CRHS Athletic Booster Club Agenda

May 10, 2021

Due to a global pandemic caused by Covid19, schools have been closed. We are unable to hold a membership meeting due to mandated social distancing. This document serves as the Booster Club Board's virtual meeting to recognize ongoing efforts and uphold the Bylaws of the organization.

Meeting called to order at 6:08 pm by Suzanne Pagnanelli

Recognize April 12, 2021 Minutes (attached) Recognized and Approved.

Meeting Begin – Suzanne Pagnanelli, President 2020-2021 and Alison Braxton President, 2021-2022

- 1. Transition of Board Members
 - I. Each officer should work with the upcoming officer to transition duties by July 1st
 - II. Amy and Catherine have the biggest task of transition of duties, bank visit etc.
- 2. Scholarships- Two anonymous donations of \$500.00 each so scholarship will be given at 1000.00 per recipient.
 - I. 8to18 has been sent out with scholarship details
 - II. Some emails have been sent to Andy who will forward to Board/Committee
 - III. Mailbox will be checked at school
 - IV. Deadline for submissions is Friday May 14th
 - V. All submissions will be compiled and redacted to remove any identifiers and sent to the reviewers to review and meet to decide on recipients.
 - VI. May 27th ceremony will occur for recipients, more details forthcoming from Tiffany Brooks and deadlines will be decided once we hear back from her.

Alison Braxton – 2021-2022 Booster Initiatives/Needs

- 3. Mascot
 - I. Need someone 6'1 220lbs or under to volunteer to be Mascot. Could be parent or student, does not have to be the same individual.
- 4. Athletic Booster Club in CR Weekly
 - I. Request section in CR Weekly, contact Dr.Ramirez.
- 5. Startup for next season
 - I. New board members need to come up with a plan to raise funds to make up for the budget hit for Covid.
 - II. Fall sports should be normal, Concessions should be able to operate.

Andy Simmons – Athletic Director Update

1. Some restrictions are easing, no masks outside if social distanced. Masks still required inside.

- 2. Next year cashless ticketing system. Concessions Andy will explore more about a cashless option, cash option for students would need to be available.
- 3. In the third week of the last phase of 7 week phase of sports. Baseball, Track and Field, Wrestling and Women's tennis currently going on.
- 4. Josh Mahew made finals for individuals, Coach Steve Mahew's son.
- This week JV baseball at home and wrestling at home. Tennis @ East Chapel hill Thursday.
 Orange Tennis match being moved. Thursday Track and Field and Wrestling away. Friday JV
 Baseball at home VS Orange.
- 6. May 14th forum for recruiting and the recruiting process in the J Wing Commons hosted by Coach Lea.
- 7. May 14th Basketball Banquet in Commons
- Graduation will be in the stadium this year, depending on Governors announcement June 1st will be how seating will go.
- 9. Andy has a meeting with County Athletic Director around revenue. Andy and Orange AD came up with figures to present for their needs since no revenue was received this year.
- 10. Receiving Estimates for field repair, hope is to not do anything until June 14th after graduation.
- 11. Will be having some camps for younger children, most will be in the morning but will a few will be from 6-8pm. Way to promote programs and build relationships with kids and families as well as raise money which will go in each teams fundraising account.
- 12. Allowed back in weight room and locker rooms. Some teams (Football, basketball, LAX etc) are doing off season workouts.

Amy Hughes – Treasurer Report

- 1. Review and approve 2021-2022 Budget (if no June meeting occurring)
 - I. Amy and Catherine were unable to join due to work conflicts.
 - II. Due to Covid, last years budget is not truly available
 - III. Motion to use current budget approved on the assumption understanding will be given due to Covid.

Tim Anderson -- Community Info from Letters

- 1. Update if available on any community information from letters
 - 1. Heard back from all Coaches, have sent out to parents with the exception of baseball. Andy will send out to baseball families.

New Business

- 1. June Meeting, Monday June 14th
- 2. Boosters has permission to use glass case in the lobby, to promote Spirt Wear, teams etc
- 3. If restrictions are eased more pull together Meet the Team/Player event