

## Board Meeting Minutes

January 27, 2010

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; Scott Luke; Nancy Mahannah; Gloria Vasquez' Kevin Worden; Betty Kittle; John Trujillo

1. **Approve minutes of November 18, 2009**-Jeff made a motion to approve the minutes, Leslie seconded. Minutes approved.
2. **Treasurers Report**-Rob stated there was \$20,000.00 in the checking account and our average is about \$26,000.00. Tree Sales grossed \$29,802.00 and the "shifts" were paid \$6,400.00, with all expenses the Boosters net income was \$2,759.00, which Rob stated is typical. Rob also commented that this amount is usually split w/ football, but will not be split with football this year due to lack of help at the lot. Rob also mentioned that there was a \$100.00 donation in the name of Jeff Hartman. Banners sold-6 total. Rob mentioned the eScript total of \$9924.00. Rob also mentioned special donations such as sports physicals and the Jeff Hartman memorial fund and that these will be added as line items. Rob also noted that we made \$1,260.00 on the ski pass raffle. There was also mention of office supplies being up and over budget and discussion of increasing this budget. Mary made a motion to increase the office supplies budget, Leslie seconded, all in favor, none opposed.
  - a. **Christmas tree sales check disbursement- no football split**-this is mentioned above in treasurers report; it was noted that Greg Peters did help out for football, but he did not have much support.
  - b. **Basketball admissions split**-Basketball \$1387.50 with admissions and concessions. \$809.00 for admissions along. \$202.00 will go to each team (boys and girls).
  - c. **English reader payments**-The check for this now goes to Kristen McBride.  
**Action Item: Stephanie will get amount agreed upon by Boosters for the reader to Rob (from previous minutes).**
3. **Teacher, Admin, Parent, Staff Requests, Other**
  - a. **Kevin Worden**-Kevin Worden thanked the Boosters for helping with the fall play. Kevin stated that he has a musical coming up and he is asking for some money up front. Kevin asked Boosters for ½ as school site council paid ½. Kevin stated that Drama is usually self-sustaining, but is currently behind. Leslie made a motion to approve \$500.00, Jeff seconded the motion and all were in favor. The motion has a request that Kevin pay back \$250.00 and thank Boosters in the program. Rob will give Mike Agnitch the check for Drama.

**Action Item: Kevin will add a thank you to the Boosters in his program for the musical.**

**4. Committee Reports \ Fundraising**

- a. **eScript – Snowboard \$60**-Leslie gave the eScript report November income \$2,220.00; December \$2548.00-Leslie noted December was unusually high. Leslie also noted that we won the Vons back to school contest which netted us an extra \$1,000.00 bonus. We have 1186 families total and are on track to meet the \$35,000.00 projection.
- b. **Concessions/Admissions – Basketball**-listed in 2b .above
- c. **Craig Cannon ski pass raffle – Nancy Mahannah**-income listed above. Nancy said she did learn some lessons from this and she will e-mail the group.  
**Action Item: Stephanie will e-mail Nancy to remind her to send her “lessons learned” to the Boosters.**
- d. **Fundraising website – Wild Apricot membership software**-Jeff informed the group that this is at a standstill. He stated that Don Deck was trying to transfer the information and hit a snag with a single person making a donation to multiple sites. Jeff is working on a “work-around”.
- e. **Christmas tree sales**-mentioned above in Treasurers report and also item 2a.
- f. **Membership**-Mary mentioned that membership is now linked to scholarships from Boosters. She stated only 19 Boosters members of the senior class of 60.  
**Action Item: Mike Agnitch will follow up in talking with the Senior classes-Chris Coopers class was mentioned.**

**Off agenda-Nancy Mahannah mentioned that there will be a fundraiser for football at Gomez’s on February 9<sup>th</sup>, March 9<sup>th</sup> and one other date to follow. She stated 10% of the proceeds will go to football.**

**5. Action Items From Last Meeting**

- a. **Mike Agnitch to follow up with Megan Guffey regarding wording for sports participation fees-**
- b. **Sports fee collection discussion with regards to Boosters financial support**-Discussion of both items A & B-suggestion that the donation from Boosters be based on the efforts of each team. Mary suggested a signed form from parents either pledging the sports fee or monetary donation or volunteer hours. Scott Luke did agree with Mary regarding the volunteer hours idea. Scott mentioned that he is proposing a new program for the upcoming baseball team-Scott stated he wanted all kids to pay for an ASB card, then 2 other payments to total \$215.00 which will include the ASB card and their uniform, hats. He stated that if the parents cannot pay, they would be able to volunteer. Discussion that Boosters wants to see some effort on the coaches part in order to give the annual Boosters donation. Nancy suggested that Scott Luke help the coaches with their budgets. Mary suggested to incorporate a mandatory parent/kid/coach meeting with translators. Leslie mentioned the importance of a parent helper. Leslie also posed the question: at what point does a sport get cancelled?

Scott mentioned that football recruitment has already started. Leslie suggested that the new kids get help with football, ie instruction/introduction to the sport early, Scott mentioned that this is what spring football is for.

Jeff made a motion that the Boosters base future financial support on fundraising efforts/participation fees and volunteerism, Rob seconded, all in favor, none opposed. Nancy suggested education for parents about sports fees and physicals.

**Action Item: Scott will report back on how baseball went w/ regards to the new fee collection/volunteering proposal.**

**Action Item: Mary will develop a 1 page form for coaches.**

**c. Jeff to check trailer electrical - PENDING**

6. **Principals Report**-Mike mentioned that finals are done; there is a new copy machine; there was a winter sports rally; athletes and academic scholars 3.0 and above will get academic recognition. Mike also mentioned that the Measure S money will be purchasing 8 smart boards; he also mentioned that the High School is in need of new computers. There was mention that the NOW foundation may have money for new computers.
7. **Superintendants report**-not present
8. **Old Business**-Scott Luke mentioned the golf money was coming in. Scott also mentioned the Senior Dinner-he called the old system archaic and stated there will is now a new system that the tickets now have stubs; parents will have a contract to sign to be responsible for the money and the tickets and he stated that the spring dinner should be better. He also added that the money from this should be able to pay for the marquis out front as well as the Senior trip.
9. **New Business**-Cross Country scholarships are now available \$1,000.00 each, 1 for a boy, 1 for a girl. There was also mention of a “company advertiser” and a scam that Doug Hornbeck of MLPD is looking in to this. Discussion that Cross Country will purchase 3 window boxes to go at the Middle School to advertise High School events.

**No futher business, meeting adjourned at 18:45.**

Minutes respectfully submitted by Stephanie Stanton, Boosters Secretary.