NHSBFAA General Meeting Agenda: 02/07/22 @ 7:00 PM by Zoom

Link: <https://us02web.zoom.us/j/88425059826?pwd=TjJaMGhXNjBpUkhCVk5pK0I0SWt4UT09>

| Executive Officers |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |
|  |  | George Gilson Jr. | President | Yes | Elected | 1yr\* | 2/17/2020 to 7/31/2022 |
|  |  | Gina Bacheler | Vice-President | Yes | Elected | 2yr | 12/6/2021 to 7/31/2022 |
|  |  | Joni Bowling | Treasury (1) | Yes | Elected | 2yr | 5/1/2019 to 7/31/2022 |
|  |  | Melissa Korey | Treasury (2) | Yes | Elected | 2yr | 5/1/2019 to 7/31/2022 |
|  |  | Anne Addabbo | Secretary | Yes | Elected | 1yr\* | 2/17/2020 to 7/31/2022 |
|  |  |  |  |  |  |  |  |
| Directors |  |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |
| N/A | N/A | Dr. Walston | Principal | No | N/A | N/A | N/A |
|  |  | Cameron Vernon | Athletic Director (1) | No | N/A | N/A | N/A |
|  |  | Barclay Spotz |  VP of Membership | Yes | Elected | 2yr | 5/1/2019 to 7/31/2022 |
|  |  |  Open |  VP of Fundraising | Yes | Elected | 2yr | 2/17/2020 to 7/31/2022 |
|  |  |  |  |  |  |  |  |
| Chairs of Standing Committees |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |
|  |  |  Gene Galin | Website Chair | Yes | Appt by President | 1yr | 5/1/2019 to 7/31/2022 |
|  |  | Craig Adams | Concession Chair | Yes | Appt by President | 1yr | 2/17/2020 to 7/31/2022 |
|  |  | Beth Davis | Seasonal Program Chair | No | Appt by President | 1yr | 7/13/2020 to 7/31/2022 |
|  |  | Tami McGraw | Merchandise Spirit Chair | No | Appt by President | 1yr | 5/20/2020 to 7/31/2022 |
|  |  | Open | Corporate Sponsorship Chair  | No | Appt by President | 1yr | 7/13/2020 to 7/31/2022 |
|  |  |  |  |  |  |  |  |
| Additional Committees: |  |  |  |  |  |
| **Present** | **Not Present** | **Member** | **Position** | **NHS BFAA Voting Member** | **NHS BFAA Elected or Appointed Position** | **NHS BFAA Term Length** | **Individual Term Length** |
|   |    | Wanda Bland | Alumni Chair | No | Appt by President | 1yr | 2/8/21 to 7/31/2022 |
|  |  | Gene Galin | Communication Chair | No | Appt by President | 1yr | 2/17/2020 to 7/31/2022 |

4.9 Quorum: Four of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board. If a quorum is not present, any lesser number may adjourn the meeting to another time without further notice. It is permitted for the members present to take a vote and solicit additional commentary and votes to constitute a quorum via email or speaker phone of the other directors not present. All issues necessary for vote must presented to entire Board either by meeting or email.

\* 4.12 Terms of Service: a) The President and Secretary shall serve a term of 12 months (for inaugural year, the term may exceed 12 months, but will conclude on May 31st of the following year). The President and Secretary are encouraged to be willing to serve for two terms. b) Officers and Directors are elected to serve for one full term of 24 months. The Officers and Directors are encouraged to be willing to serve for two terms. c) No Officer shall be nominated for office for more than a term of two years in any one office unless by an affirmative vote of not less than three fourths of the members of the Board of Directors prior to the annual meeting. d) Other Directors and Committee Chairs may serve for terms in excess of two years when not in conflict with other provisions of these Bylaws. e) Outgoing Officers and Directors are encouraged to help recruit and train their replacement for the next term of office.

