

**CV Boys Basketball Booster Club  
Meeting Minutes  
5/8/18**

Booster Meeting Attendance:

Rich Buzalka	Arlene Wickens	Brian Titus
Laura Duda	Jim Wicken	Kim Istvan
Kim Levis	Heather Dunn	Greg Bentzel
Tracy Buzalka	Mike Park	Tom Kuffa
Merris Schutjer	Stephanie Snyder	Anita Wolf
Terry Bowser	Valerie Park	Randy Wall
Lori Patchin	Bob Wolf	Dave Vespignani
Don Hostetler	Ken Mazzi	

\*Meeting was called to order by Greg Bentzel, Booster Club President, 7:06pm

\*Motion to approve last meeting minutes. Vote- approved

Club Business:

\*Introduction of new coach, David Vespignani

\*Coaches reports

\*Summer Activities

-Mechanicsburg, Hempfield, Susquehanna, and Trinity leagues

-Open Gym schedule, Monday, Wednesday, Friday

-Two Summer Camps Schedule

-June 18-22

-July 9-13

\*Middle School Basketball Program shall be chosen by school attended (i.e. Good Hope students on the Good Hope team and Eagle View students on the Eagle View team)

\*More discussion and decisions to be made regarding CV Select Teams

\*Discussion of changes/adjustments to Bylaws

\*A clear mission statement is needed

\*A suggestion was made to elect a representative from each class to the board, as well as an Executive Board Member- position held by the Head Varsity Basketball Coach

\*Board members will be voted in at the May 31, 2018 board meeting.

\*Officers to be elected each year

\*Treasurer to be elected every two years

\*Board fiscal year shall run from April 1st-April 1st

\*Middle School teams shall not be included in the Booster Club

\*No Eagle Venture going forward

\*Summer Camps will be run through the Booster Club; money collected will be used to pay the coaches and the remainder will be put in the Booster Club account along with money from the concessions

\*A budget meeting should be held at the end of each season to account for all monies coming in and going out

\*Budget will be linked to a Google Drive Doc and will be made public; will be included on the Booster Club website, as well

\*A Booster Club meeting shall be held after the teams are picked in November

\*A January Booster Club meeting should be held

\*Removal of a board member shall be made with a 2/3 majority vote by all active Booster Club members

\*7 Days notice to be given before a voting

\*DNO Insurance paid for by the Booster Club

\*Scholarships to be split between qualifying players

\*Fundraising ideas presented and further discussion after new board is chosen

\*Treasurer's Report/Budget

\*Budget report was distributed to all in attendance

\*Next meeting to be held on May 31, 2018

\*Motion to adjourn the meeting was approved at 8:32pm