

MEETING MINUTES

YORK SUBURBAN ALL-SPORTS BOOSTER CLUB

DATE:	TIME:	LOCATION
October 14, 2024	6:30 PM	York Suburban High School
IN ATTENDANCE		APPROVAL OF MINUTES

Lori Rudy, Laura Klinedinst, Christen Hinderer and Amy Heim – see attached list for Sport Booster Representatives in attendance

NEW BUSINESS

- November meeting will be longer with the winter concession selections.
- Reminder on policy for missing a meeting. If you miss more than 1 meeting your sport account will be charged \$50.
- Amy Johnston and Sara Kline approved the October minutes.
- As a result of answering scholarship questions on Form 1023, it generated questions on our current policy. We are discussing a policy change where the scholarship check will be paid directly to the accredited institution for further education of the student athlete. We will vote on this at the next meeting in November.
- We will be skipping the January Sport Booster Meeting.
- Senior night sign has been damaged. We are able to use a portion of it for senior night pictures. It is in the gym closet of the auxiliary gym. Ron will pull out for Football senior night.
- Christen has created a Remind app to use as communication for sport booster team representatives and the board. The main reason is to easily reach out if a change is

needed for concession coverage.

- Rochelle Wert is indoor concession stand manager for the winter.
- Christen Hinderer is spring indoor concession stand manager.
- Fall teams end of season banquets are approaching, please reach out to Rachel Andricos ASAP if you will need awards. Thus far, she has only heard from golf. The allowances provided by YSASBC are: Awards \$50 (\$75 combined) and Banquets \$125 (\$175 combined).
- Hoops 4 Harmony is Martin Luther King Weekend Friday, Saturday and Sunday. This is a three day basketball event held at York Vo-Tech.
- The Sport Booster audit per YS district policy is due 10/31, Dennis Eckstrom has completed and Alexis Winters will complete as the second reviewer.
- Reminder for fall sports November 8th is the deadline for fall student athletes to submit for a scholarship. Will need to write an essay and receive a coach's recommendation. All information is on the Sport Booster website. <u>https://ysboosters.org/sholarships/</u>
- Please get senior roster to Christen Hinderer asap.
- November 22 @ 2:30 in the lobby is winter sport picture day.

TREASURER'S REPORT

- Rose Bowl net income = \$22,295.47 to the Sport Booster general fund.
- Lori provided an update related to the Form 1023 application to apply for 501(c)(3) determination. Lori has requested SEK public accounting firm to review the Form 1023 prior to submission to the IRS. There will be a fee for SEK to review. The general timeline for the IRS to review said application is three to six months.
- When Christen was President and Treasurer, one of Sport Booster bank accounts was escheated to the state as Unclaimed Property due to inactivity in the account. The bank account balance is \$1,486.12 and also there were four unclaimed checks, Lori was able to obtain these funds from the state total \$2,216.12.
- Team accounts and team allocation forms for those teams that carried over a balance from last year, there is a requirement to spend the money this year. The theory the students who helped earn the funds should also be the same students who benefit from the monies.
- Working on the ability to pay membership fees online.
- Financial statements will be sent electronically moving forward.
- Total cash bank accounts \$108,799.88 less liabilities \$63,894.19 = \$44,905.69 which is the general fund balance.

ATHLETIC DIRECTOR REPORT - RON COURSEY

• All sport signing event will be held at the end of the year. But if a child is signing and they want other accommodations, please reach out to Ron.

OPEN COMMENT

MINUTES FROM PRIOR MEETING

• Denise reported membership is down from last year, currently membership fund is \$885 compared to this time last year \$1,700.00.

ADJOURNED

The meeting ended at 7:30 pm.