

Allen High School Cheerleader Booster Club

January 12, 2015

7:00 PM

Board Officers Present

Tricia Klimko (Interim-President), Rhonda Bernard (Secretary)

The meeting was called to order at 7:04 by Tricia Klimko, interim president.

1. Reading and Approval of December Meeting Minutes
The minutes were read by Rhonda Bernard and motioned to be approved by Melanie Schuchart and seconded by Kim Colaluca.
2. Treasurer's Report
Rhonda Bernard read the treasurer's report and it was approved.
3. Resignation of Joanna Hensley as President and reappointing of officers
Tricia Klimko explained that president, Joanna Hensley resigned as president on December 31, 2015 due to family obligations. According to the by-laws, the board appointed a new interim president, Tricia Klimko and Julie Maycumber-Judd will serve as both vice president and treasurer.

2.03 Any vacancy occurring in the Board of Directors, and any director position ... shall be filled by the Board of Directors at a duly called meeting. A Director elected to fill a vacancy shall be elected for the unexpired term of the predecessor in office.

4.02 The officers of the corporation shall be elected or appointed by the Board of Directors.

4.04 A vacancy in any office because of death, resignation, disqualification or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

Old Business and Committee Reports

- A. Little Eagle Cheer Chick Camp Saturday, February 21, 2015 (Rebecca & Susan) 5:00- 8:30 pm.
A second flier will go out again this week. The cheerleaders are going out to the schools to make announcements. So far we have 20 girls signed up, but Rebecca is comfortable that more girls will be signing up. We have 100% of the costs of the clinic covered through donations. True Brew is a \$500 sponsor and will provide some drinks. We are planning on using Fifth Street Pizza for the pizza. We are still working on the vendor for the t-shirts. There will be a sign-up genius for volunteers to sign up to work the clinic. Freshman squads will be greeters and crowd control. JV and Varsity squads will help lead the clinic. There was some discussion regarding using the freshmen squad in a more productive way this year. Rebecca mentioned that feeding the whole group pizza will be a time management and logistics issue for this year. Rebecca and Tricia will be looking into how to most efficiently feed everyone.

There are some signs for the camp in the cheer closet that were created last year that Rebecca would like to locate so she can use the signs again. Sponsors for the clinic will be posted on the cheer website.

- B. Banquet Thursday, February 12, 2015 (Vanessa & Kim)
The banquet pictures will be held from 6:30-7:00. From 7:00-8:30 will be the banquet. From 8:30-10:00 there will be a dance in the black box theater. The cost of the banquet is \$35 and \$40 at the door. Invitations will go home at the end of next week. The invitation will also be posted on the website and sent out in an email by Catherine Gregory. The banquet committee is still working on a few details and that information will be forthcoming.
- C. Painting with a Twist February 5, 2015 will be changed to April 14, 2015 from 6:30-8:30 pm. Rebecca suggested marketing it to the attendees at the Cheer Chic Clinic.

New Business

- A. Banquet decorations budget amendment
For the banquet decorations the committee would like to purchase drapes to cover the windows in the front of the Performing Arts Center. Sheila, who is in charge of Blu, suggested that we invest in the drapes, and she will market the cheer booster as a group to rent the drapes back from for other events at the PAC. We would like to amend the budget \$500 to purchase the drapes. The motion was made to amend the budget for the drapes. The motion was seconded. The assembly voted unanimously to purchase the drapes.
- B. Information Regarding upcoming tryouts – March 28, 2015
Coach Gregory shared with the assembly information regarding 2015-2016 tryouts.

Meeting for tryouts is February 19, 2015 from 7:00-7:45 in the PAC.

March 23, 24, 26, 2015 are mandatory clinics for tryouts.

Saturday March 28 is tryouts at Allen High School in the gym.

Athletes will be notified via the website at approximately 2:00pm as to whether they have made the squad.

Announcements (Next Meeting – Monday 2/2)

The meeting was adjourned at 7:47 PM.