

## Lafayette Football Booster Meeting

November 14, 2017

- Meeting called to order by Jennifer Steinman @ 6:32 pm

### Coach Shaw

- Gave us his thoughts on the season and what he anticipates doing to prepare for next season
- Coach doesn't plan on having any coaching changes in the off-season
- Spoke about how to help our sons prepare for the future by participating in college camps and combines
- Remind Junior player to register for NCAA/NAIA Eligibility
- Coach Shaw reviews and downloads clips on the players Hudl accounts.

### Treasurer's Report given by Suann

- Balance on weight room loan is \$42,000
- \$5,000 in savings account
- Theft & Loss Bond for \$25,000 was purchased in 2005 by a parent. They did not renew the bond so we need to get our own
  - o \$150 for \$10,000
  - o \$180 for \$25,000
  - o Vote to renew or Table for next month- Vote was to table this topic until December meeting

### Review of Fundraisers

- Poinsettias- delivery date 12/2, pick up info coming soon
- Dec 5- Chick Fil A
- January 5- BW3's

### End of Year Banquet

- January 16 @ 7pm
- Details in the works- Coming soon!

### By Laws Review- Table until December meeting

By Laws do not have to updated by an attorney according to Article 9

Immediate Changes that needed to be voted on:

- Dana Bradford can be President as a FCPS employee if she is not a signer on the bank accounts and does not handle any money

- Article Five; D) states the President-Elect shall perform all duties of President should President be absent. (check signing authority will fall to the VP should President be unable.)
  - Voted on and approved by all
- Add Administrative Assistant, Fundraising Chair, Concession Supervisor to executive board making it 10 members
  - Voted on and approved by all
- Vote to add Web Developer to board so their vote will count in decisions the board makes.

#### Nominations for Booster Board

- President- Dana Bradford
- Vice-President- Kasey Gardner
- Assistant to Pres/VP- Betsy Bryant
- Treasurer- Carla Ignacio
- Secretary- Shanell Cooper
- Fundraising- open
- Concessions Manager- Noreen Marcum
- Freshman Class Rep- Susan Kettering
- Sophomore Class Rep- Melissa Hunley
- Junior Class Rep- Sandy Chowning
- Senior Class Rep- open

#### Questions, Concerns & Next Steps

Motion to adjourn by Jennifer Ward @ 8:00pm/ 2<sup>nd</sup> by Suann Buchanan