



## **Heritage Athletic Booster Club**

### **Addendum to Meeting July 5, 2018 Minutes**

#### **Email Distribution List:**

Allyson Daily  
Jill Gotimer

JJ Totaro  
Naz Burlbaugh

Nick Siano  
Mariann Boyd

Ana Keefe  
Arlene Thorpe

#### **Athletic Booster Projects:**

- 7/11/18 (Email - JJ) - Concession Coolers: JJ ordered a single door cooler and a double door cooler from Sure Bet at no cost, if we have their products in the coolers, which we do. JJ and Marian listed as point of contact for HHS.
- 7/11/18 (Email – JJ) – Concessions Upgrades: Purchasing TVs, mounts, cables, hotspots, and maybe devices for the outside Concession. Hotspots and devices will also be use inside to transact credit card transactions at Concessions. Jill voted yes, Naz 2<sup>nd</sup>, Allyson approved up to \$1,400.00 via email on 7/23/18.
- 7/30/18 (Email – Ana) - Credit Card: Motion to approve using BB&T to do our credit card processing for concessions. The cost is \$.10 + 2.79% per transaction, equivalent to other card companies. Money will be loaded to our account ASAP with fees being charged once a month. Also need to purchase the reader for \$59. JJ second, Kristin voted yes with a suggestion of setting up a minimum charge of \$5, Naz approved via email on 7/30/18.
- 7/30/18 (Email - JJ) - Athletic Website: Motion to do away with Big Teams and switch to rschool Turbo (paid for by the county, minus ads). Allyson second the motion, Naz approved via email 7/31/18.
- 7/31/18 (Email - JJ) – Windscreens: Purchase of windscreens to go around the fences of the Football Field. Received quote from Team Fitz Graphics for \$12,950. Motion by Naz, Ana 2<sup>nd</sup>, Allyson approved via email on 7/31/2018.
- 7/31/18 (Email - JJ) – Challenge Coins: Purchase of 110 coins for \$579. Motion by Nick, Kristin 2<sup>nd</sup> the motion, Yes from Naz, Jill and Ana, Allyson approved via email on 8/3/2018.

Submitted by Naz Burlbaugh