

Minutes

Hamilton Southeastern Destination Imagination Boosters Board of Directors Meeting November 6, 2015

Present: Dawn Everidge, President; Greg Fullhart, Vice-President; Lexy Puzzella, Treasurer; Anne Wiseman, Secretary; Kristy Seitz, Program Director;

Absent: Kathy Seitz, Robin Young, Program Directors

President Everidge called the meeting to order at 6:36 pm. A quorum was present.

October 4th minutes: Lexy moves to approve, second by Greg, meeting minutes approved

Agenda Items:

1. Registration update
 - a. 24 teams, 12 teams fully paid, 16 people still outstanding for payment
 - b. Those that need financial aid; one family has requested a payment plan and it was approved
 - c. Plan for collecting for those that have not paid: targeted email and increase of \$25 late fee for those not paid by 11/15

2. Financial Update
 - a. \$26,754 in registration fees
 - b. International DI will submit fee to Indiana fee; breakdown of fees = \$215 per team, affiliate fee \$80, Indiana \$135
 - c. Misc expense – flowers for Benvenuti family, NeonCRM fees
 - d. Begin team registration, Kristy will update NeonCRM
 - e. Scholarship – one time award of \$1,000, may continue if financially available, dollars for scholarship currently in savings account
 - f. Three seniors this year for senior gifts
 - g. Purchase of checks and stamp for checking account

3. Team Manager Training Update
 - a. Held 2 training sessions so far, about 8 TMs at each one
 - b. Video available on YouTube, Kristy sent email to TMs
 - c. Next TM training on 11/19
 - i. Discussed reading the challenge, goal setting, running a practice, interference, IC
 - ii. TMs engaged, like the video link
 - iii. Next topics: rules of the road and expense reports, forms – need experienced TMs from different challenges talk about expenses and forms

iv. School coordinators invited to TM training

4. Fundraising Update

- a. Committee met (Amy Lillestrand, Michelle Fullhart, Greg Fullhart, Jen Bedrosian, Annie Jansen) on 11/5
- b. Corporate sponsorships – Annie to lead team of kids to target local businesses in Fishers, do presentation, give back with IC presentation, logo on T shirt
- c. Movie nights – Dawn Everidge to lead movie nights (PTO connections)
- d. Ask for \$\$\$ from all PTOs – Dawn Everidge
- e. Jen Bedrosian – dine to donate (Arby's at HTC, El Camino, Brother Doug's)
 - i. Escape Room fundraiser – possible % of ticket sales for certain dates would go back to HSE DI
- f. Car Wash tickets – Amy
- g. Cookie Dough sale closer to Globals
- h. Concessions at High Schools / plays/concerts – Dawn
- i. AmazonSmile and Kohl's Cares once 501c3 filed

5. 501c3 Update

- a. EZ form – can't do this form as Global checks will exceed that amount
- b. Required dissolution under IRS code – included in bylaws
- c. Meeting for further discussion on 11/12

6. Skills Day

- a. November 14th at Fishers HS from 8am – noon

7. New Business

- a. Ask Ben to put dates on Website for preview day, Regionals and State competition

ACTION ITEMS

- Kristy to send email to those that have not yet paid their registration fee
- Kristy will register teams and update team #s in NeonCRM, also flag team managers
- Lexy to update financials for Tuesday Booster Club meeting
- Greg to send email about Kroger card fundraising, will mention on Tuesday meeting
- Greg to ask Ben for website update
- Anne to send Ben additional meeting Minutes for website posting

Meeting was adjourned at 8:09 pm.

Respectfully yours,

Anne Wiseman, Secretary

