

BBHHS Robotics Boosters Meeting

06 April 2021 / 6:00 PM / Robotics Room & Zoom Meeting



Attendees

In person: Valerie Kerekanich, Scott McCreery, Kim Policarpo, Pam Bowler, Craig Kowatch, Sue Flis, Julie Zukauckas, Beth Marsh

Via Zoom: Jack and Jane Molina, Jacqueline Caputo, James Brobst, Karen Patton, Kevin Riddles, Melissa Garten, Michelle Banks, Rachel Jones, Dan Stewart, Tonya Trybus, Tricia Culotta, Nelson Morell, Katie Churchin, Ellyn Mehendale

Meeting Minutes

President

1. **Approval of Minutes** from [3/25/21 meeting](#)
2. Discussion of States/Showcases costs
 - a. **States** - Spectators allowed in the stands but not on the competition floor. No outside food. Concessions available. Boosters will pay for student's lunch. Live stream will be available. Craig will post a live stream link on remind.
 - i. Hotel Costs - **Costs covered by District Funds** (Middle School teams will travel to states and home on the same day...NO overnight stay)
 1. 4 kids to a room
 - ii. Tournament Costs - **Costs covered by District Funds**
 - iii. Travel Costs - **None-school transportation**
 - iv. **Dinner Friday evening student's expense.**
 - v. **Pop up tents will be placed outside for lunch.**
 1. Boosters will provide sub sandwiches, chicken tenders and beverages.
 2. Molina's and Flis' will provide pop up tents.
 3. Concession stand is available inside at student's expense.
 - vi. **Middle School Tournament date Friday, April 16th**
 - vii. **High School Skills Friday, April 16th and Tournament Saturday, April 17th**
 - b. **Virginia Showcase** - **No spectators allowed/4 team members per team/2 teams**
C&A
 - i. Hotel Costs - **Costs covered by Boosters**
 1. 4 kids to a room
 2. **Hilton Tru Hotel - Continental Breakfast**
 - ii. Tournament Costs - **Costs covered by District Funds**
 - iii. Travel Costs - **District vans**
 - iv. **Dates, Friday April 23rd through Sunday, April 25th returning between 1:30-2:30**

- c. Michigan Showcase - 6 spectators allowed per team/4 teams B, D, E & F
 - i. Hotel Costs - **Costs covered by Boosters**
 - 1. 4 kids to a room
 - 2. Hampton Inn - Continental Breakfast
 - ii. Tournament Costs - **Costs covered by District Funds**
 - iii. Travel Costs - **District vans**
 - iv. **Currently 9 spectators attending event.**
 - v. **April 30th - May 2nd**
 - d. Kalahari-
 - i. Hotel Costs- **up to each individual student/family if they wish to stay**
 - ii. Tournament Costs - **Costs covered by District Funds**
 - iii. Travel Costs- **up to each individual student/family**
 - iv. **Friday, May 28th Middle School. Doors open at 7:30am.**
 - v. **Saturday, May 29th and Sunday May, 30th High School.**
 - vi. **Students are responsible for all food.**
 - vii. **4 teams can enter for Middle School. Teams will be determined after the state competition.**
3. Nominating Committee meeting April 14th to compose a list of candidates for the Slate of Officers for the 2021-2022 season. Will be scheduling the election meeting in May.
 4. May meeting will consist of the following agenda voting items:
 - a. Slate of Officers for 2021-22 season
 - b. Update the text in the ByLaws to include the budgeted Reserve Amount that was approved at December 14, 2020 meeting as a recurring balance.

Vice President

1. Update on 501(c)(3)? **Have not received any information from the IRS. Six month process. May not receive information until June or July.**
2. 3 new middle school booster members and parent contact list approximately 70% complete. **Middle School parents please reach out to other middle school parents encouraging them to share information with Scott. In the By-Laws middle school parents are encouraged to join Boosters, however, will not have a vote. 8th grade parents can run for an executive position for the following year. Nominating committee includes Valerie Kerekanich, Jack Molina and Liz Popadiuk.**
3. Middle School parents are welcome to join boosters and can run for booster officer positions when their student will be entering 9th grade; however, middle school parents do NOT have a vote until their student's freshman year. **Booster membership is annual and must be renewed each year.**

Treasurer

1. Update on [finances](#) and [budget](#) Balance \$7,842 in account. Match revenue went to the district account. Please check to see if your company has a company match for the booster. \$9,800 has been earned over the past 3 years that has helped to fund the robotics program.
2. Reminder - 3 members needed for Auditing the Treasurer's Books which will take place sometime after July 15 and no later than August 27 - volunteers? Volunteers to validate accuracy of treasurer's annual report and supporting documents: Pam Bowler, Sue Flis, Dan Stewart. Boosters President (Val) to sign-off that audit was performed by audit per bylaws

Secretary

Advisors

1. 2021-2022 school year will have an increase in teams. 8 teams total.
 - a. Will require more Engineering Notebooks - approximately \$34-\$35 each
 - b. Notebooks in the past have been purchased through fundraising. Covered under parts.
 - i. Parts budget amount to be reviewed and adjusted during 2021-22 budgeting process
 - c. Strengthens knowledge base.
 - d. Notebook specific awards.
 - e. Notebooks are hardbound.

New Business

1. May Car Wash - Date slated for Saturday, May 22. Combined Middle School and High School. Held at Nosek-McCreery Funeral Home. Details to follow via SignUp Genius in May
2. Discussion of year end banquet/entertainment activity possibilities:
 - a. Top Golf
 - b. Go Karting in Medina
 - c. Paintball

Notes

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Action Items

Next Meeting Agenda