**CRHS Athletic Booster Club Agenda**

**April 11th, 2022**

Recognized March 7th Minutes (attached)

**Alison Braxton, President-Opening of Meeting:** Meeting Began 6:01pm

1. Recognized and approved March 7th Minutes

**Andy Simmons – Athletic Director Update**

1. Proposal for assistance with Softball/Baseball Press boxes and Baseball Scoreboard.
	* 1. Grant from the county in the amount of 23k
		2. Press boxes $8,576 x 2
		3. Score Board $9922.66
		4. Total Need 26k, requesting 3k from Boosters.
		5. Press boxes will include concessions area that has viewing of the fields and would make concessions easier for Baseball/Softball
		6. Electronic Vote going out to Membership, Boosters has not done a Capital Improvement this year and this would be an investment that also helps solve concessions issue.
2. Over ½ way through Spring Season, will go through Mid May and then playoffs begin.
3. Men’s Tennis secured the Conference Championship- Huge Congratulations to them and Good Luck as they start the tournament tomorrow at 1:00pm in Burlington.
4. Spring Break Baseball Tournament was a success- thank you to the parents who organized and ran ticket sales and concessions!
5. Expenses from Athletic Department this year:
	* 1. 20k on Buses/Away Transportation
		2. $6900 Volleyball Rings
		3. Expired Football Helmet Replacement- 24 Helmets-10k
6. Estimates Received for future improvements:
	* 1. 45k to repave Tennis Courts
		2. 113k to repave Track
		3. 24k Football Scoreboard
7. Senior Award Ceremony Date is not yet set but will be late May/Early June. Booster Scholarship Winner will be announced at this event.

**Catherine Sredzienski,Treasurer – Treasurer Report**

1. Taxes
	* 1. Has been about 45 days since packet mailed to IRS and so far no response
		2. Catherine brought up dissolving and trying to refile tax exempt in a couple of years
		3. Heather suggested handing off to an accountant since we have located one that priced taking over the issue for about $2800.00. Our tax status is currently active although it needs to be corrected from Private Foundation to Public Charity- dissolving does not get rid of needing to correct tax issues, so best to resolve the issue with a professional so we can move forward.
		4. All agree there has not been enough time for IRS to respond and it is important to give ample time for a response
		5. Members in attendance mentioned that to show good faith it would be a good idea to file taxes with postcard and let them reject if tax status has not been corrected. Tax cut off is April 18th so decision needs to happen soon.

**New Business**

1. Vote on Board Positions for 2022-2023

**2022-2023 Board**

President, Heather Bradsher

Vice President, Tim Anderson

Secretary, Beth Dalehite

Treasurer, Wendy Hughes

1. Scholarship Applications Open May 1st, decision on whether we are/need to open up to the entire Student Body/Student Athletes etc.
	* 1. Open to All Student Athletes
		2. Will have Coaches and Coach Simmons send out to all Athletes
		3. Applications accepted through May 15th.
		4. Brenda Byrd,Maria Finnegan, Cindy Rewerts have volunteered to be on the Scholarship committee, the other volunteers were Senior Parents who are excluded so will need one more volunteer.
2. Open to Non-Board Members assisting with Social Media, Board Members will retain access to accounts but volunteers will be added as authorized users to assist with posting.
	* 1. Maria Finnegan volunteered to assist.

**Meeting Adjourned 7:09pm, next Meeting Monday May 9th- new Board will lead meeting with current Board in attendance.**