

Winston Churchill Charger Spirit Club Board Transition Meeting

May 23, 2017

7:00 pm WC Library

The board meeting was called to order at 7:30 pm by Delaina Harrison, new SC President.

**President's Report:** Thanks given for dance celebration volunteers.

**Secretary's Report:** Absent. No minutes presented for approval at this time.

**Treasurer's Report:** Given by Laura Talley

Laura presented the current balance in the CSC account. A copy of the budget with current expenses was distributed. She asked that anyone with outstanding receipts for reimbursement be submitted asap. Laura stated that \$5000 will be rolled over as a starting balance for the new year and the gift to spirit balance is \$6000. The coaches are in the process of making a list of the items they are interested in having purchased with this money.

**Committee Reports:**

Scholarship: Marla Stiefvater gave a report on Scholarship. 3-\$1000 scholarships were presented during Dance Celebration. See attached report.

Fundraising: Kelly Marlow gave a fundraising wrap up report. See attached report.

**Sponsor Reports:**

Pep: Nicole Casey reported that pep was working on their end of year project. She's trying to nail down how many pepper's she will have for next year.

Dance/Drill: Nicole Casey reported for McGilloway who was absent. Dance/Drill having a strength and conditioning trainer come in some this summer to work on improving stamina. Dance celebration had most amazing choreography and most variety. Dance and Drill had their lock and had a great time, accomplished many of the team objectives for the event. Right now preparing for officer camp and working with new officer line.

Cheer: Coach Carswell said she has had amazing cheer and mascots this year. She thought DC was great, and mascots did amazing Emcee job. Loved getting to add the partner routine for cheer. Cheer working with new gym and seems to be going well. Team meeting the new coach that week. Baseball Playoffs.

**Old Business:**

**Gift to Spirit:** volunteers taken to sit on committee: Delaina, Diana, Paul, and Ms Casey.

Gift to Spirit Total allotment: \$6000

Motion: Laura presented the motion to accept the allotment of \$6000 for the gift to spirit. Andrea Solomon second the motion. The motion passed unanimously.

**New Business:**

Open Board positions: still working to fill positions on the board. Critical right now are spirit merchandise and meals. Delaina has asked several people no takers so far. Several people have offered to help. Also need spirit dinner positions and positions within cheer clinic. Will keep working through to fill positions.

Delaina introduced the new board members in attendance and passed out notebooks that are for the beginning of the year. Delaina tasked the new board with reading through the bylaws, becoming familiar with the information included in the notebook, and reviewing the job description. Delaina is still gathering job descriptions and notebooks from previous chairs.

The new board is scheduled to meet again in June.

The meeting was adjourned for transition and senior events meeting. The meeting was adjourned at 8:20pm.

Minutes submitted by Delaina Harrison.