Soccer Booster Meeting March 5, 2019

Present: Dani Phillibar, Shivaun McArtor, Jeff Johnson, Lisa Hoyt & Kerri Young

Jeff Johnson was present to go over the current Booster Club Bylaws, help explain some of the wording and suggest where resolutions should be written to change the Bylaws to meet current decisions.

Bylaws – in the Bylaws a board is good for a year and then you need to vote them back in or elect new individuals to the board. The intent is to make the board self-governing and have resolutions for changes. The soccer bylaws are meant to be flexible. Currently set up to have 5 to 11 directors.

Directors elect their replacements. Any Booster Club member (someone who has paid team dues) can nominate anyone to be a director including themselves. Then the Directors vote in the new directors. Directors appoint officers and committees.

Booster Members can nominate and propose removal of Directors.

Bylaws are needed for tax structure and as a safety net. Way for the board to set expectations.

Jeff suggested a small board because it is hard to get a quorum. If we have 11 will need 6 to have a quorum. 4 to have majority vote if only 6 are present.

Will need all 11 Directors approval if you want to bypass a meeting, such as through an email or over the phone. Section 12.02

Agreed to add the following new Director positions - Fundraising Chair, Special Events Chair, Food Chair, & the 3 Team Managers. The 3 Team Manager positions will be filled by the Fall 2018 Team Managers until the new teams are formed in the Fall of 2019 and new Team Managers step into those positions.

How do we go from 5 to 11 Directors? Have a special meeting of the directors and open it up the membership. Open up nominations for 6 new directors. Then have the director’s vote on the nominations. Need this for transparency. Can also be done through email.

4.3 indicates how nominations can be received. Email, phone, in person

After talking about the Bylaws the board members that were present discussed uniforms because what was currently approve (Option 1) was not actually approved because Kerri never voted in the email vote because she had questions about dri fit fabric quality. Also there were some concerns from others about how long the C uniforms would last. Kerri then told the others about how Fort Collins High School Girls Soccer does their uniforms. They have the girls buy the shorts and socks and the school provides the Jersey.

It was decided then that we would wait for the additional 6 directors to decide what to do about uniforms (see options/cost below). However, we would go ahead with replacing the current Varsity uniforms that were given to the Seniors as a senior gift and to replace the missing Varsity warm ups so we have 25 sets. We would cover the cost of these items through the PSA money we received from the school. Replacement cost would be about $1,000.

Option Information:

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On Feb 26, 2019, at 9:34 AM, Daniella Philliber <daniella.philliber@gmail.com> wrote:

Hi all,

Thanks Shivaun for the numbers.  We have the money to pay for all 3 options, but I suggest that if we pick the more expensive options that we put a contingent on fundraising before we order - the more expensive then the more fundraising we need to accomplish before we order.  I would like to add that we should order no later than June 1 to make sure we get the uniforms on time and that we do the 2018 Varsity uniform fix now with PSA funds (we have 1500, so let's spend that now).

I labeled the options below:  Option 1 (Cheaper C team), Option 2 (Higher cost C team), and Option 3 (C team gets JV uniform).  I have added how/when to pay for each.

My vote is Option 1 officially.  If you all agree with the options, please vote option 1, 2 or 3.  If this is premature, then maybe we need to have a meeting.

Daniella

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| **Fixing 2018 Varsity uniforms:** | Costs | Comments |
|  |  |  |
| Jersey fill ins  $39 x13=$507 |  $     507.00  |   |
| 6 Jackets with logo:  $50 per  $300.  |  $     300.00  | We should get this money back via school pay after school holds graduation or registration |
| 5 pants with logo:    $40 per   $200 |  $     200.00  | We should get this money back via school pay after school holds graduation or registration |
| Total |  $  1,007.00  |   |
|  |  |  |
| **New Varsity Uniforms** |   |   |
| Jersey and Shorts  $75 per kit x 25 x 2 = 3750 |  $  3,750.00  |   |
|  |  |  |
| **C team options** |  |  |
| C Team sublimated:   $35 per x 25 =  $1750 |  $  1,750.00  |   |
| C Team dri fit with logo front and number front and back  $22  x 25 = $550  |  $     550.00  |   |
|  |  |  |
| **Option 1** |  | **How/when to pay for it** |
| Fix 2018 Varsity uniform |  $  1,007.00  | Use 1500 PSA money. Do this now. |
| C team dri fit option |  $     550.00  | Use 1500 PSA money plus $57 bank funds.  Do this now. |
| New Varsity Uniform |  $  3,750.00  | Purchase the uniforms with the bank money - we could put a continent that we need to raise a percentage of the cost in fundraising before ordering, for instance - suggest $1000.  |
| Total |  $  5,307.00  |  So bank account would have to pay $2750.  We can easily raise $1000 by June 1. |
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| **Option 2** |  | **How/when to pay for it** |
| Fix 2018 Varsity uniform |  $  1,007.00  | Use 1500 PSA money. Do this now. |
| C Team sublimated:   $35 per x 25 =  $1750 |  $  1,750.00  | Purchase the uniforms with the bank money - we could put a contigent that we need to raise full the cost in fundraising for instance. |
|  |  |  |
| New Varsity Uniform |  $  3,750.00  | Purchase the uniforms with the bank money - we could put a contigent that we need to raise some percentage of the cost in fundraising for instance - in this case I would suggest raising $750. |
|   |  $  6,507.00  |  So our account would have to pay $3000and we would have to raise $2500 by June 1.  |
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| **Option 3** |  | **How/when to pay for it** |
| Fix 2018 Varsity uniform |  $  1,007.00  | Use 1500 PSA money. Do this now. |
| C team gets 2018 JV uniform |  $            -    |   |
| New Varsity Uniform |  $  3,750.00  | Use about 500 from PSA. Purchase the rest with the bank money - we could put a continent that we need to raise some percentage of the cost in fundraising for instance. In this case I would suggest $1000. |
|   |  $  4,757.00  |  So our bank account would pay $2250.  We wouldneed to fundraise $1000 which would be easy. |

On Tue, Feb 26, 2019 at 7:48 AM SHIVAUN <Shivaunmac@comcast.net> wrote:

Uniform cost breakdown

Varsity Uniforms:  Jersey and Shorts  $75 per kit x 25  $1875                                               ( $3750 for 2 sets of uniforms)
 Jersey fill ins  $39 x13=$507.                                                                           C Team sublimated:   $35 per x 25 =  $1750
 C Team dri fit with logo front and number front and back  $22  x 25 = $550

6 Jackets with logo:  $50 per  $300.                              5 pants with logo:    $40 per   $200

Total Cost with the less expensive C team jerseys $5307.00.
Total Cost of more expensive C team jerseys $6507.00.
Total Cost with out Any C team jerseys and passing jv down:$4757.00
Hope that helps. I think we need to go with either the cheapest c team shirt or pass down jv. In fact Carlucci does not approve of the more expensive C team jerseys. I think that is what is throwing this into a tail spin.
Shivaun

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After talking about uniforms it was decided to end the meeting because of the time.

The following action items were discussed:

Kerri to write up resolutions approved at this meeting – addition of 6 new directors and their job descriptions

Lisa to send out an email asking for nominations and then the Board will vote on the nominations.

Shivaun to call GoJo’s and order the replacement jerseys and warmups. Also, let them know we are still deciding on what to do about new uniforms for next year. Also, talk to the AD office about getting the $1,500 of PSA money from the fall 2018 season.