



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

*June 7, 2023 @ 7 pm
GHHS Library*

- I. MEMBERS PRESENT:
Alec Klipper (President)
Kevin Dull (Vice President)
Melanie Olsen (Treasurer)
Carrie Masini (Secretary)
Christy Stapleton (Communication and Social Media)
Kristen Bonicci, Jackie Lindstrom, Jen Dingman, Jeniffer McAfee, Lacie Vierra, Amanda Cook (Members)
- II. Meeting called to order by the President, Alec Klipper at 7:04 pm.
- III. Executive Reports
- a) PRESIDENT REPORT:
- Election Reminder: Election will be held on July 5 at 6 pm at the Gig Harbor (Point Fosdick) Library in the conference room.
 - Auction Synopsis: Auction was less attended this year but we raised a similar amount of total money. More details will be provided once the treasurer finalizes the numbers. The first priority was 4 12x16 storage units that would be ~\$42-44K and the second priority was the record boards, which the AD and ASB will organize ordering. There was also talk of some more donations that may allow us to use some of the money towards other projects.
 - AD Request: Blair put in a request for new padded chairs for the main gym to be used by basketball, wrestling, volleyball and other sports. We have some extra money from previous years in the General Fund, so Kevin made a motion to provide up to \$7300 from the General Fund to purchase 34 personalized (GHHS, Tides,

Logo) padded chairs, Alec seconded the motion. Unanimous vote in favor. Alec will follow up with Blair to let her know and she can start the process with the District to order those.

b) VICE-PRESIDENT REPORT: No report.

c) SECRETARY REPORT:

- April Minutes motion raised Kevin, seconded Alec, and voted approved; then signed by the President, Alec Klipper.

d) TREASURER REPORT:

- Auction transactions have been reconciled. Rough estimate of profit is <\$75,000. Profit-Loss Report and Final Talley forthcoming.
- Membership tallies forthcoming.
- We will plan to have the bank turnover to the new board the last week of July.

e) COMMITTEE REPORTS:

Communication Report, Christy: We need to look at the Facebook account and may need to start a new page/group in order to regain control of the login.

Membership Report: No report.

Finance/Fundraising Report: No report.

IV. NEW BUSINESS

- Various autographed football memorabilia that was donated by Ray (front desk in the main office) was given to the football committee to use at their golf outing and auction fundraiser this summer.

V. OTHER BUSINESS

- All Nominations for the 2023-2024 Executive Board must be submitted by June 15. All nominees must be members.
- Voting will take place from July 3-5 (48 hours) online and at our July meeting.

VI. Meeting was adjourned at 7:52 PM. Next meeting will be on July 5, 2023, 6 pm at the GH Library-Point Fosdick.

PREPARED BY: Carrie Masini, Secretary

APPROVED BY: _____

DATE: