

BOOSTER CLUB MEETING MINUTES

February 1, 2016

Members Present: Jill Even, Amy Frost, Sheri Purdy, Casey Redmond, Katy Sweeney

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

Approval of Agenda: Casey added "Track Uniforms" to New Business. Amy approved the amended agenda.

Committee Reports:

1. Finance/Budget: Nikki emailed financial reports to all booster club officers. Various line items were discussed, but everything looked up-to-date and accurate based on past years income/expense report. Sheri stated she had discussion with Jane regarding approximately \$2,000 turned in after the softball in July. It is thought that is from gate, however, it will need to be double-checked with the school's bookkeeper. Total in checking/savings \$50,609.04 Total assets is \$178,171.72.
2. Merchandise: State Wrestling orders will be going out soon as well as Team Bosco Youth state wrestling orders. Amy suggested we contact Elite to start working on a basketball state screen-print. We also discussed merchandise for state archery. Sheri will contact Patty/Elite to start working on designs for both.
3. Fundraising:
 - a. Gold cards – Casey has a list of vendors for the gold card for next school year. He will resend the list to all officers. We can all review and then divide the list up to start contacting vendors. The goal is to have all vendors contacted by the end of March. This will give us plenty of time to create/print the cards and have them ready to sell in August. Sheri will work on creating a letter to give to all of the vendors for tax purposes.
 - b. Baseball/Softball State Team Honor Night June 17– The letter has been reviewed by all and changes made. Sheri will send out one more time to everyone to proof. Once approved by all, information regarding this celebration date will be posted to the website, school newsletter, church bulletins, email, facebook. The RSVP for attendance will be due May 13, 2016.
 - c. Baseball/Softball Sponsorship – Blaine & Jane are/will be contacting businesses to sponsor a game night, throw out the first pitch, etc. Casey will follow up with both coaches on the progress of this.

Old Business:

1. Strategic Plan – Tabled until March. The committee would like to take time to look through the items on the strategic plan.
2. Club Volleyball tournament – The club volleyball tournament went extremely well. Many comments on how well organized it was, good selection of food. It was mentioned for next year to have a classroom open at Bosco for people to sit and eat.
3. Booster Club raffle – Nikki and Casey will be meeting this week to draw winners for the Booster Club raffle.
4. 5K – May 7 – 8:00AM. The bibs are ordered. Sheri will contact Elite/Patty regarding screen-print and cost of shirts. We will begin promoting the 5K in early March. Sheri will talk to Colby Yoder and Ann Rigdon to see if the track team will assist and/or participate in the 5K

New Business:

1. Bus Fund – Casey mentioned the school needs another bus or turtle bus for activities. He has been getting quotes on a turtle bus from the same company as our current turtle bus. The turtle bus option makes the most sense due to smaller class sizes, thus smaller teams. The turtle bus gets better gas

mileage than a regular bus. Also, the coaches can drive the turtle bus vs hiring a bus driver for a regular bus. A Class D Chauffeur license is needed for the turtle bus. The Booster Club has a \$30,000 bus fund and along with money from the bus bash, there would be money to pay for a turtle bus. Casey quoted 1 turtle bus with extra storage for approximately \$58,000 vs a turtle bus exactly as we have now for \$64,000. He has checked with several coaches and it seems everyone would prefer the extra storage so bags and equipment are not blocking the aisles, emergency exit, etc. Amy made the motion to approve the purchase of a turtle bus with the extra storage and Sheri seconded. All in favor.

2. Track Uniforms – Casey stated we are in need of more track uniforms. This includes the tops, bottoms and warm-ups. They will take approximately 4-6 weeks to arrive. The cost is approximately \$1000. Jill made the motion to approve, Amy seconded. All in favor.

Meeting Adjourned at 5:40PM

The next meeting will be **Monday, March 7 at 5:00PM** in Health/Wellness Classroom.

Respectfully submitted by Amy Frost