

Shippensburg Soccer Booster Club Minutes

November 9, 2020

Present: Jason Henry, Jill & Travis Hubbard, Bryan Fogelsonger, Danielle Surotchak, Bonnie & Chris Saboe, Jorie Shope, Jen Shuman, Scarlet Gettel, Mike & Dawn Osterman, Becky Cramer, Rhonda Gladfelter, & Katrina Dubbs

Call to Order: 6:05 P.M.

Review of Minutes: As per the email that President Gladfelter had sent in preparation for the meeting, minutes were not printed and disbursed to minimize contact due to Covid. She reminded everyone that the minutes are posted to the Shippensburg Soccer Booster Club website.

Treasurer's report: Per Becky, our total balance for all accounts is \$9,845.08. Becky noted that the outgoing expenses since last meeting included gifts, awards, etc. Costs for a banquet(s) will be an upcoming expense. Jill Hubbard inquired about the extra meal that was provided for the boys' team, as they had a game added to their schedule at the last minute. This topic was revisited at the end of the meeting as to whether or not the booster club would absorb this cost, or if the parents would be invoiced for the meal. It appears that the verbal consensus was to invoice the parents for the meal, but a vote was not formally taken.

Audit Update: Rhonda stated that the hope had been to have the audit finished by this meeting. However, the auditor had two months of 2020 to review as of today. The auditor planned to have it finished by the end of our meeting and offered to run the books out to the meeting tonight. Rhonda advised her that this wasn't necessary. As of now, everything looks fine. The current officers need to meet one more time this week to sign off on the audit and then the books will be handed off to the new treasurer.

Update on End of Season Items: Awards have been ordered. Gifts have also been ordered. Per Becky, the senior gifts (blankets) were ready for her to pick up tomorrow. Coaches will have insulated tumblers with the Ship decal on them as gifts.

Baked Goods Fundraiser Update: Per Rhonda, a total of 10 people sold baked goods (7 players, 2 coaches, and 1 officer). Based on information that we have on hand, Rhonda noted that we will make approximately \$220 in profit, but will know the actual profit once we receive the bill. As there is a small number of people who sold items and as it was difficult to find a place to use to hand out the baked goods, Jen Shuman volunteered to hand them out from her garage. The order was called in and will be ready on November 20. Once all of the details are worked out with Jen as to time, date, etc of pick-up, Rhonda will notify the sellers of when to pick up their baked goods.

Banquet: Discussion was held regarding possible sites for the banquet (Rhonda noted in her email about the places that were previously discussed). There is concern about the number of people that may be together in one place. Becky noted that if all players came, with 2 parents and the coaches came, each with one guest, that there would be an approximate total of 167 people. Jill Hubbard noted that she didn't feel that it would be a good idea to have everyone together and also thought that perhaps having 2 separate banquets would be too much work. Another suggestion made was to just have a "gathering" and not offer a meal, to shorten the time spent together. It was also suggested that perhaps the boys and girls teams could be split, with the teams having their own banquet, but that they be held consecutively on the same evening. Food could be limited to a dessert/snack (cupcake, bag of chips/pretzels, and a drink per person). Jen Shuman asked if some parents would like to set up a committee to work on the banquet details. Jill Hubbard volunteered, and Jason H., Danielle S. and Becky agreed to assist her.

Elections: Jason Henry volunteered to be president. Jill Hubbard volunteered to be vice-president, and Chris Saboe volunteered to be the treasurer. No one volunteered for the secretary position. As there were only single volunteers for positions, voting did not need to happen. Katrina was asked if she would

like to remain in the secretary position and this was declined. Motions were made as follows to place the following individuals into booster club positions:

Jason Henry – President – motion made by Bonnie S., seconded by Danielle S.

Jill Hubbard – Vice President – motion made by Jason H., seconded by Danielle S.

Chris Saboe – Treasurer – motion made by Danielle S., seconded by Jorie S.

Adjournment: Meeting adjourned at 6:45 P.M.