

Minutes

Mountain View HS Toro Booster Meeting Minutes

Date Presented for Approval: August 10, 2020 5:30 p.m.

Members present at June 8, 2020 virtual meeting: Nicki Marske, Cyndi Bowers, Julie Roggeman, Cory Cardon, Tori Brunson, Melvin Frost, Kimm Theobald, Karen Franco, Lori Snow, Staci

Booster Officers:

Nicki Marske – President
Cody Cardon – Vice President
Cynthia Bowers – Treasurer
Julie Roggeman – Secretary

- Reviewed, changed and Approved Minutes from May 2020
 - 1st Motion to approve: Tori Brunson
 - 2nd Motion to approve: Melvin Frost
- Board Members for 2020-2021
 - Discussion for extension of existing board:
 - Tori Brunson voiced that with all of the unknown, we should retain existing board members.
 - Karen Franco agrees we should keep current board.
 - Proposed Amendment in Section D of Bylaws.
 - Cyndi Bowers and Cody Cardon proposed adding school closures.
 - Emergency 1 year extension; 3 years total for one position.
 - Motion to accept Amendment to Bylaws:
 - 1st: Melvin Frost
 - Voted to approve Amendment; All in favor.
 - Motion to keep current board:
 - 1st: Tori Brunson
 - Voted to keep current board:
 - President: Nicki Marske
 - Vice-president: Cory Cardon
 - Treasurer: Cyndi Bowers
 - Secretary: Julie Roggeman
 - Vote passed to keep current board; All in favor.
- Sponsorship letters - Cyndi Bowers
 - Letters will go out as usual.
 - Banners
 - Programs
 - We will be prepared to give refunds if school starts late and/or programs do not run.
- Football practice started June 8th per Cyndi Bowers.
 - Football schedule is out.
- Basketball team is currently practicing.

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- We will spend the bare minimum until things return to normal.
- Accounting Report - Cyndi Bowers

Accounting - As of June 2020

* Cheer Account -	\$ 4,574.37		
* Choir Account -	\$ 18,327.82		
* Football Account -	\$ 19,580.35		
* Orchestra Account -	\$ 11,758.82		
* Pom Account -	\$ 2.58		
* Main Boosters:	\$ 51,842.26		
● Main -	\$ 1,031.74	* Sand Volley -	\$ 300.00
● Track -	\$ 23,441.54	* Softball -	\$ 3,730.50
● Baseball -	\$ 7,353.77	* Swim -	\$ 1,751.04
● Girls BB -	\$ 38.81	* Girls Volley	\$ 11,840.62
● Girls Soccer -	\$ 1,413.36	* Boys Soc	\$ 940.88

- Cyndi Bowers will schedule signatures for sub-boosters to meet at B of A on McKellips and Lindsay.
 - B of A needs to see minutes from sub-boosters to verify signers.
- Cyndi Bowers needs all 2019-2020 accounting for tax purposes by July 15th.
- Julie Roggeman needs to submit Minutes from June meeting ASAP for indemnification to MPS; Cyndi will file.
- Tax status - Cyndi Bowers
 - Cyndi spoke with IRS and they confirmed they have everything they need; they are behind due to closures because of COVIS-19.
- Calendar:
 - June 15th: Sponsorship letters mailed
 - July 13th: Main Booster meeting
 - July 31st: Sponsorship deadline
 - August 4th: 1st day of school
- Adjournment: 6:00p.m.
 - 1st Motion: Cyndi Bowers
 - 2nd Motion: Melvin Frost