

MHSAA BOD Minutes
June 24th, 2018

President Virgil Whitset called the meeting to order at 12:34 pm.

The prayer was given by VP Jeff Sypolt

The secretary stated that a quorum was present

Albert Leonzi made a motion to approve the minutes of the previous meeting seconded by Lorraine Romberger and approved by unanimous consent.

President Virgil Whitset made a motion to approve the agenda seconded by Albert Leonzi with one amendment and approved by unanimous consent.

President's Report:

The Phoenix award given out at the awards ceremony was read out with the old amount of 1000 dollars instead of the new amount of 500 dollars per student. We will honor that amount this year and correct it for next year.

President Virgil Whitset stated that he will be sending out a letter to the vendor renting out to a group of alumni for homecoming weekend stating that it is between them and the alumni and does not involve MHSAA if anything should happen.

Lorraine Romberger asked Francine about how much it would cost for a patent on anything related to MHSAA. We need to check into that to see how much it cost and weather or not it's feasible for us. We need to keep invents that are MHSAA or just Alumni getting to together to keep us separate if anything should happen at a non sanctioned event.

All Chapter taxes with the exception of the Philadelphia Chapter are in.

Past President's Report
No Report

Treasurer's Report

No one on the finance committee responded to Mike's e-mail about a meeting to discuss the Cubic Advisor proposal and hopes there will be a meeting before our Aug. 12th meeting. There is a difference of 23,278.00 dollars on the General account due to outstanding checks which should be corrected by our next meeting. Total income for the Golf Outing was \$61,875.73. Total Expenses \$28,041.33 with a profit of 33,834.00.

MHSAA General Fund	Checking	\$183,692.10	\$160,413.23
Cancer Care Fund	Savings	\$76,160.97	\$76,160.97
Hammond, Stamp,			
Memorial Grove.	Savings	\$102,280.14	\$102,280.14

Fundraising Committee;

There was no meeting between our last meeting and this meeting. There will be a meeting before our Aug. 12th meeting.

Vice President Legal Counsel's report;

The Harrisburg Chapters by-laws were reviewed and are ready to be sent back with some minor detailed changes. The Homestead Chapter by-laws were received today. The DMV Chapter works under the MHSAA by-laws. We are just waiting on the Honorary Members and Philly Chapter by- Laws. All Chapter by-laws need to be reviewed annually according to our MHSAA by-laws.

Communication's Report;

Lorraine is still working on the new website and will be launched before Homecoming.

Vice President's Report

The Homecoming Committee is working with the Alumni relations office on Homecoming especially on logistics since Founders hall will

be closed for the next few years due to renovations. Registration will be held at the old gym connected to the ice rink. Volunteers will be needed to work some of the events that weekend. You don't need to be a Board member to volunteer for any committee or event at Homecoming or any event throughout the year. **ALL VOLUNTEERS ARE WELCOME!!**. We have 5 slots open for the Board this year and 7 people running. The Board will be notifying the nominees for Honorary Membership into the MHSAA as to the status of their nomination.

Unfinished Business;

We are still finalizing the by-laws on clubs. Lorraine stated that the application for a club to start should be once a year and will be announced at Homecoming. The committee is still discussing funding for the clubs. Clubs will not be able to up charge for events.

New Business

Lorraine stated that the Cancer Care committee should be a separate 501C3 charity. Financially it's a good idea but as far as administratively it might not work with control and having another set of officers to oversee it. There will be further discussion on this matter. The alumni relations office brought up about the price for the Homecoming dinner for the Alumni that want to go but do not pay their dues to the MHSAA. Should we keep it at \$ 25.00 or raise it to \$ 30.00. VP Jeff Sypolt made a motion to remove the category of Alumni only paying \$25.00 for the dinner at Homecoming and it was seconded by Lorraine Romberger and approved by unanimous consent.

Mike Mulderig made a motion to adjourn the meeting seconded by Paul Aurelio and approved by unanimous consent.