**OXFORD BOOSTERS GENERAL MEETING MINUTES**

**Date:** 1/8/2024

**Location:** OHS Media Center

**Commencement Time:** 6:30 p.m.

**Board Members**

Danielle Wernis. President

Jason Burns, 1st Vice President
Jennifer Arundale, 2nd Vice President

Hannah Beebe, Secretary

Sandy Kozloff, Treasurer

Trisha De La Rosa, Fundraiser Director

Tim May, Concessions Director

April Meadows, Marketing Director

Devon Baldwin, Spirit Wear Director

Bambi Gordon - MS Concessions

Erica DiCosmo - Varsity Jacket

Missy Zellen - Assistant Spirit Wear Director -absent

Sasha Stewart- Assistant Fundraiser Director

Meeting called to order at 6:32 p.m.

**Consent Items**

Attached Financial Reports Overview - Consent items $64,862.37 April motions to approve consent items Jennifer seconds - motion approved unanimously

**President Report** - Danielle Wernis

Queen of Hearts - Gs on Thursday at 8pm $1 each ticket -progressive raffle the jackpot grows each week currently at $1,500 - 50% to winner 40% to Booster general fund 10% stays in the jackpot - goes through May - can purchase tickets at store, athletic events, or booster member

**Athletic Director Update** - Tony DeMare -absent
Topics to be selected by AD

**Treasurer/Financial Report** - Sandy Kozloff

Financial Reports on Website for Review -  [www.oxfordwildcatboosters.com](http://www.oxfordwildcatboosters.com)

Cash Flow Statement - see report - $265,477.89 in checking account and restricted funds is $76,789.95 - raffle payout did not sell enough tickets to give away the vehicle so cash prizes - Donation of $55 - April motions to approve the treasurer report Jason seconds - motion approved unanimously

**1st Vice President Report** - Jason Burns

None

**2nd Vice President Report** - Jennifer Arundale-

None

**Concessions Director Report** - Tim May

None

**Spirit Wear Director Report** - Devon Baldwin
Total Spirit Wear Sales – Reference Cash Flow Statement

Varsity jackets- on the website appointments for Varsity Jackets to get one-on-one and athlete gets to tell their story

Upcoming new gear - suggestions reach out to Devon

Christmas did well Spring is normally slower but if there are things teams might be interested in let us know - we have socks, pj pants, cushions, etc.

**Marketing Director Report** - April Meadows

Warrior pants - the suit is extremely hot - hoping to get a pair of pants to pair with the varsity jacket - pants with shipping $380 - Jennifer motions to purchase Warrior’s pants to not exceed $380 Jason seconds - motion approved unanimously

Request Warrior at a team event - book him on the website or reach out April or a Booster member - size XL shirt and oversized sports equipment - will be at the cheer comp and will be cheering the teams on

Equipment drive for Athletic Training Room - Lauren athletic trainer is doing a athletic equipment drive - will be sending the flyer - March 11- May 30 low on items -see flyer for gently used sports equipment - looked at inserts for gator

**Fundraiser Director Report**- Trisha De La Rosa

None

**Secretary Report** -Hannah Beebe
12/3 Meeting Minutes review - Jason motions to approve the December meeting minutes as presented - April seconds motion approved unanimously

**New Items for Approval/Grant Requests**

**Baseball Grant request - we appreciate everything you do - request for winter coats for students and coaches and will stay with the program -it gets very windy and cold - will keep the students warm and they are functional - 36 coats just under $4,026 - asking for $3,300 baseball will pay for the rest - should last about 10 years - has encumbered funds of $2,779 - we will leave $500 in encumbered funds - Jason motions to approve the grant request to $4,026 less $2,200 from encumbered funds= $1,826 Boosters to cover $1,826 Sandy seconds - motions approved unanimously**

***Attention All Teams: Tony DeMare will no longer allow Boosters to accept or approve Grant Requests that are more than $2,000 without 6 month lead time for approval. Please share with all teams. \*\*\*The ONLY exception may be when new sports teams are created and until the sport becomes an MHSAA Sport.***

**Items Submitted for Discussion or Review**

**Presidents Closing Comments**

Bingo was a great success -planning on bringing it back - in February we can apply for more licenses

Shoutout to businesses who donated prizes went above and beyond and we kept it local and local businesses showed up to support the students - brought it $1,638.59 over 4 weeks G’s gave away drinks/shots

First powerlifting event Saturday at the OMS - 275 males and 275 females - hopefully annual competition

cheer competition and basketball this weekend

**Adjournment**

Meeting adjourned at 7:06pm