



JUNE 2025

Minutes - June 15, 2025

Call to Order

7:01 pm by Darrin Reeb

Roll Call: 6 attendees / 3 Votes

Reps: Barnes

Coaches:

Concessions: Strohm

Board: Reeb, Wilson, Strickland, Shirkey

Athletics: Donohue

Parents:

Secretary's Report

-Shirkey will follow up with past President Jones regarding April 2025 minutes.

-May Minutes reviewed

Motion to Approve: Strohm. Seconded: Strickland. Approved

Treasurer's Report

Strickland

\$57,359.17 General

\$392,566.62 Satellite accounts (teams)

\$20,253.01 BWMS

-There are a few remaining items to reconcile before June's report will be posted online.

-One athletic team is short of funds. Strickland will be reaching out to them this week.

-All Concessions revenues and expenses for 24-25 have been reconciled.

Motion to Approve: Donohue. Seconded: Strohm. Approved.

Concessions Report

Strohm/Strickland/Donohue

-Spring Season: \$4088 earned by teams for working concessions shifts. G Soccer- \$2100. THANK YOU!!

Special shout out: 1 G Tennis athlete worked 8 events at B Vball and earned \$160 for her sport.

-Total Revenue for Sp25: \$31,708.12

-Year in Review: \$235,883.41 in total revenue from Concessions. Top earners (in order): G Soccer, B LAX, G LAX, and Wrestling. Thank you to those Coaches and Team Reps who promoted this participation and thank you to the coaches, parents, and student athletes who volunteered!!

-All stands are cleaned and shut down for the summer.

MS Concessions reported low revenue for SP25 due to many rainouts.

Old Business

-24-25 Financial Review: \$33,000 total was earned by teams through concessions. Further review will be conducted by the board before the July meeting regarding the total from the General Fund that supported teams. A more formal report will be presented in July.

-24-25 Operational Review: Call to Action for increase in engagement and participation from the community, parents, parent reps and coaches. The Board will meet before the July meeting to put together a plan. Barnes suggested requesting space in the Eagle Examiner. Attendance at the meetings is intended to be required for the Parent Rep as listed on the Job Description created by the Athletic Office. Discussion continued about how to promote, incentivize, and enforce this. Other suggestions included an attendance requirement tied to requesting general funds and creating an infographic about what we do and what we have supported, meeting reminders going out via Final Forms/SportsYou. Ultimately, we have 2 issues: a) Parent Rep/Coach attendance which leads to noncompliance with policies and b) the need for more board members and parent participation. Reeb inquired if we could require all Parent Reps to attend the mandatory coaches meeting that the Athletic Department holds each summer. The board will pay to feed them and then the board would break out into a Parent Rep Session. Donohue will discuss with Shelton. All suggestions will be further discussed at the next Executive Board Meeting.

-Fundraising Approval Process: This is a District requirement! There are district rules for fundraising done by school associated organizations. Because the Coaches, students and parents of the athletic teams are the parties carrying out the fundraising - the district guidelines must be followed, requiring prior approval AND adhering to guidelines about how fundraisers can be run and fund can be collected. Teams continue to by-pass this process. Compliance has NOT improved over the past year. The Board will continue to discuss ways to communicate this and increase compliance.

-Scholarship Donation: Proposal to set an annual scholarship donation amount at 5% of the total revenue. 24-25 = \$11,794.17, Barnes asked if we knew what dollar amount we need in our account to add each scholarship. Board will investigate this and come back to July meeting with some numbers so we can conduct an informed vote. Donohue inquired as to the application review process and criterion. This is the first year the BWAB took over this scholarship and no changes were made to the application forwarded on by BWYAA. The board will review the application before the July meeting.

-Concession Stand Needs for 25-26:

1. Golf Cart has become a necessity. Hollie Peden (B SOC) mentioned at a previous meeting that she may have a connections. It must have a utility bed to carry product. Reeb will reach out to her.
2. Shed set-up for Fall 2025.
 - a) Strohm will determine outlet/circuit needs ASAP and give this information to Reeb/District so electrical can be installed before fall.
 - b) Most equipment needed can be sourced used, or donated. Strohm will work on this over the summer.
 - c) Strohm will let Shelton know how many coolers are needed from Pepsi.

New Business

-25-26 Funding Goals:

1. Board Goals - The Board will determine our funding goals (outside of concessions revenue) and report at July meeting. Will promote on website and inquire about Eagle Examiner.
2. Team Goals/Financial Reviews - Now that the coaches are receiving monthly financial reports, the season financial reviews should be smoother. Reeb will begin conducting these to report at the July meeting.

-Athletic Department Asks:

1. Forms: Google Fundraising Approval Form and Parent Rep/Coach Roster. Donohue confirmed that she is maintaining both of these. (as well as the Parent Rep Job Description that was referenced previously)
2. Donohue will inquire about
 - a) the possibility of including Parent Reps at mandatory Coach meeting,
 - b) status of internet at MS field, and
 - c) Internet access for board at the HS for meetings / possibility of live streaming meetings.

-Board Action Items prior to July meeting:

1. Annual review of Constitution and By-Laws
2. Develop an engagement and participation plan / recruit and fill vacant positions
3. Develop engagement / request support from School Board
4. Review Scholarship app and investigate funding levels
5. Set 25-26 Funding goals / projects for General Fund

Close meeting 8:30