

Minutes of the Bear River High School Football Club

Date: January 26th, 2025

Location: Trailblazers Pizza @ 5pm

Board Members Present: Chris & Andrea Mertens, Christine Dreyer, Melissa Doty, Wanda Mertens, Julie Cleek, Rosa Corrales, Jacobie Waters, and Valerie Calvillo

Open Positions: Fundraising and Volunteer Coordinator. Treasure resigned so position became open.

Minutes: Called to Order at 5:06pm and quorum was established. Motion to approve minutes from December 18th-2024 made by Melissa and seconded by Jacobie. All in favor said Aye, zero Nay. Motion passed.

President (Chris) Chris let the board know as this is the first meeting of the year, he would begin by reviewing with the club and those present the board positions and responsibilities. He then reviewed each position and ensured the directors and officers for each position was comfortable with what was asked of them in their job duties. When Jacobie was asked pertaining to the V.P. responsibilities he stated that he needed time to think.

When Julie was asked about the term “membership” being adjusted to “reserve seating” to clean up the terms used and match the bylaws she stated she was onboard with the decision to adjust the name and agreed to the job duties. Julie did ask if she could begin to call those with prior seats and see if they would like the same seating as last year. The club agreed that Julie should begin reaching out to see who/if prior reserve seat owners would like their same seats as last year. This will aid in opening up the potential for new families to purchase seating sooner.

In regard to scoreboard sales, Melissa stated that she would get in touch with Tanner to get an updated account of which businesses should remain on the score board and be placed in programs for next season as well as find out how many scoreboard ad slots are still available. At this time Coach Beghetti let the board know that he reached out to a friend who is interested in helping BRHS Booster Club prepare the taxes as a trade for placing his ad on the score board. Mr. Beghetti also apologized for his prior behavior last meeting as he was mistaken about how expensive the cost of tax preparation was, from his past experience and apologized to the board for thinking we were paying too much.

Kristy then mentioned the idea of selling ad signs that could be placed on the snack bar to aid in fundraising. In regard to the snack bar Rosa let the board know that she needs to get keys/the code the front gate and keys to the snack bar. She was informed that as a booster club we are only aware of a code to open the gate and as for keys they would be given to her as soon as they are returned from Debbie. Rosa then asked regarding purchasing food how does the club go about that? She was informed that in the past Debbie chose to either purchase items and then bring a receipt or reimbursement or that a check could be made out the location she would be shopping in advance and then upon purchasing she would take a picture or email the cost placed on the check and then bring the receipt to the treasure for reconciliation. Additionally, it was mentioned that the president and treasure have a debit card that could be used if they are able to meet up. Andrea then mentioned that there is specific

request for fund/payment reimbursement form that are used by anyone purchasing and the treasure. Having a few on hand Andrea then gave them to Rosa so that she could keep and use as her needs arise. Rosa also asked that as she runs the snack bar will she need to ask about purchasing and what is sold from the board. Chris let her know that as she is the director of the position, she should run the snack bar the way she would like. Rosa then asked Melissa if the propane tanks could still be filled by Melissa's company to which she stated absolutely. Chris then asked Rosa to please reach out to Debbie so that she can be given the square codes need for snack bar sales and get things switched over into Rosa's name. At this time Julia Brock asked about getting her part of the shed fixed as there is still open siding and she stated there are now rats in her shed. Chris let her know to reach out to Chad/Quinn Kodet as the siding came down with Quinn's Eagle scout project and the Boosters do not own that shed, the school does and to talk to them. Andrea then asked if the shed used by BRJB was rented and paid for by their group or if they were just allowed to use the sheds. Julia stated that she does not pay for the shed to be used, it was a pre-arranged use by Tanner and the school many years ago. Chris then let the board know that while he had set-up and agreed to have the Lacross team finish/fix the siding and electrical on the snack bar/shed area when Chad Kodet from the lacrosse group went to take needed measurements he was greeted by the school and told by BRHS Maintenance and facilities that they would be completing the electrical and siding work over their Professional Development days.