| **Topic** | **Agenda / Minutes** | **Attachments / Actions** |
| --- | --- | --- |
| Call to Order | * Call the meeting to order: George
	+ Meeting Called / Opened by: George Gilson
	+ Time:
	+ Motion to open meeting by (1st):
	+ Motion to open meeting by (2nd):
	+ Vote:
 |  |
| Roll Call | * Attendance
 |  |
| Approval of Agenda | * General Meeting Agenda emailed 1/10/2022
* Motion to approve General Meeting Agenda for 1/10/2022
	+ Motioned to approve Meeting Agenda by (1st):
	+ Motioned to approve Meeting Agenda by (2nd):
	+ Vote:
 |  |
| Approval of Minutes | * Executive Meeting minutes posted to NHSBFAA website on 1/25/22:
* Motion to approve Executive Meeting Minutes to 01/25/22:
	+ Motioned to approve Meeting Agenda by (1st):
	+ Motioned to approve Meeting Agenda by (2nd):
	+ Vote:
 |  |
| **Executive Officer Reports** |
| President’s Report: > George Gilson Jr. | * UNC Concession Payment Update
* Sponsorship Committee Update
 |  |
| Vice-President’s Report > Gina Bacheler | * Updates:
 |  |
| Treasurer’s Report: > Joni Bowling and Melissa Korey | **Financial updates: Joni & Melissa*** + Financials for December were sent via email on 02/05/2022. All financials are posted to the website and open for anyone to view.
	+ Update for the Basketball and Football Concession Payments.
	+ Fortis Accounting is working to establish a tax withholding account for NCDOR. For future raffles, we will always deduct taxes from payouts so be sure to add to tickets.

**Approved Expenses for January 2022**● USPS - $94.00Sport - Resource Fund (Year End Tax Letter and Programs to Sponsors; 2 Books Stamps)● Durham Coca-Cola - $418.03 Sport - Resource Fund (Concession Stand)● Johnson-Lambe - $609.90Sport - Men’s Soccer (Soccer Shorts)● M2Graphics- $93.48Sport - Resource Fund (Junior Hoopers Camp T-shirts)● M2Graphics- $872.44Sport - Fund-a-Need - First Bank Resource Fund (First Bank Charger Classic Shirts)● Verizon- $39.66Sport - Resource Fund (Data Plan for Tablet)● Check #4141 - Lax.com - $359.79Sport - Men’s Lacrosse (Goalie Equipment)● Walmart - $28.68 Sport - Resource Fund (Concession Stand)● Check #4142 - Chatham County - $75.00Sport - Resource Fund (Basketball Concession Stand Health Dept)● Creative Lasering - $124.12 Sport - Women’s Basketball (Olivia’s 2000th Career Point Ball)● Amazon - $21.39Sport - Swim (Stopwatches)● BJ Wholesale - $78.27 Sport - Resource Fund (Concession Stand)● Sam’s Club - $141.52Sport - Resource Fund (Concession Stand)● Check #4143 - Kristen Tripp - $300.00Sport - Resource Fund (Scorekeeper for Women’s Basketball Tournament)● Check #4144 - Freda Alston - $300.00Sport - Resource Fund (Scorekeeper for Women’s Basketball Tournament)● Check #4145 - Herman BaldwinSport - Wrestling (Bus Driver for 10 hours at $15/hour)● Check #4146 - LD Williams - $69.39Sport - Resource Fund (Sponsorship Signs) Voted for up to $3,000 by email on 10/18; Balance available was $1,227.12 before this, so now $1,157.73 available.● Fortis Accounting - $575.00Sport - Resource Fund - Taxes for FYE 07/31/2021● Amazon - $203.29 Sport - Wrestling (Face Masks)● M2Graphics - $25.68Sport - Resource Fund (Jr. Hoopers Camp Tshirts) ● Sam’s Club - $216.28Sport - Resource Fund (Concession Stand)● Amazon - $290.96Sport - Women’s Basketball (Senior Gift Jersey Shadow Boxes)● Amazon - $61.83Sport - Women’s Basketball (Senior Night Memorabilia Jersey)● Amazon - $2,780.93 Sport - Baseball (Pitching Machine)● Amazon - $384.30 Sport - Baseball (Banks for Arm Care)● BJ Wholesale - $15.09Sport - Resource Fund (Concession Stand)● Sam’s Club - $38.64Sport - Resource Fund (Concession Stand)● M2Graphics - $64.20Sport - Cheer (Senior Night Gifts)● Verizon - $39.66Sport - Resource Fund (Data Plan/iPad Finance)● Macro’s Pizza - $173.34Sport - Resource Fund (Concession Stand)**Resource Fund Approvals By Email:**1. Cameron Vernon submitted a check request on 1/13/22 for $25.68 payable to M2Graphics for additional shirts for the Jr. Chargers Hooper Club. Funds come out of camp fees which went to the resource fund.

