

## **Grain Valley Eagles Football Booster Club Meeting Minutes**

The GV Eagles Football Booster Club met on Monday, December 13, 2010 in the library of GVHS.

In attendance at the meeting were Teresa McBride, Tammy Smith, Misty Killion, Lisa & Jack Nace, John Overstreet, Jim Ferlisi, Lory Lindsey, Pratt & Angie Buster and Jamie Welch.

Pratt called the meeting to order.

There was considerable discussion about what we raise money for and our purchases expected for 2011. Among them are the boys' meals, equipment for the team, Hudl.com, scholarship etc.

**Bylaws:** Pratt gave everyone copies of our current bylaws and mentioned changes were being worked on.

**Officers' duties:** We discussed each officer's duties and it was agreed that we would get this in writing so everyone is aware of them. John moved and it was seconded that I email the changes to everyone along with the meeting reminder and meeting minutes prior to the January meeting. As soon as I have them, I will do this. We also decided that due to the changes in the bylaws and trying to get the duties in writing, we would move the elections to the February meeting.

**Finances and expenditures:** It is imperative that we use the financial forms that we have when we purchase anything so that we have a good paper trail. This will be important in the event of an audit. Lisa also mentioned that we really need a 501C3 for not for profit status. This usually takes about a year and without it, it may put our fireworks stand in jeopardy. Lisa will have a copy of our financial info at the next meeting. We have about \$6,000 in the treasury now, but we will need \$500.00 for the scholarship in the spring and our Hudl subscription is due in March. We will also need start up funds for the fireworks tent again.

**Hudl.com:** This is proving to be a great tool for the boys to watch game film from each game and to watch their upcoming opponents prior to playing them. It also makes it much easier to make highlight films for those wishing to send them off to college to play at the next level. We voted to renew the subscription in March.

**Scholarship:** Jim passed out the scholarship applications to each senior at the awards banquet and we hope to have several applicants for the committee to choose from. It was also voted to set aside the money for this to be paid to the recipient in the spring.

**Meeting Notices:** It was suggested that perhaps in addition to the emailed reminders about each meeting that we have them posted in *The Pointe*.

**Adjournment:**

The motion to end the meeting at 8:10 was made and the motion carried.

The next meeting date is set for Tuesday, January 4, 2011 in the library at GVHS.

Respectfully submitted,

Jamie Welch  
Secretary of the GV Eagles Football Booster Club 2010