

BOOSTER CLUB MEETING MINUTES

December 7, 2015

Members Present: Nikki Brown, Jill Even, Amy Frost, Sheri Purdy, Casey Redmond, Blaine Rhoads, Katy Sweeney

Sheri called the meeting to order and lead the prayer at 5:00PM.

Approval of Agenda: Amy F approved the agenda and Jill seconded.

Committee Reports:

1. Finance/Budget: Nikki presented copies of financials received from school office (Peggy) as of November 30. However, it only includes the cash that has come through the account. Booster club has not had any financial statements since July. Sheri will take this issue to the Bosco Board of Education as this needs to be taken care of. Booster Club is unable to approve requests, etc. without knowing our financial budget.
2. Merchandise: We do not have a replacement person for merchandise. Nikki will plan to coordinate the majority of this with assistance from the rest of the BC officers. We will continue to do the webstore. Casey asked for a breakdown on profit per shirt/item. Nikki will check with Patty on this as it varies based on number of colors, number of orders. We have received several inquiries regarding the generic items. BC will have another order of these same/similar items after the first of the year.
3. Fundraising: Scrap Metal – There have been a lot of items in our scrap metal bins and sometimes overflowing. Sheri will talk to Steve Jones about picking up at least twice a week or as needed. Also as an “fyi”, the price of metal has dropped considerably, so checks will be held and be paid as more accumulates.

Old Business:

1. Strategic Plan – Tabled until accurate/complete financials received.
2. Club Volleyball tournament – the 11U and 12U tournament is full. There is 1 opening for the 13U and 4 open spots for 14U. Billi is going to check to see if any teams want to move up to possibly fill open spots. Shannon Hames will be coordinating the concessions for the volleyball tournament for both days. Nikki/Shannon will request LeighAnne send an email to all parents of Bosco school system to volunteer to work a shift or provide baked goods.
3. Softball/Baseball Fundraiser - Sheri has reserved the Legion for the “Honor night for state baseball and softball teams” in June. It was discussed that possibly a “Save the date” postcard could be sent or possibly an email to all alumni to request RSVP so we know if there is interest in hosting this event. BC has approved Jane and Blaine to move forward with getting sponsors to throw the first pitch at home games. BC has a letter created for distribution but it was felt that personal contact may be better in getting sponsors. Sheri will forward the letter to Casey, Jane & Blaine in case they want to use. There was also discussion regarding side accounts and fundraising. BC would like to review our policy more in depth to clarify things. It is felt that the fundraising money done specifically by a particular coach/team could go to their side account for items beyond that are “extras”. Anything beyond the season’s budget comes out of the side account.

New Business:

1. BC Raffle – The BC raffle letter is ready to go. The anticipated mailing date is Jan 4 and a due date of January 29. The drawing will be the first week in February. Nikki received a quote of \$1,510 for the mailing. Nikki is also working on getting the mailing list from Rick Blackwell.
2. Pee Wee Wrestling – The Youth wrestling tournament will be January 2. Stephanie Weber will coordinate this as it is part of her contract. However she will be out of town on the actual day. Stephanie will get things in order. We will work to get an email out to request parents volunteer to work a shift or bring baked goods.
3. Coach certification – Tabled until next meeting.

4. NFHS Network – Casey sent an email a few weeks ago to all Bosco system parents. He has not received any interest or comments from anyone regarding this. He will send another message out to see if anyone responds with interest.
5. Doug Reiter Golf Tournament – Blaine stated that there will be a golf tournament on September 17, 2016. The money raised from this could go towards scholarships and other items to be determined by the family and committee.

Meeting Adjourned at 6:15PM

The next meeting will be **Monday, January 4 at 5:00PM** in Health/Wellness Classroom.

Respectfully submitted by Amy Frost