

## Booster Club Meeting Agenda May 8, 2023 6:00pm 16440 S 32nd St Phoenix, AZ 85048

## 2023 Board Members:

Rachel Adamick – President
Pete Ophardt – Vice President
Erin Kelly – Treasurer
Christine Piazza – Secretary & School Com.

adamickdvlax@gmail.com pophardt@breakthrubev.com eek1975@yahoo.com christinepiazza92@gmail.com

- I. Call to Order
- II. Roll Call/Establish Quorum/Introductions of EC and those in Attendance
- III. Reports
  - A. President Report
- 1. 2024 Board elections.
  - -President- Pete Ophardt pophardt@breakthrubev.com
  - -VP Lisa Fuller Lisafuller@cox.net
  - -Secretary Marie Jimenez jimenezmarie12@yahoo.com
  - -Treasurer- Steve Rodriguez srodriguez300@gmail.com
  - Thunderboard Rep- Christine Piazza <a href="mailto:christinepiazza92@gmail.com">christinepiazza92@gmail.com</a>

Vice President Lisa Fuller and Treasurer Steve Rodriguez will have access to financial accounts

- B. Treasurer report
- 2. Erin presented the final financials for the season. A proposal to maintain an \$11,000 balance in team bank account at season end was approved. This balance will allow for working expenses and additional coach stipends.
- IV. Adjournment