



LHS BOOSTER CLUB GENERAL MEETING MINUTES October 5, 2015

In Attendance: Tami Salvati, Alex Hoerner, Lisa Cachopo, Julee McArthur, Angela Morgan, Elma Hampton, Vicki Billingsley, Maria Mendoza-Rodriguez, Sherice Mansfield, Laurie Beaver, Courtni George, Heather Ryan, Jamie Diamond, Marikay Gillingham, Mike Piper, Dave Golden, Rob McMains, Brandis Roundy, Christina Kirkman, Duane Lewis, Terri Speegle, _____

Meeting was called to order at 7:00 p.m. by Tami Salvati.

Minutes from last meeting were read and approved.

Overview of Boosters Tami began the meeting explaining in great detail what Boosters does and how important we are to LHS. She stated that we are at a critical point right now and must have a new Board in place. Tami discussed the programs we help with every year such as Senior Scholarships, assisting clubs and teams with extra expenses not within their budget, the use of the Concession Stand, money we give to Mike Piper and his group to help students pay sports participation fees, etc., special ed. prom expenses and many other things. She also explained the difference between the use of ASB funds and Booster funds in addition to the use of our gaming license and insurance so everyone understood what LHS risks to lose if we can't get more volunteers to step-up. Tami said the President, Vice President and Secretary positions are up for election and briefly discussed what those responsibilities are.

Review of Processes and Procedures: Tami reminded the coaches and clubs where forms are on the website which must be used in order to deposit funds into their account as well as writing checks, etc. She stated if these procedures aren't followed and random money is placed in envelopes with no instructions, those funds will go in the general Booster Club account. Tami explained the Booster Club handles money for 60 clubs and teams so we must have procedures followed in order to ensure we are following state guidelines. Tami also explained it is mandatory for these 60 clubs and teams to become Booster Club Members. The associated fees and costs the Booster Club absorbs year-round continues to rise and all these



Open Positions Overview:

services we provide, are free to LHS. The Membership fees help defray some of these expenses.

Tami discussed the positions which are open, President, Vice President and Secretary and asked if anyone had any questions.

Questions: How much money is in our account, what is our budget, how does the gaming license works, what chair positions need help? Tami answered these questions and then Angela talked about Fundraising, how it works with raffles and why we need a gaming license, etc. She then spoke about the silent auction we had and how she wants to have a Spring event as well but again, she needs a large team.

Intake of Questionnaires:

We had candidates step up and speak about themselves and what skills they could bring to the Board.

President - Maria Mendoza-Rodriguez spoke about her qualifications and how she loves to work with kids and has a passion to help those in need, is bilingual and has no problem speaking in front of large crowds. She has a freshman who attends LHS and is willing to Co-Chair this position.

President - Vicki Billingsley is an LHS Alumni, lives a mile down the street, doesn't work and has lots of time to commit, has a lot of experience in being an advocate for those in need, wants to really build the Booster Club up and would like to Co-Chair the position as well.

Vicki and Maria were elected as Co-Presidents.

Vice President - Laurie Beavers is an elementary school teacher so she obviously has lots of experience working with kids, she wants to see LHS grow, was a Children's Ministry Director and has no problem with public speaking and has a daughter who attends LHS who is a Freshman. She would like to co-chair this position with her best friend Sherice.

Vice President – Sherice Mansfield. Laurie spoke on behalf of Sherice who similarly has worked with kids for years; she was a PTA VP already, a team coordinator, lives very close to LHS and also has two children who attend LHS, a Senior and Freshman.

Sherice and Laurie were elected as Co-Vice Presidents.

Secretary- Courtni George discussed her qualifications. She is a writer, is very familiar with social media, wants to grow the program and help in any way she can, she wants to help with fundraising and is very



excited to get to meet new people and work with the LHS community. She also has a son who attends LHS who is a Freshman. She would be willing to co-chair this position.

Heather Ryan works with kids a lot as well. She just finished a 2 year term working as a Secretary for her daughter's dance team, She wants to build relationships with the school and community, meet new people, is a college instructor and enjoys speaking in public. She has 3 kids, one Freshman at LHS and two younger who will be attending LHS.

Both Courtney and Heather were elected as Co-Secretaries.

Lisa will work on getting the By-Laws updated and other forms and send to the new Board Members. The By-Laws will need to be signed by the new Board.

We will still need Chairs for the Membership position and Concession Stand.

Extra Business:

During the meeting Mike Piper mentioned they were running low on funds again to help pay for kids sports participation fees, etc. We knew the funds were low since we hadn't given them a check at the beginning of the school year. We needed to immediately get a check to Mike Piper since there were kids waiting for financial assistance. The exiting Board voted and agreed to give \$1,000. Julee will get a check to Mike Piper ASAP.

Meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Lisa Cachopo
Booster Club Secretary