

NHS Girls Basketball Booster Meeting

Date: August 10, 2022

Location: Northern Middle School cafeteria

Call to Order: 7:06 p.m.

Attendance: Tamara Bronson (President), Marissa Ondecko (Vice-President), Rae Ewer (Treasurer), Heidi Freese (Secretary), Paula Clendaniel (Head Coach) Erin Townsend (Parent), Aaron Jaymen (Parent)

OLD BUSINESS:

Approval of minutes of the last meeting: Unanimously adopted.

Treasurer's Report: (Rae Ewer)

Rae reviewed the June Treasurer's Report. While the end balance reflected on the report was \$4,153.16 (see attached), and an outstanding \$950 HUDL payment, actual available funds of \$3,203.16.

With respect to the 2022-2023 budget, an updated draft budget will be prepared in consultation with Coach Clendaniel.

NEW BUSINESS:

Coach's Report: (Paula Clendaniel)

1. Coach reported that she met with the Nike Rep. today and selected the Nike Therma All-time full zip rib tops (\$45.40 each) and pants (\$39.00 each). The Board unanimously voted to purchase 19 travel suits, which will *not* be part of the uniform kit, and therefore will be for the 2022-23 HS players to keep. We did

not vote upon any future year purchases. We are not able to assure the coaches of any future purchases, given the known and unknown fund fluctuations, and given likely change in Booster Club Board personnel.

2. The Board also unanimously voted to purchase 5 coaching jackets, and agreed that Coach would handle all ordering. Given the limitations on ordering size samples, the board unanimously agreed to order the following samples. (1) women's warms up sets in sized M, L, and XL; and (2) men's pants in sizes S and M, and we approve your pre-purchase of these samples. Coach will hold a "fitting day" and will place the order.
3. Coach also requested the purchase of backpacks. Coach requested that the backpacks remain part of uniform kit. She selected Nike Academy Team , which are \$32.50 per bag after the school discount. Order as part of uniform. 24 backpacks. (\$715.00) The Board held this vote in abeyance due to current funding and due to the fact that the backpacks will not be in stock until 8/26.
4. Shooting shirts: The board unanimously voted to order shooting shirts through Artistic Imprints.
5. Team name plates: The board unanimously agreed that if the name plates are not required, we will defer to the coaching staff as to whether this is a necessary expense at this time.
6. It was decided that the board would work with the coaching staff to build an amended budget, taking into account all of the board approved purchases.

Fundraising Report:

Whoopie Pie Fundraiser: Marissa Ondecko reported that whoopie pie sales were set to commence on 8/11/2022 and end on 9/9/2022. A profit of \$1.90 were expected per whoopie pie. It was unanimously agreed that the Boosters will purchase 150 whoopie pies for the Shootout.

Car Wash Update: A sign up was distributed for the August 20, 2022 car wash.

Dillsburg Dual Shootout: The Boosters agreed that separate planning meetings and a site visit would be coordinated outside of the regularly scheduled Booster Club meetings, given the extent of preparation required for the 2022 DDSO.

Meeting Adjourned: 8:35 pm