have coaching courses taken in order to be eligible to volunteer
  - Only have to take the courses once
  - \$50 per class – have to take 2 classes – online or in classroom
  - Goes into effect July 2018
  - Kurt motioned to pay for Paid Coaches fees; Charlene seconded
- Strongly recommending to get physicals turned in early so the coaches can have a good idea of how many players will be participating. Can we get “sign ups”?
- State College teams should not be in the Jr High schedule this year

Jenn motioned to adjourn; Frank seconded it.

Pictures for 2016 are posted on M Photography's website (<http://www.mphotography.me/>)

- Varsity username – Martz-2016
- JV username – Boatman-2016
- Jr High – Williams-2016