

Triton Athletic Boosters

Tritonboosters.org

Twitter: @tritonboosters1

Instagram: triton_athletic_boosters

Meeting Minutes

April 17, 2019

Attendees: Steve Larsen

Troy Miller

Mark Moore

Kim Purdy

Stephanie Meredith

Nathan Northorp

Noel Hersic

Jeff Ohime

Scott Sanders

- I. Call to order 6:33pm.
- II. March meeting minutes accepted as is.
- III. Athletic Directors Report Steve Larsen
 - a. Spring Sports Report
 - Close to finishing.
 - Tennis had several go to semifinals.
 - Track had 3 event winners and 3 2nd places at Charlotte Relays. 10-12 Athletes going back to Charlotte.
 - We will host Softball and baseball. Likely #1 seed in baseball.
 - b. Important Dates:
 - 4/24 Incoming 9th Grade Parent Meeting
 - Stephanie to sell spirit ware and speak on behalf of Boosters.
 - 5/16 Spring Sports Awards
 - 5/20 Physicals 6&9pm with 60-120 Athletes
 - c. Transparence Keith Jones retired from coaching basketball. Ryan Hersic is the new head basketball coach.
- IV. Officers Report
 - a. Secretary Scott Sanders Nothing to Report
 - b. Treasurer Stephanie Meredith

- i. No outstanding Debt.
 - ii. \$8963.49 bank balance
\$410 Cash on hand
\$9413.49 Total plus coin
 - iii. \$9413.49 balance on 4/30/18 as comparison.
 - iv. Paid out more than ever this year.
 - c. Vice President Nate Northorp
 - i. Should have 8-10 baskets for golf tournament.
 - ii. Mark has been collecting nice items at Lump's, Dicks Sporting, etc.
 - d. President Vacant
- V. Board of Directors Vacancies President
- VI. Committee Reports
 - a. Social Media Shannon Northorp
 - i. Looking for track meet pics. Coaches will take care of this.
 - ii. Baseball has their own Instagram and are tagging us.
 - iii. Softball has their own Twitter account and are tagging us.
 - d. Concessions Steve Larsen Jeff Ohime
 - i. Have been light on purchasing – less than \$50 each.
 - ii. Baseball and softball concessions should be strong w districts.
 - e. Spirit wear Stephanie Meredith Jackie Gifford
Will be selling at Incoming 9h grade Parent Meeting.
 - f. Golf Tournament (4/27) Mark Moore
 - i. Meeting with Allen (head pro) occurred with price only going up \$1 to \$51 per player with us making \$35 per player.
 - ii. Need volunteers: 2 for sign up, 1 for 50/50, 1 for mulligans, 1 to fill carts with bags, 1 to hand out shirts, 2 for dice game, 8 total.
 - iii. Larsen will be there at 6:30am.
 - iv. Volunteers by 7am.
 - v. We have many repeat sponsors.
 - vi. We are down a bit on total teams. There are some conflicting events.
 - vii. Send any possible players to Steve.
 - g. Awards Banquet (5/13) Sandy Hilliard
Sandy and Steve will tidy this up over next couple of weeks. Invites are out.
- VII. Unfinished (old) Business Boosters typically pay for postage on outgoing mailers.
Request for a check at Aprils meeting for 1/3rd of \$201 total for this year.
- VIII. New Business (requests)
Maybe we should go to meetings every 6 weeks.
 - a. Officers from past please continue to contribute, i.e. take phone calls, provide input.
 - b. Someone needs to take social media over from Shannon.
 - c. May meeting discussions to solidify board. What does each position require time wise?
 - d. Goal for next year to add a solid additional fund raiser.
 - e. May 22nd next meeting.
- IX Meeting Adjourned 7:32pm.