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**December 10, 2019**/ 7:00 pm Bay Hill Tavern

**Attendees**

Colleen Kleege, Lynne Bonenberger, Chris Herndon, Katie Simas, Jason Payne, Paula Cunningham, Mary Jane Smith, Heidi Fulton

## **Call to Order: 6:99pm**

##  **Meeting Minutes** for November 12, 2019 : Colleen made a motion to approve and Heidi seconded. All approved.

 **Foundation Reports:**

**Treasurer**: Bank Balance $61244.84. Foundation general fund $11,548.59. One check to Gary Jenkins for Robotics $1458.35, One check to BSN Sports for (?) for $774.28. Boys and Girls water polo grant for $250 (approved 11/12) to support their fundraising campaign for shot clocks will be divided evenly between both accounts.

Coach Joey requested Payment Authorization of $3169.73 to pay for new shot clocks. $1584.87 will be deducted equally from both accounts , leaving the Boys Water Polo with a negative balance.

**Fundraising:** Winter Walk on December 19, 2019 needs to be rethought as a fundraising event. Will work more closely with ASB to have our events align with theirs.

**Hospitality:** Staff coffee for December 6th.

**Grant/Sponsorship Requests:** Girl’s Waterpolo requested Sponsorship for fundraising efforts: merchandis sales, home game snack bar, dinner nights, skate night, direct ask campaign Jason made a motion and Katie seconded. All approved.

Rebecca Aubery requested a Grant for $150 for pizza and salad for Staff Secret Santa Party. Jason made a motion and Katie seconded. All approved.

**New Business:** Spring Fling date has been changed to May 16

**Meeting adjourned at 7:30** Colleen moved and Jason seconded

Next Meeting Date: January 10, 2020

Minutes submitted by Colleen Kleege