BASD BOYS SOCCER BOOSTER CLUB MEETING MINUTES July 17th, 2017

PRESENT: Kim Koller-Blakeslee, Kurt Nyquist, John Boatman, Scott Martz, Mike Jewell, Shannon Henry, Pat Henry, Charlene Gaus, MaryAnn Folnsbee and Chris Folnsbee

Meeting started at 7:06 pm and was called to order by Kurt

APPROVAL OF MINUTES

• Kurt motioned to approve the amended minutes; Mike seconded.

SECRETARY'S REPORT

• Room is reserved through the end of the 2017-2018 school year

TREASURER'S REPORT

- No activity since June
- 1 outstanding check
- Needs stamps Charlene motioned to buy stamps; Kim seconded

OLD BUSINESS

- 2017-18 CLOTHING ORDERS
 - Christa is waiting for revised form which includes beanies and ball hats
- JR HIGH TOURNAMENT
 - Check has not been cashed yet
- VOLUNTEER POSITIONS FOR 2017
 - Concession Stand Logistics (set up/tear down)
 - Still no one has volunteered
 - Kim still working on list of responsibilities/duties
 - \circ Communication
 - Webpage has been updated by Charlene
 - Website and FaceBook page are not linked on the BASD website (we got approval last year)
 - Kurt to check with Heather about doing that
 - PRE-SEASON CAMP
 - JV/Varsity
 - 4:300 8:30 Monday through Friday at BAMS
 - Cost \$3,000 for up to 20 players
 - \$150 per child \$50 paid by Boosters = \$100 per child Gardners fundraiser
 - Jr High
 - 6:30 8:30 Monday through Friday at BAMS
 - Must have 12 players participating
 - \$75 per child \$25 paid by Boosters = \$50 per child Gardners fundraiser
 - Kim motioned to approve paying \$25 per child for Jr High pre-season camp; Charlene seconded.
 - Charlene to set up registration including shirt size
 - Money due on the first day of camp
 - Must have waiver to participate in camp signed by parent or guardian

NEW BUSINESS

- 2017 2018 PAPERWORK
 - Submitted to Jon on 6/30
 - Were not approved for July Board meeting

- Acting AD, Duffy Besch, is looking into it
- THANK YOU CARD FROM WILSON
- Small Games of Chance License
 - Expires 8/18/17
- O AUGUST MEETING
 - Has been changed to the 14th
 - Joint Booster Club & Parent Meeting
- COACH'S REPORT
 - Schedule is online (not set in stone; there are still some discrepancies)
 - Coaches/Volunteers have a mandatory meeting on 8/25
 - Sports Parents Meeting is Wed Aug 9th at 6:00 in BAHS Cafeteria
 - Athletic Director Selection
 - 2nd round to start 7/26
 - Hoping to have someone in place by 8/5
 - Deb Moore will be Assistant Athletic Director
 - Practice Schedule to be sent out shortly

Charlene motioned to adjourn; Kurt seconded

NOTEABLE UPCOMING DATES:

- Booster Club meetings
 - August 14th
 - Sept 11th
- Pre-season Camp Aug 7 11
- Practice starts August 14th (2-a-days)
- First day of school August 28th