

NHSBFAA General Annual Meeting Minutes

Monday 6/12/2023 @ 7:00 PM

[Meeting ZOOM LINK](#)

Topic	Agenda / Minutes	Attachments / Actions
Call to Order	<ul style="list-style-type: none"> ● Call the meeting to order: <ul style="list-style-type: none"> ○ Meeting Called / Opened by: ○ Time: ○ Motion to open meeting by (1st): ○ Motion to open meeting by (2nd): ○ Vote: Unanimous 	
Roll Call	<ul style="list-style-type: none"> ● Attendance (Appendix A) 	
Approval of Agenda	<p>General Meeting Agenda emailed 6/11/2023.</p> <p>Motion to approve General Meeting Agenda for 6/11/2023.</p> <ul style="list-style-type: none"> ○ Motion to approve by (1st): ○ Motion to approve by (2nd): ○ Vote: Unanimous 	
Approval of Minutes	<p>Motion to approve Executive Meeting Minutes for 5/22/2023</p> <ul style="list-style-type: none"> ○ Motion to approve by (1st): ○ Motion to approve by (2nd): ○ Vote: 	
Executive Officer Reports		
President's Report: > Gina Bachelor	<p>Updates:</p> <ul style="list-style-type: none"> ● Annual meeting 6/26 6-9pm @ Chatham Homes Realty ● UNC Concessions ● Northwood concessions ● New name for BFAA ● 	
Vice-President Report: Catherine Hobbs	<ul style="list-style-type: none"> ● Updates: 	
Treasurer's Report: > Joni Bowling / Melissa Korey	<ul style="list-style-type: none"> ● May & June Financials were emailed on 6/11/2023. ● UNC Concessions for Basketball Season is posted so let us know any changes. ● Thank you to Melissa for covering all finances in May 2023 ● Thank you to the coaches and boosters members who reached out to Joni's family over the last month. ● Appendix B gives a list of all items purchased in March 2023 so let us know any questions. <p>Check Request to Vote On: Coach Isenhour submitted a check request for \$1,500 to purchase hurdles from Livingstone College Track & Field. These hurdles are \$50 each compared to the normal \$200 and will allow NHS to have enough hurdles when we host regionals (we currently borrow them from another school).</p> <p style="text-align: center;">Motion to approve by (1st):</p> <ul style="list-style-type: none"> ○ Motion to approve by (2nd): ○ Vote: 	
Directors Reports		
Athletic Directors: > Cameron Vernon	<ul style="list-style-type: none"> ● Coaches meeting 	

VP Membership: > Leslie Holland	<ul style="list-style-type: none"> • Update: 	
VP Fundraising/Corporate Fundraising: > Open – Gina to report	<p>Fundraising Requests Voted by Email:</p> <p>Coach Kyle Robinson submitted a fundraising request on 6/5/23 for Summer Baseball Gate Money for the home baseball games for the summer league played at NHS:</p> <ul style="list-style-type: none"> o Motion to approve by (1st): o Motion to approve by (2nd): o Vote: 	
Chairs of Standing Committees		
Webmaster: > Gene Galin	<ul style="list-style-type: none"> • Updates • Spirit Store / M2 Updates: Store is now <u>LIVE</u> <ul style="list-style-type: none"> o https://northwoodspirit.itemorder.com/sale 	
Concession: > Craig Adams		
Merchandise & Spirit Chair: > OPEN		
Additional Chairs		
Alumni Chair: > Melissa Korey	<ul style="list-style-type: none"> • 	
Additional Topics & Future Meeting Dates		
Additional Topics	.	
Future Meeting Dates	<p>General Meetings: Second Monday of every month Executive Meetings: Fourth Monday of every other month</p> <p>Upcoming Meeting Dates:</p> <ul style="list-style-type: none"> • Executive Meeting – 06/26/2023 • General Meeting – 07/10/2023 	
Meeting Adjourn		
Meeting Adjourn	<ul style="list-style-type: none"> • Motion to call meeting at: <ul style="list-style-type: none"> o Motion approved by (1st): o Motion approved by (2nd): o Vote: 	

APPENDIX A: ROLL CALL

Executive Board Members

Present	Not Present	Member	Position	NHS BFAA Voting Member	NHS BFAA Elected or Appointed Position	NHS BFAA Term Length	Individual Term Length
		Gina Bacheler	President	Yes	Elected	1yr*	5/23/22 to 7/31/2023
		Catherine Hobbs	Vice-President	Yes	Elected	2yr	5/23/22 to 7/31/2024
		Joni Bowling	Treasury (1)	Yes	Elected	2yr	5/1/2021 to 7/31/23
		Melissa Korey	Treasury (2)	Yes	Elected	2yr	8/23/21 to 7/31/23
		Anne Addabbo	Secretary	Yes	Elected	1yr*	5/23/33 to 7/31/2023
		Dr. Walston	Principal	No	N/A	N/A	N/A
		Cameron Vernon	Athletic Director	No	N/A	N/A	N/A
		Leslie Holland	VP of Membership	Yes	Elected	2yr	5/23/22 to 7/31/24
		Gene Galin	Website Chair/ Communications Chair	Yes	Appt by President	1yr	5/23/22 to 7/31/23
		Craig Adams	Concession Chair	Yes	Appt by President	1yr	5/23/22 to 7/31/2023

Additional Attendees:

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.

APPENDIX B: APRIL AND MAY 2023 FINANCIAL REPORT

M2Graphics - \$807.95 Sport - Resource Fund (Men's Basketball Championship Shirts)

M2Graphics - \$321.00 Sport - Women's Lacrosse (Senior Keepsake Jerseys)

Intuit - \$915 Sport - Resource Fund - Quickbooks fee

Sam's Club- \$115.44 Sport - Resource Fund (Concession Stand)

Check #4338 Northwood Athletics - \$141.00 Sport - Baseball (Mileage Reimbursement to Clayton)

Check #4339 Northwood Athletics - \$5,250.00 Sport - Baseball, Softball, Women's Soccer, Men's Soccer, Women's Lacrosse, Men's Lacrosse, Football, Cross Country - \$656.23 each team (contribution to front loader \$20K cost split with athletics)

Check #4340 Colby Moore- \$225.00 Sport - Softball (Bus Driver for 3/29 and 4/4)

UNC Charlotte - \$318.00 Sport - Men's Basketball (Team Camp UNC-C)

Check #4341 NC Basketball Coaches Association- \$400.00 Sport - Men's Basketball (Live Period Team Camp - 4 days at \$100/day)

Costco Gas - \$79.50 Sport - Resource Fund (Concession Stand Gasoline Reimbursement)

Pittsboro Print - \$262.15 Sport - Baseball (Senior Banner Printing)

M2Graphics - \$416.33 Sport - Resource Fund (Women's Basketball Championship Shirts-voted 4/18)

Carolina Brewery - \$530.29 Sport - Cheer (EOY Banquet)

Lowe's Foods - \$32.07 Sport - Resource Fund (Concession Stand)

Sam's Club - \$241.60 Sport - Resource Fund (Concession Stand)

Amazon - \$25.63 Sport - Resource Fund (Concession Stand Pizza Storage Bags)

Elizabeth's Pizza - \$451.13 Sport - Resource Fund (Concession Stand)

Elizabeth's Pizza - \$119.73 Sport - Resource Fund (Concession Stand)

Check #4342 Cameron Vernon - \$56.99 Sport - Resource Fund (Operating Expense-Lockbox)

Check #4343 NCSCA - \$150.00 Sport - Men's Soccer (2023 Boys Kickoff Classic Entrance Fee)

Check #4344 Asheboro High School - \$150.00 Sport - Men's Soccer (Soccer Jamboree)

Check #4345 Steve Forbes Basketball Camp LLC - \$300.00 Sport - Men's Basketball (Wake Forest Camp)

Check #4346 Matt Decerbo - \$300.00 Sport - Resource Fund (Athletic Director Coverage 3/24 & 4/6)

Check #4347 Cameron Isenhour - \$300.00 Sport - Resource Fund (Athletic Director Coverage 3/25 8am-8pm)

Check #4348 Zaida Hall - \$200.00 Sport - Resource Fund (Athletic Trainer Coverage)

Check #4349 Northwood Athletics - \$307.20 Sport - Cross Country (Mileage Reimbursement to Weddington)

Check #4350 Northwood High School - \$5,000.00 Sport - Resource Fund (Front Loader Contribution)

Johnson Lambe - \$3,747.14 Sport - Women's Basketball (Team Gear)

Elizabeth's Pizza - \$72.70 Sport - Resource Fund (Concession Stand)

Sam's Club- \$94.57 Sport - Resource Fund (Concession Stand)

Sam's Club- \$59.87 Sport - Resource Fund (Concession Stand)

Marco's Pizza - \$52.07 Sport - resource fund concessions

Check #4351 Northwood Athletics (Mileage to Croatan) - \$465.00 Sport – Women's LAX

Check #4352 Cameron Isenhour-Reimbursement for bags and weights Sport – Cross Country

Johnson Lambe - \$1168.23 Sport - Women's LAX uniforms

Johnson Lambe - \$623.81 Sport - Women's LAX uniforms

It a Party in the Yardy - \$80.00 Sport - Women's soccer

Walden Sound - \$350.00 Sport - Resource Fund Daddy Daughter Dance

Check #4353 Coca Cola \$591.99 Sport - Resource Fund (Concessions)

Marco's Pizza - \$104.14 Sport - resource fund concessions

Check #4354 NCBCA (Team Camp) \$200.00 Sport - Women's Basketball

Johnson Lambe - \$1695.50 (\$796.08, \$899.42) Sport - Football (uniforms and helmet decals)

Elizabeth's Pizza - \$224.48 Sport - resource fund concessions

Check #4355 NCBCA Cameron Vernon \$145.81 Sport - resource fund (reimbursement for Someone Special Dance refreshments)

Check #4356 George Raley \$667.50 Sport - Men's LAX (driving)

Check #4357 Matt DeCerbo \$150.00 Sport - Resource AD coverage for 5/9

M2 Graphics- \$952.50 Sport - Resource (Track championship shirts)

Demarini -Wilson Sporting Goods \$117.69 Sport - Baseball (new bat)

UCA - \$1600.00 Sport - Cheer (Camp deposit Varsity)

UCA - \$1000.00 Sport - Cheer (Camp deposit JV)

Discount Fundraising - \$850.00 Sport - Resource Fund (Charger Cards)

Ultimate Bows - \$130.94 Sport - Cheer (Bows)

Cook's - \$105.93 Sport - Track (plaques for state champs)

M2 Graphics- \$334.91 Sport - Men's LAX (Senior Pinnies)

Verizon Wireless - \$36.48 Sport - Resource Fund (Data Plan)