



**GIG HARBOR HIGH SCHOOL SPORT BOOSTERS
BOARD MEETING MINUTES**

*January 4, 2023, 7:30 pm
GHHS Library*

I. MEMBERS PRESENT:

Alec Klipper (President)
Kevin Dull (Vice President)
Melanie Olsen (Treasurer)
Carrie Masini (Secretary)
Melissa Heckman (Membership Co-Chair)
Christy Stapleton (Communications Chair)
Jeniffer McAfee (Member)

II. Meeting called to order by the Secretary, Carrie Masini at 7:30 pm.

III. OLD BUSINESS

a) PRESIDENT REPORT:

- A letter detailing the progress of the weight room will be posted on our website and social media.

b) VICE PRESIDENT REPORT:

- Alumni website: Should we get rid of the login and open it up? It was decided we should collect data: first name, last name, email address, but remove the "login" feature.
- The information about the levies will be posted on the Alumni website.
- After the levy vote, Mia will follow up and set up a meeting with Deb Krishnadasan to discuss the Alumni and Friends group with PHS.
- We need to start succession planning. Posts will go out on social media (GHHSSB IG and Party Parents FB) asking for volunteers for board positions.

c) SECRETARY REPORT:

- December Minutes motion raised Kevin Dull, seconded Melanie Olsen, and voted approved; then signed by the President, Alec Klipper.

- Email will be sent out to members a week before the meeting as a meeting reminder and to ask for volunteers.

d) TREASURER REPORT:

- See reports in Treasurer binder
- Raffle license still in progress
- Will look into non-profit Venmo accounts
- Will look into getting a cell phone to tie to GHSSB accounts

e) COMMITTEE REPORTS:

Communication Report, Christy Stapleton: Updates made on website. Working to get pictures for AOTW.

Finance/Fundraising Report, Marty Paul: Meeting to start planning the auction will be Monday, January 9 at 7:30 pm at Marty's Lighthouse Wealth Management office. Email will be sent to members and all previous donors and auction attendees from last year to ask for volunteers.

Membership Report, Melissa Heckman: No report.

IV. NEW BUSINESS: Membership Dues vs. Charging Teams a Percentage. To be discussed at the next meeting.

V. OTHER BUSINESS: None

VI. Meeting was adjourned at 9 PM. Next meeting will be on February 1, 2023, 7:30 pm at the GHHS Library.

PREPARED BY: Carrie Masini, GHSSB Secretary

APPROVED BY: _____

DATE: