

Marcus Volleyball Booster Club Board & General Meeting Minutes May, Thursday 29th, 2025 - 6:35pm - 7:15pm Team Meeting Room

Attendees:

 Lyndsey Petzold, Emily Klein, Brian Goff, Dory Holzapfel, Brigitte Rousseau, Rayanne Good, Whitney Ortmeier, Julie Matthews, Ramona Armon, and Sara Easton

Welcome & Call to Order of General Meeting:

Brian Goff called meeting to order at 6:35 pm.

Approval of Previous Minutes:

 The minutes of the previous meeting held on April 21, 2025 were reviewed and approved without any objections. Motion to approve minutes by Dory Holzapfel, and second motion by Rayanne Good.

Treasurer Report:

- Current balance in bank: \$20,563.22.
 - Paid expenditures:
 - Game One (equipment) \$11,380
 - Amazon (nets for Grass Bash) \$346
 - Concessions \$430.98
 - Deposits pending:
 - Venmo Balance: \$8,891.22 (from Grass Bash for 25/26)
 - Estimated balance rolling over to 25/26 approximately \$17,000
 - Outstanding expenditures:
 - Kris Tees (Grass Bash shirts) \$4731
 - Invoice to Trainer (Grass Bash)
 - Sonic Receipts (EOY Team Building)
 - Scholarships 6 Recipients
 - Audit Date:
 - July 1st, 2025
 - Auditors: Julie Matthews

Committee Reports:

- Concessions Committee:
 - Ramona Armon and Sara Easton have volunteered will motion positions at next general meeting
 - Cash Boxes: Maintain \$200 in cash boxes during seasons from both concessions - Concession Committee will deposit overage from concession sales.
 - Brigitte Rousseau has iPad and square for concessions.

• Events Committee:

- Kick Off Suggestion for new theme "Lights, Camera, Action. Food and decor will need to be determined. DJ/MC Dave has been secured for Kick Off
- Multiple parents interested will solicit more at next general meeting.
 Suggestion to 'divide and conquer' events to make more manageable.
- Website Committee:
 - Minutes to be updated and posted on website
 - Open board positions to be posted.
- Spirit Ware Committee:
 - All 25/26 t-shirt designs are in the works with Kris Tees.

Old Business:

None

New Business:

- Verify taxes have been filed after all EOY submissions to accountant to maintain tax exempt status.
- New photographer Jerry Hughes
- General Meeting June and one before Kick Off (TBD)

Next Meeting:

- Game Day Meals:
 - Awesome Times, Chick Fil A, McAlesters all costs will be verified in June/July (Coach P.)
- General Meeting June 18th at 6:30

Adjournment:

Meeting adjourned at 7:15pm.