



ALLEN HIT SQUAD

Allen Eagles Volleyball Booster Club Meeting Minutes

March 1, 2018 @ Allen High School

Call to Order: Patrick Walsh, President of the Booster Club, called the meeting to order.

Minutes: Minutes from October 18, 2017 meeting were presented by Patrick Walsh.

Approved as read.

Treasurer's Report: Treasurer's report was presented by Leslie Janek. This report was filed for audit.

Unfinished/Old Business: The following items were discussed by Patrick Walsh:

- 2018-2019 Booster Club - The Nominating Committee is composed of Heather Janek and Christine Ignacio. Election to be held on May 3, 2018 with candidates currently being identified. A volunteer for Webmaster is also needed.
- Senior Scholarships - This is spearheaded by Kris Springate. Scholarships of \$500.00 (directly paid to college/university) were each awarded to Grace Klepetka, Gabby Perez, Alexandra Springate and Emily Walsh.

New Business: The following items were discussed by Patrick Walsh:

- Senior Signing - 8 seniors were announced and signed on February 7, 2018.
- 2018 Summer Camps - Camp for 3rd-6th Grades is already scheduled but no definite dates yet for 7th-8th and 9th Grades. Camp for 10th-12th Grades is scheduled on July 30-31, 2018.
- 2018 Tryout Info – High School tryout will begin 1st week of August while Middle School tryout will begin 1st week of school.
- 2018 Tournaments – Varsity Tournament is scheduled on August 17-18, 2018. Middle school and JV Tournament Dates will be released later. Announcements and all other information (including volunteer opportunities for tournaments) will be posted soon on the Allen VB website. Everyone is encouraged to follow Allen VB twitter for real-time announcements.
- Booster Club Article VII – Section 1 Bylaw proposed changes:
 1. Frequency of meetings from “monthly” to “quarterly”. The President can call for special meetings at any time with the proper notice. Motion to approve by D'dee Fowler and seconded by Tiffany Noone.



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2. Timing of first meeting from “as soon as practical after the commencement of the school year” to “after High School tryouts are complete.” Motion to approve by Gabrielle Williams and seconded by Victoria Detwiler.
3. Addition of statement “The quorum for the transaction of business in any general meeting is set at 7.” As quorum was not previously set, it is customary to assume a majority of the membership but this is not practical. Motion to approve by Kevin Janek and seconded by Tiffany Noone.

Coach G commented on the dates for camps, tryouts and tournaments mentioned above. There is still no hard date on when the Lowery gyms will be ready but the hope is that it will be good before the Varsity Tournament.

Announcement: Next meeting is on May 3, 2018 at the AHS Cafeteria.

Adjournment: There being no further business, meeting was adjourned by Patrick Walsh.

**Respectfully submitted,
Christine Ignacio
Secretary, Hit Squad 2017-2018**