

Triton Athletic Boosters
Board Meeting Minutes
August 16, 2021 @ 6 pm
Zoom Meeting

Attendees: Steve Larson / Athletic Director
Kim Purdy / President
Paul Cotoni / Treasurer
Marcey Wright / Secretary

I. Call to order

- A. Call to order @ 6:04 pm
- B. July minutes – Approved

II. Athletic Directors Report

A. District Booster Meeting

- i. Per new Booster guidelines a school district employee cannot be President or Treasurer of Booster Club
- ii. Kim and Paul are not comfortable remaining in their current roles as President and Treasurer since Kim is a district employee and Paul is the spouse of a district employee

B. Pandemic Meeting

- i. Possible concession restrictions forthcoming

C. Fall Sports

- i. Volleyball tickets available online
- ii. Football tickets available online

D. Spirit Wear

- i. Online purchase site closed 8/15/2021 with 161 orders

III. Officers Reports

A. President / Kim Purdy

- i. Discussion/Vote – Booster Club District Guidelines
- ii. Motion made by Treasurer to confirm that we are moving towards district guidelines while also trying to find replacements for President and Treasurer
- iii. Kim will continue to act as President until we are able to vote in a new prospect but will not be listed as a signor on the bank account
- iv. Paul will continue to act as Treasurer until we are able to vote in a new prospect
- v. Steve will continue to shop for concession with the committee's knowledge until we are able to transition to a full functioning booster club
 - a. Majority of Booster Club votes yes and approves motion

B. Treasurer / Paul Cotoni

- i. See attached accounting report

C. Secretary / Marcey Wright

- i. Nothing to report

IV. New Business

A. Upcoming Meetings

- i. September – to be determined

VI. Meeting adjourned / 6:22 pm