

CV Boys Basketball Booster Club
Meeting Minutes
May 31, 2018

Meeting Attendance:

Mike Banach	Heather Dunn
Laura Banach	Valerie Park
Jim Wickens	Harry Patchin
Arlene Wickens	Lori Patchin
Tracy Buzalka	Scott Sherry
Kim Levis	Stephanie Snyder
Lee Richwine	Erica Weary
Julie Richwine	Steve Wickenheiser
Bob Wolf	Scott Duncan
Anita Wolf	Tom Kuffa
Greg Bentzel	Brian Titus
Kim Istvan	Leo Tobasco
Becky Duncan	

Meeting was called to order by Greg Bentzel at 7:09pm.

Discussion on Bylaws:

- *Article I Reviewed and Approved
- *Article II Reviewed and Approved
- *Article III Motion for Middle School to be a part of the Booster Club, proposed by Tom Kuffa. Scott Duncan also motioned to keep Middle School in the Booster Club. Coach Vespignani motioned to keep only the High School teams (Freshman, JV, V) in the Booster Club. Decision was made by Coach Vespignani to exclude the Middle School teams this year and we may revisit this motion next year.
- Article IV Tom Kuffa proposed a question on what would happen if there was no representative from a particular age group on the board. It was decided to keep this bylaw the same by Greg Bentzel and approval from all in attendance.
- Article V Reviewed and Approved
- Article VI Reviewed and Approved
- Article VII Reviewed and Approved
- Article VIII Reviewed and Approved
- Article IX Reviewed and Approved
- Article X Reviewed and Approved
- Article XI Reviewed and Approved

Motion to Approve Bylaws, Mike Banach (first), Valerie Park (second)

Election of Board Representatives:

- *Mike Banach, Senior Class Representative, President, Motion by Jim Wickens (first), Julie Richwine (second)
- *Kim Istvan, Junior Class Representative, Secretary, Motion by Becky Duncan (first), Kim Levis (second)
- *Valerie Park, Sophomore Class Representative, Treasurer, Motion by Heather Dunn (first), Laura Duda (second)

- * Freshman Class Representative, Vice President, to be elected to the board in November, after teams are chosen

Budget:

- * Motion to approve budget, Arlene Wickens (first), Laura Duda (second)
- * Budget Approved

Summer Camps:

- * June 18-22, July 9-13
- * Board will work with Coach Vespignani on Coach's Compensation
- * Concession for camp weeks
 - * Schedules prepared by Heather Dunn
 - * Supplies needed organized by Tracy Buzalka, Kim Levis and Laura Duda

New Business:

- * Concessions Lead will now be Steve Wickenheiser, Motion by Valerie Park (first), Heather Dunn (second)

Motion to adjourn, Greg Bentzel (first), Kim Istvan (second)