

# Board Meeting March

Meeting brought to Order - 6:34 by Amy Manners

Role Call: Amy Manners, Lance Sleeper, Theresa Hiner, Christy Jones, Candy

Welcome: 6:35

Reports:

VP - None

Secretary - Absent

Treasurer's Report - Reviewed, General fund is static, Sub accounts are up. No questions - Moved by Candy and Seconded by Christy Jones to approve. Motion carries

Membership - 3-4 from Spring season sports

Concessions - Baseball and Softball ongoing

Spiritware - Absent

Communications - None, Reminder about the scholarships. Deadline is April 23

Special Projects - Absent

Team Liason - None

Parliamentarian - None

Not enough board officers for a quorum. Votes on business postponed

Old Business

Trailer Replacement - Coach Sports: Best quote was approximately \$3500. Tried U-Haul without success nationally. Lance to start shopping with a target of \$5,000.00. If a suitable trailer is located, the board will convene electronically to approve.

Spring Program - Pictures have been received. The goal is to get the program put together and out before the spring seasons end so that the parents who purchased ads will have their programs.

Concession signups - Covered at this point.

New Business

State Rings - We had a lifter win a state championship. Coach will check on whether booster can cover half of the ring as has been done in the past.

Motion to End the meeting by Christy Jones, Second by Candy. Approved at 7:03.

Next Agenda

Approve Minutes for Feb and March