



Treyvor Athletic Booster Club

Meeting Minutes November 16, 2022

Attendees: Matt Minahan, Jeremy Jorgenson, Lindsey Eblen, Trisha Schwartz, Aric Yochum, Kendal Paulson, Nicole Kalb, Kristen Cotrous, Cindy Chapman, Tim Navara

Call to Order:

- Matt Minahan motioned to call the meeting to order. Jeremy Jorgenson seconded.

Banking:

- Remove past officers (BJ Dreyer, Dan Kinsella, and Penny Jedlicka) from banking authorizations.
- Grant Lindsey Eblen access to check writing and debit card transactions (\$2,500 cap on debit), as well as access to accounts, statement and software.
- Grant Jeremy Jorgenson access to debit card transactions up to \$500.
- Grant Matt Minahan access to statements and online accounts.
- Trisha Schwartz moved for approval of all banking access motions. Aric Yochum seconded the motion.

Website:

- The new website (treyvorboosterclub.org) is up and running.
- The Booster Club is looking for information and quotes from coaches and administrators to add to the site.

Membership:

- Membership pricing to be set at \$50 and made available on the website.
- We are working to create direct donation capabilities on the website
- Jeremy 1st, Trish 2nd.
- Jeremy Jorgenson moved for approval of the membership pricing Trisha Schwartz seconded the motion.

Concessions:

- Matt and Melissa Minahan will handle stocking winter concessions.
- The Booster Club will buy junior class stater concessions (\$350).
- Construction Update – looking to get access to start work immediately as winter break begins.

Booster Bash:

- The Booster Bash is set for April 22, 2023.
- Theme planning is underway.
- Begin reaching out to corporate donors late November/ early December.
- Party planning is underway.
- Plan to begin sending invitations to table sponsors in January.

Bylaw Reviews:

- Payment Reimbursements
 - Coaches will submit a requisition form to Administration.
- Approval Process via Administration and Booster Club.
- Allocation Ideas:
 - Currently all funds are allocated by program.
 - In the future, allocations will continue to be made per program, with following additions:
 - Dedicated Uniform Funds: some program funds will be moved into a uniforms bucket. Uniforms desired to be purchased on a 4-year cycle based on last purchase.
 - General Pot: non-program specific funds for larger purchases.
- Mandatory Spending:
 - Student Experience (i.e. dinner or a snack to celebrate a win).
 - Set a Ceiling on funds raised.

Adjournment:

- Trisha Schwartz motioned to adjourn the meeting. Matt Minahan seconded the motion.
