

SLOTAB Board Meeting
January 23, 2017

Board Members in Attendance:

I. **Call to Order:** 5:35 p.m.

II. **Approval of Minutes:** Paige Leebrick made a motion to approve the minutes from 11-7-16. Shelly Phillips seconded the motion. Motion passed.

III. **President's Report:** Next year is already around the corner. We should be thinking of a position we might be willing or able to do, and we should talk to others who might be interested - especially parents of incoming freshmen. All positions are open. We will take nominations between now and March. The vote will occur at the May meeting. Our program director position has been vacant all year. We are looking at a business or company that would be willing to do this for us over the long haul and for a reasonable price. Emily Cappellano worked on the winter program on weekends and was able to get it sent out. Emily will send a digital copy of the program to the businesses that sponsored us. The winter sports posters will also be distributed to businesses soon.

IV. **Treasurer's Report:** There have not been many changes since the last meeting, except the cost of printing the winter programs. Our net income is \$47,479.72. A family donated \$1000 to boys' soccer and \$1000 to girls' soccer. Darla Tapp moved to approve the Treasurer's Report. Gail Marcum seconded. Motion passed.

V. **Committee and Board Reports**

Secretary: I will be keeping time at the board meetings to help us be more efficient with our time. Future meeting dates are March 6 and May 15.

Business Sponsorship: All banners are up for business sponsorships.

General Membership: 202 paid memberships. That is the best we have ever had. With certain levels of membership, you get a voucher code for J. Carroll. It took months to get codes from J. Carroll. We are looking at replacing that with Tiger Bucks or Tiger Bills to keep it all in-house. Since we are trying to sell apparel here, we may want to break ties with J. Carroll. They would continue to supply the merchandise, but all purchases would go through SLOHS. We are looking for a committee to make some decisions on this.

Booster Bash: October 14, 2017 will be next Booster Bash.

Concessions: Concessions in gym will be able to open in the next couple weeks. It is unknown when the concessions by football field will reopen. Shelly Phillips will add baseball and swim to concessions in the spring. She is just waiting for more information to finalize. Jeff Brandow thanked Shelly and everyone else for their patience.

Communications: Shelley Benson is relying on liaisons for information that they want shared. She is always looking for more photos. Facebook and Twitter are up and running. Emily Cappellano will send liaisons the email address for photos.

Apparel: Paige hasn't been able to do much because of the closure of both concessions stands, so she is currently on hold. There is a big tub of merchandise that can be taken to different sporting events to sell. Emily mentioned maybe selling it at home basketball games and home soccer games when weather permits. We can also sell at the spring sports night and the winter sports banquet.

Spring Fundraiser / Member at Large: Emily and Jeff Brandow will talk about this and inform us later.

VI. Old Business: No old business.

VII. New Business: All board positions are open. Nominations need to be in by the March meeting and voting will happen at the May meeting.

VIII. Athletic Director Report: The color run will be April 8. All winter sports are going well. March 15 is Winter Sports Banquet. We anticipate many spring sports tryouts are Feb. 13 - 17. Spring sports parent meeting is Feb. 22 at 6:00 p.m. Jeff would like a representative from the Booster Club to be present at each separate sports' meeting. All spring sports' coaching positions have been filled. Huge number of kids signed up for track and swim. Jeff did not ask for any funds at this meeting. He will at the next meeting.

Shelly Phillips asked the status of the trimester vs. semester schedules for next year. Approximately 62% of teachers voted for trimester schedule. It will go to the board on Feb. 7. Any parents who want to speak in favor of one plan or another can attend and speak at the Feb. 7 board meeting.

The Old Gym will close after boys' volleyball for several months to refurbish. We will have to be flexible.

IX. Public Comment: No public comment

X. Adjournment: 6:32 p.m.