**8/14/23 Approved**

**DeKalb Barbs Booster Meeting – Monday, May 15, 202/3**

**Attendance:** Colleen Stewart, Darryl Dunham, Arija Weber, Jimmy Zucker, Jessica Webb, Michelle Clayton, Melissa Ikens, Laura Powell, and Peter Geoff

**Meeting Called to Order:** 6:30pm

*Darryl Dunham made a motion to call the meeting to order; Arija Weber seconded; all in favor, motion passed unanimously.*

**Meeting Minutes**

April minutes were reviewed. Michelle will correct Colleen’s last name. No other corrections needed.

*Arija Weber made a motion to approve the April minutes; Colleen Stewart seconded; all in favor, motion passed unanimously.*

**Financial Report:**

Melissa reviewed the April financial report and concession payout report. No questions.

*Colleen Stewart motioned to approve the Financial Report; Arija Weber seconded; all in favor, motion passed unanimously.*

**AD Report – Peter Goff**

* Softball fundraiser was a success.
  + Megan Gates & Jack Harrison were the winners. Congratulations to both!
* Athletic Scholarship Night went well.
* Badminton Tournament went very well. Zach did a wonderful job.
  + JD Olivo made a great video.
  + Feedback received that there were not enough trash cans, but overall, everyone was very impressed.
* Girls Track has five girls going to State on Thursday, 5/18
* Upcoming dates
  + May 17th – State Track
  + May 21st – Senior Recognition & Signing (main gym)
  + May 22nd – Girls Softball Regionals (DHS hosting)
  + May 23rd – Girls Softball Regional
  + May 25th – Boys Baseball Regional

**Old Business**

* Golf Outing – June 16th
  + We have received more sponsors.
  + Mark Sykes is working on more donations.
  + Additional Silent Auction items came in.
  + As of today, we have 9 teams paid in pull; 1 team signed up but not paid. There is a maximum of 36 teams.
  + The committee is meeting again on Thursday.
  + Colleen mentioned they will need 15-20 volunteers. A sign up will need to be created.
  + Participant gifts – SNAP is donating towels, State Farm donating golf balls.
  + Winners will receive plaques that will stay at the golf course. Darryl’s dad will donate 3 of them.
* PowerAd
  + It has been decided to Term the agreement with PowerAd. It was agreed that PowerAd will not charge if we continue to advertise.

*Jessica Webb motioned to cancel the agreement with PowerAD; Arija Weber seconded; all in favor, motion passed unanimously.*

**New Business**

* Membership
  + Laura discussed how the “free” membership is not working. We are not seeing the boost in membership as expected.
  + Discussed below member options for 2023/2024
    - ONE Barb $25 Membership – Meeting participation, full voting rights, logo lunch tote
    - Victory $100 Membership (best value) – All ONE Barb-level benefits, family activity pass, Barbs Blanket
    - Lifetime Member $1000 – Meeting participation, full voting rights, all Victory-level benefits, lifetime activity pass

*Colleen Stewart motioned to change the membership levels & prices as per listed above; Jessica Webb seconded; all in favor, motion passed unanimously.*

* Events for 23-24
  + Laura would like to hold Bingo in Oct/November (tentative 11/3). Will need a venue to hold approximately 100.
  + Open for other ideas for events to be held throughout the school year.
* Other Items Discussed:
  + Blankets – Laura will look into ordering more.
    - No crow designs.
  + Booster Athletic Scholarship
    - Jessica would like to change a few things regarding the Booster Athletic
      * Scholarship.

1. Remove gender status off application.

*Arija Weber motioned to remove gender status off application; Colleen Stewart seconded; all in favor, motion passed unanimously.*

1. Change the points given for Booster involvement. It should not be same points for someone who is a member and someone who is involved (volunteering, etc). Jessica proposed points for member to be 1 and if parent is involved 5 points.

*Colleen Stewart motioned to change the points for Booster involvement; Arija Weber seconded; all in favor, motion passed unanimously.*

* A suggestion to add a question on what other extracurricular activities do they involved in.

**Next Meeting:** Next meetingwill be Monday, August 14th, 6:30pm; at DHS.

*Meeting adjourned at 7:37pm*

*Colleen Stewart motioned to adjourn the meeting; Arija Weber seconded; all in favor, motion passed unanimously.*