**Board Resolution 1 – 2019**

**RESOLUTION NUMBER 1 - 2019**

**WHEREAS,** the Board of Directors of the FRHS BOYS SOCCER BOOSTERS, INC. deems it to be in the best interest of the Booster Club that the following actions be taken by the Directors of this Booster Club pursuant to this Resolution;

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to applicable law, the undersigned, being all of Directors of this Booster Club hereby consent to and approve to adopt the addition of 6 Directors to the Board for 2019 as is allowed by Article 4.02:

4.02. Number, Qualifications, and Tenure of Directors. The number of directors will be a number determined by the Board that is not less than five (5) and not greater than eleven (11). Each Director will serve for a term the longer of one (1) year or until their successor is elected and qualified. Directors must be Members of the Booster Club. Directors may serve one (1) or more consecutive terms. The Fossil Ridge High School principal and athletic director shall have the right to be nonvoting, ex-officio directors of the Booster Club.

The 2019 additional Director positions to be listed in Article 5 are described as follows and the approved individuals filling these Directors position for 2019 are listed as well:

Fundraising Director. The Fundraising Director will be the contact person for all the fundraisers for the year and will have a committee to help them with fundraising. Furthermore, Cheryl Harvey is approved as Fundraising Director for 2019.

Special Events Director. The Special Events Director will oversee Senior Night, the end of the season banquet and other miscellaneous events that occur during the season. They will have committees to help them with these events. Furthermore, Angel Traylor is approved for Special Events Director for 2019.

Food/Beverage Director. The Food/Beverage Director will work with the team managers from all 3 teams (Varsity, JV and C Teams) for food for away games, team dinners and any concessions for home games. Furthermore, Madonna Kukay Bell is approved for Food/Beverage Director for 2019.

Varsity Team Manager. The Varsity Team Manager will be in charge of team specific communications, work with the Food/Beverage Director for food for away games and team dinners, and other team specific organizational needs. 2018 Varsity Team Manager is automatically approved for the position until 2019 Varsity Team Manager is selected. Furthermore, Lisa Carlton is approved for Varsity Team Manager until 2019 Team Manager is selected.

JV Team Manager. The JV Team Manager will be in charge of team specific communications, work with the Food/Beverage Director for food for away games and team dinners, and other team specific organizational needs. 2018 JV Team Manager is automatically approved for the position until 2019 JV Team Manager is selected. Furthermore, Jill Weiner is approved for JV Team Manager until 2019 Team Manager is selected.

C Team Manager. The C Team Manager will be in charge of team specific communications, work with the Food/Beverage Director for food for away games and team dinners, and other team specific organizational needs. 2018 C Team Manager is automatically approved for the position until 2019 C Team Manager is selected. Furthermore, Kathy Bergo is approved for C Team Manager until 2019 Team Manager is selected.

Board of Directors of the FRHS Boys Soccer Booster, Inc votes and signatures:

* Lisa Hoyt, Director: Yes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Shivaun McArtor, Director: Yes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Daniella Philliber, Director: Yes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Kerri Young, Director: Yes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Rachel Peterson, Director: Yes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ATTEST:**

Signature:

Name: Kerri Young

Secretary of the Board

**APPROVED:**

Signature:

Name: Lisa Hoyt

President of the Board

**CERTIFICATION**

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a resolution presented to the Board of Directors of the FRHS Boys Soccer Booster, Inc. via email on the 13th of April, and voted on via email, and that such resolution is duly recorded in the minute book of this Booster Club; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after the respective names; and that the signatures set above their respective names are their true and genuine signatures.

Kerri Young

Secretary of the Board