

BBHHS Robotics Boosters Meeting Minutes



25 March 2021 / 5:00 PM / Robotics Room

Attendees

Valerie Kerekanich, Scott McCreery, Kim Policarpo, Craig Kowatch

Agenda

President

1. **Approval of Minutes** from [1/13/21 meeting](#)
 - a. Valerie Kerekanich made a motion to approve meeting minutes, Scott McCreery approved and motion was seconded by Craig Kowatch.
2. Discussion of States/Showcases costs - see topics under Advisors **See comments below**
3. Waiting on possible meeting dates from Nominating Committee to meet after 4/6 meeting

Vice President

1. Update on 501(c)(3)? **No update at this time.**
2. MS Parent contact list update and new booster members **3 new middle school booster members and parent contact list approximately 70% complete.**
3. Clarification on bylaws for middle school parents and booster members **Middle School parents are welcome to join boosters and can run for booster officer positions when their student will be entering 9th grade; however, middle school parents do NOT have a vote until their student's freshman year. Booster membership is annual and must be renewed each year.**
4. Slate of officers for the 2021-2022 season and estimated date for election meeting in May **Nominating committee is composing a list of candidates and will hold a nominating committee meeting after the April 6th general meeting. Hope to hold a general meeting for elections in mid May.**

Treasurer

1. Update on finances and budget - **discussion of current financial statement and remaining budget.**
2. Conversations on setting next year's budget - **May Car Wash profits to be set up as "retainer" money for next year's increase in budget.**

Secretary

Advisors

1. States - **Still no confirmation on if spectators are allowed.**
 - a. Hotel Costs - district or boosters? **Costs covered by District funds**
 - b. Tournament Costs - district or boosters? **Costs covered by District funds**
 - c. Travel Costs - district or boosters? **None-school transportation**
2. Virginia Showcase - **no spectators allowed/only 4 team members per team**
 - a. Hotel Costs - district or boosters? **Costs covered by Boosters**
 - b. Tournament Costs - district or boosters? **Costs covered by District Funds**
 - c. Travel Costs - district or boosters? **District vans**
3. Michigan Showcase - **6 spectators per team**
 - a. Hotel Costs - district or boosters? **Costs covered by Boosters**
 - b. Tournament Costs - district or boosters? **Costs covered by District Funds**
 - c. Travel Costs - district or boosters? **District vans**

New Business

- Discussion on Spring Car Wash. Combined with Middle School. Date set for Saturday, May 22, 2021
- Suggestion to update ByLaws to indicate no BBHHS student can participate in another VEX team while attending high school outside of Team 2011

Action Items

1. Send out Agenda for next Boosters meeting for 4/6 at 6:00
2. Set up Sign Up Genius for Car Wash volunteers

Next Meeting Agenda

1. Indicate a note/reminder about membership being annual, must sign up the following school year.
2. President/Treasurer - 3 members needed for Auditing the Treasurer's Books
3. Advisors - note of increase of teams for next school year from 6 to 8
4. Nominating Committee date for next slate of officers