

MEADOWDALE HS SPORTS BOOSTER CLUB



Date: 11/14/2022

Time: 6:35 PM

Facilitator: Jenny Armstrong, Co-President

Board members

Theresa Kennebrew, Co- President | Rachel Broderhausen, Treasurer | Nicole Honeycutt, Secretary

High School Staff Present:

Mike Nelson, Athletic Director | Josh Knowles, Wrestling Coach

Time	Item	Owner
6:34 PM	Welcome	Jenny A
6:45 PM	AD Report: Winter Sports Meeting – 11/28/22 in Great Hall One more fall Athlete of the Month, every sports season has the opportunity for three Athlete of the Month. Bringing awareness to attendance of athletic events, encouraging ASB involvement. Rubber Chicken Jan 27 th , 2023 – MHS is Host School – C team will be at Edmonds Woodway 4PM, Girls team first, Boys second JV/V home MHS – Girls team first, Boys second JV games start at 5pm, Varsity at 7PM Athlete of the Month Case in Main Gym, updated by Committee Parent – Looks amazing.	Mike N
6:50 PM	Wrestling Coach Update – Fundraising – Tourney – Dec 3 rd . 14 Schools coming to MHS – Hours 8-4PM <ul style="list-style-type: none">• Need Cashier for entry• Feedbag open if enough support is scheduled – coach will coordinate with Feedbag Committee Chair.• Jamboree for this coming weekend – transportation is possibly cost prohibitive	Mr. Knowles

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6:55 PM	<p>Feedbag Chair Update: Feedbag is ready for winter season, need team reps, parent support. Will coordinate with school NHS and Key Club for volunteer support. Advised will not open feedbag if volunteer signups isn't in place by 12noon.</p> <p>Feedbag will test run sales of Team Spirit wear (tumblers) on 23rd</p>	Vicki N.
7:05 PM	<p>Approve Meeting Minutes Sept /Oct - Noted posted to website – www.mavsportsboosters.org Jenny A – Motioned, Mr. Titus Seconded.</p>	Jenny A.
7:07 PM	<p>Treasurer Report – Concession sales going well, recommends corporate fundraising to facilitate and standup general fund, without additional operating funds, nonprofit will cease.</p>	Rachel B.
7:00 PM	<p>Nick of Time Final Update: Just under 400 students screened with five students total advised to get additional screening, with events this large, improved coordination essential across parents' groups and admin for success of large events.</p>	Theresa K.
7:15 PM	<p>Sports Boosters Bylaws – Not Approved:</p> <p>Concerns raised on competing verbiage – invalidating board voting. Quorum required for vote (or leave as is and falls to Roberts Rules of Orders – board votes)</p> <p>Move, MSBC to Article I</p> <p>First concern 2A: Opposed as is.</p> <p>Suggestion the verbiage changes to allow committees chairs a voting position or members present. Will need to file articles of amendment with state of WA if this changes from current position.</p> <p>Will post Articles of Incorporation and Articles of Amendment to website for increased transparency – showing we are a nonvoting membership, clarifying they are not competing with articles of incorporation and any amendments on file with State of WA.</p> <p>Are we complying with WA Nonprofit standards – Yes, the bylaws purposed today follow current state standards for nonprofits.</p> <p>Bylaws on file with State? – No. These are internally housed documents, along with minutes and available upon request.</p>	Jenny A.
7:50 PM	<p>Committees Chairs Needed 22/23</p> <p>Senior Sport Night</p> <p>Sponsorship/Fundraising/Spirit Wear – Heidi Rad – Volunteered</p> <p>Vote: Yay.</p> <p>Current Positions Open:</p> <p>Auction Chair, Member Recruitment, PRG/Mambo</p> <p>Coordination/Communication Team – will move these to next school year if unable to fill by Winter Sports startup.</p>	Jenny A.
8:05 PM	<p>Standing Items: Find an accountant for 2023 FY</p>	Jenny A
8:15 PM	<p>Meeting Adjourned.</p>	Jenny A

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