Football booster meeting December 7th 2016
Coaches Office
6:30pm-8:00pm

Meeting Agenda/Minutes

Coach Dean (10 minutes)
1. Current Needs

President: Jessica (10 minutes) In Attendance
1. Introductions- Any new members that would like to help or be on the board -motion
2. Reading Last month's meeting minutes-motion
3. Talk about next year and what to expect
4. See nominating and voting process below

Vice President: Charles (10 minutes)
1. Anything?

Treasurer: Jim Beemer (10 minutes)
1. Financial Update

Secretary: Summer (10 minutes)
1. Meeting minutes due next month
    a. Need meeting minutes from the September meeting.
    b. This month's meeting minutes due next Wednesday

Bingo Chair: Jacenta (5 minutes)
1. Bingo update
    a. Must go probably on New Year's Day. We will be closing December 25th
        i. Licensing due
            1. Please get your info to Jacenta if you are planning on being on the board next year.
    b. Looking ahead
        i. Would like to increase the amount of pickles that we have available as well as the bank by sometime in March.

Field Manager: Audrey Chapel (5 minutes)
1. What do need?

Merchandise Manager: Jessica L. (10 minutes)
1. Needs?
2. Reports and tracking of inventory

Concessions Manager: Dale Sparks (5 minutes)
1. Needs?
2. Reports and tracking of product

Team Meal Coordinator: Michelle (10 minutes)
1. Needs?

Fundraising Chair: Roxanne (5 minutes)
1. Anything?

12th Grade Rep: Glenda (5minutes)
1. Varsity communications

JV Player Rep: Jennifer (5 minutes)
1. Jv Communications

Freshman Player Rep: Terri Worley (5 minutes)
1. Freshman Communications

All around position: Open

Special Events Coordinator: Open

New Business

Next month's meeting January 18th 2017 Coaches office from 6:30-8:30

Nominations:

4.1 The nominating committee shall consist of:

Outgoing President, not remaining for re-election;
Outgoing Senior Board Parent/ Guardian;
Interested Parent/Guardian from the general membership not running for election. If more than one individual is interested, a drawing will be held.

Unless there are any members who are not planning on running for a position for next year the nominating committee shall consist of 1-2 people from the general membership 3 maximum.

4.2 The nominating committee shall be responsible for:

Receiving the names of those individuals interested in running for the Board of Directors;
Contacting the entire general membership in the event there is not sufficient number of individuals running for office;
Counting ballots;
Announcing the new board of the general membership.

I will give the nominating committee temporary access into Charms to send out communications to the organization and the board members.

Anyone can nominate for a position available on the board during this time. The executive board positions are only open to a member who has been on the Board for 1 year. Anyone may co-chair a position including an executive position for training purposes. (Will review co-chair responsibilities if there are any chairs that will be co-chaired.) Anyone can nominate themselves or any other member of the organization.

The nominating committee will hold all nominee's names and contact anyone who was nominated for a position and was not at the meeting. Until a nomination is accepted it will not be considered for voting.

During the time, in between meetings the committee will verify all nominations 2 weeks prior to the meeting. 1 week prior to the meeting the nominating committee will prepare 13 ballots with all the nominee's names. The nominating committee will send the ballot out to all board members for review and anyone who will not be able to attend the meeting in January must send their ballot to the committee only by the end of the business day the day before the meeting for the vote to count.

During the January meeting voting, will take place at the end of the meeting. Ballots will be passed out by the nominating committee member(s). If there is only 1 person on the committee and there is not someone at the meeting who is not running for a chair, then the committee and Coach Dean will count and verify votes.

During both the nominating and voting meeting any person running may be asked questions about their plans for the chair and or may ask questions about the chair.

The voting process is not a yes/no you either vote or you don’t. You will put a check mark next to the nominee’s name that you are voting for or you don’t. Only checks will be counted.