

Minutes

Hamilton Southeastern Destination Imagination Boosters Board of Directors Meeting January 8, 2016

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

Absent: Robin Young, Kathy Seitz, Program Directors

President Everidge called the meeting to order at 7:05 pm. A quorum was present.

Approval of Minutes from December 7th meeting: Dawn Everidge moved to approve December minutes, second by Lexy Puzzella

Agenda Items:

1. Registration – Paid and Comped
 - a. Fishers HS band need based form, edit for our needs
 - b. Use for both registration and for globals expense
 - c. 4 unpaid on competition side, 1 on rising stars
 - d. Payment plans occurring, 1 person comped for registration
2. Financial Update – budget review
 - a. Still need \$850 in registration fee
 - b. 1 team doing 2 challenges – what is cost for team for registration?; need 1 check for team registration
 - c. Do or DI team needs to pay for registration as well if opt to compete at globals
 - d. All state registration fees paid
 - e. Need receipts for team supplies to be sent to Lexy by 2/6 for first submission, 2nd submission by date of banquet. Kristy to send form to team managers for receipt submission
 - f. Banquet costs still outstanding, NeonCRM, IC training receipt
 - g. Credit card payments for globals discussed
3. Team Manager Training
 - a. Next training on January 21st at HIJH at 7 pm will consist of training & budget, prop transportation
4. Instant Challenges
 - a. Training occurred on 1/3, 10 IC
 - b. Jill will begin assisting this month, helpers to go to various elementary schools
 - c. Will have our own IC prep before globals, challenge master likely not available

5. Fundraising –
 - a. 501c3 status – notification received that determination will be made within 90 days of notice which is 12/23/15
 - b. Sponsorship
 - i. Still solicit sponsorships
 - ii. Crew carwash approved for April sales, charging an extra dollar
 - c. Movie Nights
 - i. Cumberland, Hoosier, Lantern, Thorpe Creek, Geist
 - d. Dine to donate
 - i. 1/28 at El Camino
 - ii. February – Arby’s
 - iii. March – Murphy’s steakhouse
 - iv. April – Famous Dave’s BBQ
 - v. Escape Room- \$5 if Friday – Sunday or \$7 Mon-Thursday. First event following preview day and then individuals can sell passes in May
 - e. Sales
 - i. Crew Carwash
 - ii. Cookie dough
 - iii. Escape Room
 - f. Fishers HS Concessions – need contact, possibly Andrea Burow to contact Fishers HS
6. Website additions
 - a. Dates for tournaments and dine to donate on website
7. New Business
 - a. T shirts – agreed on Tshirt design
 - b. Next booster meeting – how to draw attendance
 - i. Door prize drawing
 - ii. Banquet – February 25th
 - iii. Cancel 1/12 general parent meeting, next meeting 2/9

ACTION ITEMS

- Anne to edit Fishers Band need based request form for our needs
- Kristy to contact the 2 teams that need to pay registration only
- Anne to ask Julie about using personal credit cards for expenses
- Kristy to order T-shirts
- Will need to do order for parent T-shirts once pricing is known

Meeting was adjourned at 9:20 pm.

Respectfully yours,

Anne Wiseman, Secretary