In regard to fundraising, the position roles and responsibilities were verbally stated and it was mentioned that this director position is currently open and one we need to look to fill as there is and April 1st deadline with the Nevada County Fair in regard to the food booth and what will be sold this next Fair. Chris asked the club members to please take some time to think about potential fundraising ideas that the club could discuss at the next meeting. As of now it was mentioned that Marah is still working on a golf tournament to be held possibly at Dark Horse. As Marah was not in attendance Chris hopes to get or have Marah at the next meeting.

In regard to social media position, Chris requested that Valerie update Andrea to the Google/social media sites and passcodes that would be used in the creation of all social media platforms to be kept as a record for the club. Julie then asked if Valerie would be using Instagram to which she stated that she knows there needs to be an update to the account but she would work on it. Valerie also asked about getting a domain for the booster club to which all members were in agreeance and encourage starting fresh with all forms of social media to ensure we reach more parents and are transparent and provide a cohesive appearance as the coaching staff transition occurs. Amber then mentioned that she felt like the communication from the school has been lacking. Chris let everyone know that when we get info from the school, we will look to share the news and get information out to all who are interested.

Chris then handed out the projected budget for the 2025 year created by the officers. He let everyone know that the wish list items at the bottom of the page was not included in the actual budget numbers. He additionally let everyone know that the 2024 year brought in approximately \$10,000 in profit. He then asked if there were any questions related to the budget. Amber Waters asked if the booster club would be paying for the kids to go to camp like the prior year. Chris let her know that the coach puts on a lift-a-thon to cover camp expenses and that the only reason the booster paid for the camp in 2024 was due to the prior coach's debit with the school. Kristy Franks then asked about the varsity budget being reduced to

\$2,000 for the 2025. Chris explained that the projected budget required adjustments to a few areas in order to make it through the season however, these numbers can be adjusted again as we move through the season and find the actual needed costs from the new coach and gained from the fundraising events.

Chris then handed out the 2025 Bylaws to members, directors and the officers for review and questions. All parties present reviewed and were read the updated information that was adjusted from the 2022 bylaws to meet the current needs of the Bear River Football Booster Club. Each article was reviewed and upon completion all directors and officers signed the updated form stating they received and read the Bear River High School Football Booster Club Bylaws and reviewed (article 8) Conflict-of-Interest Policy and agree to abide by the policies (statements to be kept in the secretary binder).

Chris then mentioned that there was important news to share and Christine then spoke up to let the board know that she would be putting in her resignation as treasure. While she loves the BRHS Football Booster Club she feels like it's time to pass the duties to someone new. She was given accolades for all that she has done by many board members and told just how much she would be missed but the board understands it's time.

Chris then let everyone know he hopes that the team moms (BAND APP) and Valerie (social media director) would please announce the needed/open positions that we are looking to fill. 1. Treasure, 2. Fundraising, and 3. Volunteer Coordinator. When Chirs asked is there was anything else for the meeting Julia Brock mentioned that she would like to get a full invoice regarding the Pepsi Syrup Invoice so that she can see the total charges not just the BRJB portion of the charges that she received from Debbie. She is willing to pay but will only do so after seeing the total invoice. Chris let her know to please email BRHSFootballboosterclub@gmail.com so that he could find/aid in getting the needed request accomplished. Additionally, Mr. Beghetti stated that as the head coach has not been announced he would like to approach the club to aiding in the funds (approx. \$350 clinic fee amount) for the coaches to attend the Reno Clinic coming up in February as he believes the coaches will need help with funds. He also stated that he believed the hotels would be about \$130.00+tax and the need might be 6 rooms for 2 nights. At this time Andrea motioned to have a special meeting as soon as the head coach position is filled to address the clinic needs with said head coach and asked that all directors be aware that we would need to vote on the matter via email with all members stating either yay or nay to the proposal given for funds by the head coach regarding the Reno clinic.

Meeting Adjourned: 6:46pm

Next Meeting Date: February 16th

Location: Trailblazers Time: 5pm