

FLOWER MOUND HIGH SCHOOL BOYS BASKETBALL BOOSTER CLUB BOARD MEETING

Thursday, April 2nd, 2020

Due to public health issues arising from the coronavirus situation, the board met remotely via a conference call on the regularly scheduled meeting date.

The meeting was called to order at 6:04 by President Adam Vandermyde. Board members present were Michelle Vandermyde, Gala Langley, Rose Palacios, Chuck Stanke, Cathy Cieri, Jennifer Evans, Jennifer Searcey, Kristen Green and Laurie Lacey

A motion was made by Lauri Lacey to approve the minutes from the March 5, 2020 board meeting. The motion was seconded by Gala Langely and unanimously passed by the board members. The minutes have been posted on the website.

Adam Vandermyde and Michelle Vandermyde, Presidents

- Treasurer's Report was presented as prepared by CJ Rhoden, who was unable to attend the meeting. Please see the attached report for further detail. Outstanding invoices will be discussed with the coaches and reviewed at the next meeting.
- Input from the board members will be gathered in order to fine-tune the board as a whole: what we could more of or less of, which actions and activities we could implement or cease.
- The board members will be asked to submit a Plan of Work for the 2020-2021 school year which will detail their roles and anticipated budget.
- A Nominating Committee has been formed and the volunteers are tasked with presenting the slate of nominees for the 2020-2021 Executive Board, which includes President, Vice President, Secretary and Treasurer. The committee consists of Rose Palacios, Jinger Cashman, Abby Elliot, Anna Huseby, Jennifer Waters and alternate Gala Langley. They will present their recommendations at the next board meeting.

Gala Langley, Vice President

She has been in contact with Debbie Farrell, who will oversee the program and sponsorships once again next year.

Kristen Green, Banquet

- The end of year banquet was cancelled due to social gathering limitations because of the coronavirus. The board discussed refunds for those who purchased tickets, not including the player ticket that was included in the booster club membership fee. The board agreed the best plan of action would be to contact those who purchased additional tickets and offer them to either (a) receive a refund for the additional tickets purchased or (b) donate the ticket revenues to the booster club and not receive a refund. An email will be sent within the week.
- Money was collected from the parents who voluntarily chose to donate to end of year coaches gifts. The gifts were delivered to the coaches' homes this week.

The next board meeting will be held on May 7th at 6:00 pm.

The meeting was adjourned by Adam Vandermyde at 6:34 pm.

Minutes submitted by Secretary Rose Palacios

