**Vicksburg Athletic Booster Meeting Minutes-June 6, 2022**

Present: Jen Adams, Josh Baird, Melissa Centofanti, Lucas Hillard, Anne Howard, Tracy Lovell, and Helen Schramer

1. **Call to order:** 7:05 p.m
2. **Approval of Agenda**-Approved
3. **Approval of May 2, 2022 minutes**- Approved
4. **Executive Report**
5. **Treasurer’s Report** – net available spending $20,644.70-approved
6. **Athletic Director’s Report**

* Girls soccer; quarterfinal loss
* Boys Golf won conference, regional and qualified for state
* Baseball won conference, won districts and moved on the regionals
* Softball won conference, won districts
* Girls track took 6th and 7th place in 4x100
* Boys track finished 16th in 4x100
* 8/8/22 is the first day of fall sports
* Must have physical after 4/15/22
* 8/25/22 is opener for football at Portage Northern
* 9/1/22 1st home football and senior night
* 9/9/22 Community Tailgate

1. **President’s Report –** no updates
2. **Coaches Corner-** no comments
3. **Sport Rep Announcements –**

* Melissa Centofanti: Girls tennis ended the season 9-7-2, 5th in conference and 3rd in region

1. **Committee Reports**
2. **Corporate Relations -** Melissa Centofanti- ongoing efforts to reach out to sponsors please contact Tracy Lovell at [lovellt32@gmail.com](mailto:lovellt32@gmail.com) or Melissa Centofanti at [melissa.centofanti@stryker.com](mailto:melissa.centofanti@stryker.com)
3. **Public Relations –** The Vicksburg Athletic Booster Facebook page continues to grow! Please continue to like and share the page throughout the summer.
4. **Concessions** – Deb Schnepp will need help in the fall setting up. Also need a new cheese machine
5. **Scholarships** – see new business
6. **Annual Appeal**-Lucas Hillard met the Kal Blue to work out details for the letters.
7. **Old Business:**
8. **Fall sports Requests –** (see attachment)

* **Sideline Cheer –** Request for $617.00 {50%}; Coaches camp fees, glassless mirror on wheels-**APPROVED**
* **Boys and Girls Cross Country -** $2,500.00 {VAB is covering approximately half the amount the athletic department was asked to pay $4,955}; fully automated timing system-**APPROVED**
* **Girls Golf –** Request for $850.00 {50%} 16 dozen golf balls, 6 golf bags with logos-**APPROVED**
* **Boys and Girls Tennis –** Request for $800.00 {100%}; Tennis Balls (VAB is covering all, as it is less than $1000.00 and covers two teams)-**APPROVED**
* **Boys Soccer –** Request for $237.00 {100%}; GIEMT disc cones 40 pack, agility ladders, pro disc cones set of 50, PowerNet portable defender mannequin $50x3, AirSilo electric airpump-**APPROVED**
* **Football –** Request for $8,779.00 {50%}; 21 helmets (high school), 28 helmets (middle school), 12 shoulder pads (high school), 24 shoulder pads (middle school)-**APPROVED**
* **Equestrian –** Request for $500.00 {100%} Stall fees, bedding, show, judge, class and camp fees-**APPROVED**
* **Volleyball –** Request for $2,750.00 {50%} A3 telescopic post pair winch and end, Kevlar net 9.8m, pair upright safety pads, pair of antennas and sideline markers, shipping, ref stands $650x2, Hudl-**APPROVED**

1. **Nominations for Officers 2022/2023 school year**

* Nominations for:

President-Lucas Hillard-**APPROVED**

Vice President-Melissa Centofanti-**APPROVED**

Secretary-Nicole Dalman-**APPROVED**

Treasurer-Tracy Lovell-**APPROVED**

At large members: Jeremy Howard and Josh Baird-**APPROVED**

1. **New Business:**
2. **Recognition of Scholarship winners:**

Kate Curtis $500.00

Megan Kendall $500.00

Savina Centofanti $500.00

Samantha Richardson $1,000.00

Maxwell Dinzik $500.00

Dylan Zemitans $500.00

Logan Jones $500.00

Tyler DeVries $1000.00

1. **Adjournment:** 7:50 p.m

Respectfully Submitted by Nicole Dalman, Secretary

**Thank you! Together we can all make a difference in our community!**

*Don’t forget to bookmark Smile.Amazon.com and select Vicksburg Athletic Boosters as your charity of choice! Use the smile.amazon.com link every time you place an order and .05% of your total gets donated back to Vicksburg Athletic Boosters!*