

Date: September 11, 2007

Attendance: Shelli Corbin
Donna Fiedler
Barb Drufke
Sarah Gunderson
Sue Mc Laughlin
Sylvia Demars
John Butts

Terri Mc Namara
Nancy Skie
Sandy Phelan
Nancy Andrews
Vince Tunzi
Jennifer Jones Wilk

Time: Meeting was called to order at 7:00pm

Secretary's Report

- There was a motion to approve the August 8, 2007 minutes by Shelli Corbin, and seconded by Terri Mc Namara.

Athletic Director's Report

- Kara Roll will be the teacher over seeing the Super Fan Club.
- Super Fans will be attending All Sports.
- There will be buses available for away games.

President's Report

- Upcoming Events
 - Joust
 - Football 9/21 & 9/28
 - Homecoming

Vice President's Report

By Law Revisions

- Article V Funds Section 3: will remain the same.....No Revision
- Article IV: Directors Section 2: will remain the same...No Revision
- Article VII Elections Section 2: Nancy Skie will write up the changes discussed for approval at the October meeting.

Concession Volunteer Report

- A majority of fall sport teams allowed Boosters into the team meetings and were able to complete concession volunteer lists. Being a part of the team meeting was key.
- Each Team/Coach should have an up dated roster available to the Boosters and team parents before a team is actively competing.
- The Athletic Director needs to stress the importance of these lists to the coaches.
- Team rosters should include: Name of athlete, parents name(s), phone number(s), and level
- An idea is going forward is to provide a folder to team parents with such information as:

- Board Names and phone numbers
- Team roster
- Concession schedules
- List of concession food items typically available.
- Guidelines for operating the concession, handling of receipts, and re-ordering.
- Procedures for coordinating all events such as Invites, Regionals, etc.
- List of season's team parents, openers and closers.
- Responsibilities

Treasurers Report

- Bank Accounts were changed to Harris Bank.
- We will open a CD with the Score Board monies.
- The remainder of the funds will be in a Money Market Account.
- Sue will check on the best rates.

Spiritwear Report

- As of this meeting \$13,000 in orders and re-orders have made approximately \$8,000 (65%) profit has been made.
- All new items are in both school stores.
- There is a new letter being written with directions for ordering Letter jackets from Sports Connection.
- Mike Hannigan is adding new items to our web site. He will also add phone numbers and e-mail address to on line order form.
- Samples of new Polar Fleece vest (\$30.00) and jacket (\$38.00) are in the school stores for anyone to see. These will be sold by special order.
- As of today sale are going well but we have not met our minimum order for the Homecoming shirts
- Boosters will donate Homecoming shirts to the Homecoming Committee. The Homecoming Committee will make a donation to the Susan G. Coleman Cancer Foundation.
- Boosters will not make a donation to any charity directly.

Sponsorship Report

- The Football scoreboard signs are done.
- Wing Stop would like to change their sign to read clearer. This would be at their expense.
- Vince will talk to maintenance about setting up additional lighting on the bottom of the football scoreboard.

Concession Report

- Phyllis Gartz needs paperwork for the popcorn machine. The cost was \$1,633.00 plus S&H. We need a tax ID #
- The Cross country meet sales were approximately the same as last year's sales.

- Food ordered for the concession stand will be done only by the Boosters. Not by the teams. This is to avoid any overages.
- Shelli found price lists with changes on them. Boosters are the only ones to set prices on any items sold.
- We are still working out the set up in the west campus concession stand. There is a need for more tables for serving ie: pizza, nachos, hot chocolate. Shelli will check with Bob Angaro and Bob Woods to see if they have any health department friendly tables from the time the school was remodeled.
- Vince will check with a friend that possibly has restaurant equipment that he can donate.
- During the homecoming games the west campus concession needs to be set up with enough experienced people at all shifts.
- 10/3 during the powder puff game the student council will cover the concessions. They have been notified that there must be an adult there at all times to handle the money.
- We will be opening the east campus concession stand for the Homecoming Special Olympics. We will sell Popcorn, nachos, candy, and drinks.
- All monies for the Powder Puff game, Special Olympics, and football will be kept as separate deposits.
- Barb will talk to Cray Allen about making up signs for the concession stands.

Other Business

- Barb is checking into other types of fundraising.
- Scripts, which is a pre-paid certificate program. Profits would be 2-3% of our sales
- Athletic Performance Sponsorship, a program where anyone can donate any amount of money for any score made by any individual athlete or team.
- Auctions, live and on-line.
- Barb is checking on an after school box lunch program for athletes.

Meeting was adjourned at 10:18pm.

Next meeting is scheduled for October 3, 2007.