Motion: Anne AddabboSecond: Gina BachelorVote: Majority**Pending Approval Requests:**1. Butch Edenfield submitted a check request on 1/17/22 in the amount of $500.00 to pay Kent Gunter for installation of the scoreboard. Original quote was $1,500 but they gave NHS a discount. This comes out of the Mosaic donation of $2,000.

Motion: Second:  Vote: 1. Butch Edenfield submitted a check request on 1/17/22 in the amount of $372.65 for reimbursement of supplies at Lowe’s to install the Softball Scoreboard and to purchase lunch for the volunteers that installed the scoreboard to thank them for their help. This comes out of the Mosaic donation of $2,000.

Motion: Second:  Vote: 1. Butch Edenfield submitted a transfer request on 1/17/22 to move $486.32 from Softball to Resource Fund for the concrete for the softball scoreboard installation. This comes out of the Mosaic donation of $2,000.

Motion: Second:  Vote: 1. Cameron Vernon submitted a check request on 2/3/22 for up to $15,914.04 for Johnson Lambe for purchase of new football and track/cross country uniforms to be paid from the resource fund..

Motion: Second: Vote:  |  |
| **Directors Reports** |
|  |  |  |
| Athletic Directors: > Cameron Vernon | * Updates
 |   |
| VP Membership:  > Barclay Spotz | * Updates
 |  |
| VP Fundraising: > Open – Gina Bacheler or George Gilson to Report | * Women’s Basketball Shoot-a-Thon ended up raising $2,250 (previously reported $715).
* Jersey Mike’s sponsorship of $2,500 received in January for sponsorship.

**Fundraising Requests Voted on by Email:**1. David Miller submitted a fundraising request on 1/4/2022 to host a Youth Baseball Tournament from July 7 - July 10, 2022.

Motion: Gina BachelerSecond: Anne Addabbo Vote: Majority**Fundraising Requests Voted on in Meeting:**1. Butch Edenfield submitted a fundraising request on 1/18/2022 to host a “One Day of Softball” Camp on March 19, 2022.

Motion: Second:  Vote: 1. Butch Edenfield submitted a fundraising request on 1/18/2022 to host a Softball Hit-a-Thon on April 13th (Rain Date April 14th)..

Motion: Second: Vote: 1. Cameron Vernon submitted a fundraising request on 1/26/2022 to host a Charger Sports Camp for Youth from June 20-23, 2022.

Motion: Second:  Vote: 1. Cameron Vernon submitted a fundraising request on 1/26/2022 to host a superbowl fundraiser “Bill Hall Catering Fundraiser” on SuperBowl night at Red Moose Brewing. All proceeds donated to NHSBFAA..

Motion: Second:  Vote: **Upcoming Events & Fundraisers:**PENDING VOTE: February 12th: Bill Hall Catering Fundraiser (Coach Vernon)PENDING VOTE: March 19th: One Day of Softball Camp (Coach Edenfield)PENDING VOTE: April 13th: Softball Hit-a-Thon (Coach Edenfield)Jan 29-30, Feb 5-6, 12-13: Pre-season Middle School Baseball Camp (Coach Miller)June 13 - 16th: Charger Summer Baseball Camp (Coach Miller)June 13 - 16th: Charger Summer Baseball Camp (Coach Miller)July 7 - 10th: Youth Baseball Tournament (Coach Miller) |  |
|  |  |  |
| **Chairs of Standing Committees** |
| Webmaster: > Gene Galin | * Updates
 |   |
| Concession: > Craig Adams | * Updates
 |  |
| Seasonal Program Chair: > Beth Davis  | * Updates
 |  |
| Merchandise & Spirit Chair: > Tami McGraw  | * Updates
 |  |
| Corporate Sponsorship Chair: > Open – Report to Be Given By George Gilson  | * Updates
 |  |
| **Additional Chairs** |
| Alumni Chair: > Wanda Bland | * Updates
 |  |
| Communication Chair: > Gene Galin | * Updates
 |  |
| **Additional Topics & Future Meeting Dates** |
| Additional Topics | Additional Topics? |  |
| Future Meeting Dates | General Meetings: **Second** Monday of every monthExecutive Meetings: **Fourth** Monday of every other monthUpcoming Meeting Dates:* Executive Meeting – 2/28/2022 - Virtual Meeting
* General Meeting - 3/14/22 - Virtual
 |  |
| **Meeting Adjourn** |
| Meeting Adjourn | * Motion to call meeting at:
	+ Motion approved by (1st):
	+ Motion approved by (2nd):
	+ Vote:
 |  |