

SLOTAB Board Meeting
March 6, 2017

Board Members in Attendance: Emily Cappellano, Deannie Greenelsh, Shelley Phillips, Eric McSwain, Darla Tapp, Stephanie Hicks

I. Call to Order: 5:34 p.m.

II. Approval of Minutes: Shelly Phillips made a motion to approve the minutes from 11-7-17. Gail Marcum seconded the motion. Motion passed.

III. President's Report: Emily thanked everyone for coming. We are still receiving SLOTAB memberships. We received one more business sponsorship. Emily sent the winter liaisons an email asking for help with the Winter Sports Award Night.

IV. Treasurer's Report: Emily gave a brief report of finances since Paula Dooley was not able to attend. One idea is to provide new equipment for the weight room. Gail Marcum made a motion to approve the treasurer's report. Darla Tapp seconded the motion. 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 date is May 15.

Business Sponsorship: Eric stated that he hoped we would have more business sponsorships than we have. Some businesses decided not to sponsor this year when they had in the past. Eric is not sure why that is and hopes it will be better next year. Emily Cappellano said that next year we will have sports that got sponsors this year responsible for calling the same sponsors next year. Gail Marcum mentioned having student athletes brainstorm who they know that own businesses. Pat Delario mentioned that liaisons did communicate that with parents. Emily stated that we will try multiple way to communicate this better next year. We do have better records and organization of information this year. That will help next year. In addition, Stephanie Hicks and Emily Cappellano will meet with a business this week to look at putting together our sports' programs for next year. So this would not fall on the plate of the business sponsorship position.

General Membership: We have about 215 memberships currently. Darla stated that the "general membership" position is busy in the fall but lessens as the year goes on. You go to Back To School Night and other beginning of the year meetings to try to get as many memberships as possible. You need to collect the memberships. Then you send thank yous and

decals to members. Erin Cracknell asked how membership is counted when kids play more than one sport. Darla stated that when kids play multiple sports, their membership counts in all sports they play.

Booster Bash: October 14, 2017 will be next Booster Bash. Stephanie Hicks said that she could put tickets online so that purchasing could begin now.

Concessions: We have had five days of concessions and made \$152. Spring sports are slowly signing up for concessions help. Baseball has filled all their spots. Boys' volleyball is working toward filling their spots. There is a track meet on 3/22; we are looking at adding apparel sales at that meet. We are looking at apparel becoming permanently part of concessions. We are also in the process of securing the concession stand near the football field.

Communications: Shelley Benson was unable to attend. Emily said that we will help promote the Color Run on April 8 by sending emails out. The following Monday, 4/10 is the Black and Gold Golf Tournament, and we will help promote that event also. This position involved putting emails together and sending them out in a timely manner.

Apparel: Paige was unable to attend. Emily stated that Paige wanted to thank everyone that helped sell apparel. We sold about \$1000 worth of apparel. It will be sold at swim, track, boys' volleyball, softball, and baseball this spring. This position involves arranging for apparel to be sold at different sports. You keep track of inventory and all money brought in.

Spring Fundraiser / Member at Large: No new information.

VI. Old Business: Posters are being made for spring sports. We were giving these posters as thank yous to business memberships. Emily will send team photos to liaisons, and they need to give the full, correct spelling of each player. The scholarship committee met and had some good ideas. They need to meet this summer, and then get it approved through the board. We could look at some concessions money going towards a sports' scholarship next year.

VII. New Business: Emily will meet with current board members to discuss positions for next year. President, the general membership position, and the business membership position will definitely be open for next year. Other positions may be open also. Emily stated that people are recognizing the fact that SLOTAB has really benefited our school through all the fundraising. We are looking for people who have been previously involved in their sport to step up and take on a liaison or board position.

VIII. Athletic Director Report: Jeff Brandow stated that almost 500 kids are in a spring sport. Winter Sports Award Night is March 15. Spring Sports Award Night will be May 24. Tiger Olympics is May 19. Physical night will be May 31 at 6:00 in J2. We are looking for volunteers to help with the Physical Night. Tiger Fest is April 12, and it is an informational night for incoming freshmen parents.

Jeff Brandow would like to request some funds for spring sports. These funds would cover such items as softballs, tripod & speaker system for aquatics, tennis benches, baseballs, baseball helmets & gear, boys' volleyball uniforms, track and field uniforms, track and field supplies, and warmups. Warmups will be borrowed and returned at the end of the season. It was discussed to allow some students to purchase them if they wanted to. The total requested amount is \$31,522.03. Stephanie Hicks made a motion to approve costs. Shelley Phillips seconded the motion. Motion approved.

IX. Public Comment:

X. Adjournment: 6:32 p.m.