

**MHS Boosters
Board Meeting Minutes
November 18th 2009**

Board members:

**President-Jeff DeSalvo; Vice President-Leslie Dawson
Treasurer-Rob Friedl; Secretary-Stephanie Stanton**

Present at the meeting: All board members as listed above; Mike Agnitch; Mary Heller; Nancy Mahannah; Sarah Hinds-Friedl; Tom Cage; Craig MacVold; Eileen Burger ; Nancy Trujillo; John Trujillo; Rita Kirkeby; Jeff Harris; Brian Pennington; James Gray

Meeting called to order @ 1728

1. **Approve minutes of October 21st, 2009**-Leslie made a motion to approve the minutes- Jeff seconded, all in favor, none opposed.

2. **Treasurers Report**

Rob presented the treasures report- we have \$15,682.00 in the checking account and \$8000.00 in savings. Report attached.

 - a. **Winter sports checks**-Rob cut checks for \$1500.00 to boys and girls soccer and boys and girls basketball-total \$6,000.00.
 - b. **\$2500.00 donation from Rusty Gregory to football**-this donation will be made through the Boosters. Note: football will look at mileage for each game and try to capture sports fees; James stated that he expected 40-45 kids and the hope is to break even next year. Suggestion from Nancy to rephrase the sports participation fee to help coaches collect these fees. Mention that Megan Guffey has a template that she uses.
Action item: Mike Agnitch will follow up to get the verbiage Megan uses to the other coaches.
Other suggestions-if parents cannot pay sports fee, they can donate their time to work off the amount of the sports fee.
Sports fees will be discussed at a future meeting.
Action Item: Mike Agnitch will inform coaches and the Athletic Director that this item will be added to the agenda for January for proposal.
Action item: Add this item regarding sports fees to agenda for January-(Jeff)
Boosters suggested that the Athletic Director inform the coaches of how much they will need for each year.
Brian Pennington stated that soccer uses a mailer for asking for donations through a web-based company and then there are national discounts that would be available to those who donate.

3. Teacher, Admin, Parent, Staff Requests, Other

- a. **\$500.00 request for staff Christmas party**-Boosters has contributed to this in the past; this party is district wide and each school PTO is being asked to contribute \$500.00. Mary Heller made a motion to approve, Jeff DeSalvo seconded; all in favor, none opposed.
- b. **Craig Cannon ski pass donation**-Jeff stated that Craig has set the parameters for how the ski pass will be raffled-tickets are 1 for \$5.00 or 3 for \$10.00. Nancy T. and Nancy M. will co-chair this fundraiser. Leslie will get information to the media.
Action item: Jeff will get the information and the tickets to Nancy and they will distribute to businesses, etc.
- c. **Rusty Gregory donation for books**-this has been taken care of and is listed above.
- d. **Display case reimbursement from Maintenance \$1350**-this check has been received and is done, listed in special donations.
- e. **Sue Hartman list of donations**-Sue Hartman's sister donated money in Jeff Hartman's honor to go to sports. Rob stated that he has other donations also.
Action item: Rob will e-mail Leslie with the other donations in Jeff Hartman's honor.
- f. **Brian Pennington request for video equipment**-Brian mentioned that there is a need for video equipment for sports; two different prices-\$7,000.00 and \$1,000.00; or \$5325.00 for portable. Brian mentioned that some of these can go straight into the computer to be edited and can be used indoors or outdoors; he also mentioned that there were payment plans available. Jeff suggested that Brian get together with the other coaches and see how much they could raise and how much they would then need from Boosters; Mike Agnitch mentioned that any payment plan needs to go through Jim Maxey. Boosters requested that Brian Pennington return to Boosters with a set figure that he is requesting. Leslie also mentioned that Brian could go to Lyons or Rotary to request donations.

4. Committee Reports \ Fundraising

- a. **eScript**-\$3723.95 from September; 1075 members-report is attached.
- b. **Concessions/Admissions**-check to volleyball for \$555.00
- c. **Banner sales update**-\$2050.00 in Banner sales-note that Alpenhof is still in limbo. A thank you ad went to the Mammoth Times and will go to The Sheet also.
- d. **Fundraising website-Wild Apricot membership software**-Jeff Harris will look this over; Nancy M. mentioned that the site was very user friendly.
- e. **Christmas Tree Sales**-trees sprayed for \$1.00 a tree (originally), now the cost is up to \$3.50 a tree; tags are Oregon, not California; the trees need to be sprayed if they are going to

go into public places only. We need to have a sign posted about the fire retardant. Boosters has purchased the fire retardant.

Action item: Jeff will print out a label for the trees with a statement about public areas and only using trees in homes.

Action item: Jeff will send an electronic list to the coaches on Christmas tree “rules”.

5. Action Items From Last Meeting

- a. **Jeff to follow up with Nancy Trujillo on football concessions money-Handed over to Rob-DONE**
- b. **Mary Heller to follow up with Ms. Magid regarding the new Boosters membership requirement for book awards-DONE**
- c. **Mike Agnitch to discuss book award requirements at Senior Meeting-PENDING-**
Action item: Mike will go to English classes and mention new scholarship info from Boosters
- d. **Jeff to follow up on Best Western Banner-DONE**
- e. **Jeff to check trailer electrical-PENDING**

6. Principals Report

- a. **Football update**-Mike stated that football was discussed at the board meeting on Monday. He stated that the coaches believe that they will be able to field an 11-man team next year. Eligibility was a problem, now there are 4 different opportunities for help after school; Per John Trujillo there are 9 juniors; 11 sophomores and 11 freshman; also 10-12 8th graders in Youth football.
Some students who are currently at Sierra High School may be returning to Mammoth High School in June. Also mention of Mammoth High playing more Northern schools.
Mike also mentioned that at the board meeting the “CAVA” parents asked for the kids that attend this school be allowed to participate in sports at Mammoth High School. Mike stated that the kids at CAVA would not be covered under the insurance and that CIF has not allowed “CAVA” kids in other areas to play sports as Kava is typically a home school program.
Mike also mentioned that the school calendar will be staying the same.

7. Superintendent report-

- a. Mammoth NOW foundation-Superintendent not present

8. Old Business-none

9. **New Business**-reminder that there is no Boosters meeting in December and that the next meeting will be January 20th.
There was also discussion about the Senior Dinner.

Next meetings:
No meeting in December
January 20th 2010

No further business-meeting adjourned @ 19:00.

Minutes respectfully submitted by Stephanie Stanton, Boosters Secretary