

April 2017 Booster Club Board Meeting Minutes

- I. Called the Meeting to order at 7:05pm
- II. Approval of March Minutes by DebbiLyn, Tony Seconded it, all in favor
 - a. In attendance: Tony Cannestra, Kevin Doherty, Lyle McCulloch, DebbiLyn Kovalik, Mike Sparrer, Peter Park, Glenn Swanson, Sonja Taddie, Renee Smaha, Jennifer Ereno
- III. Treasurer Report
 - a. Monthly Financial Review
 - b. Next Month - reports on All Donations from DebbiLyn**
- IV. Membership Report
 - a. Final discussion of Spring Sports signups
 - b. New donation, not on report yet, Lyle will email it out**
- V. Fundraising Programs
 - a. Results from CPK Fundraiser – we made \$200 (20% of proceeds)
 - b. Poker Tournament at the AGCC on Saturday, April 22nd – Remind Friends! Send out the Flyer and put on Social Media**
 - c. Nov. 6, 2017 is the Golf Tournament; begin planning and identify sponsors – Remind Friends/Who is playing?/Send the date to friends**
- VI. Merchandise Report
 - a. Monthly Merchandise sales review
 - b. Renee to Order Blankets**
- VII. Website Report
 - a. Glenn to Update the website with the Golf Tourney Nov. 6th**
 - b. Required updates/Changes?
- VIII. Booster Club Fundraising Events for 2017/2018
 - a. Identify dates for key events; Bingo, D2D, Poker, Golf
 - b. Need to add volunteers and lock them in for each event!
- IX. Old Business
 - a. New Ice Machine – can't order it yet
 - b. Possible Projects- need to review how much money we have to spend at the next meeting
- X. New Business
 - a. Scholarships – **Mike to send out the names of students who will receive them**
 - b. Booster Club Mission Statement (not a vision)
 - c. Booster Club Strategy (in support of the Mission Statement)
 - d. Leland's 50th Reunion Celebration is May 13th – those of us that can go should attend – buy tickets online
 - e. We will Vote In the new Booster Club Board in May, **Glenn to put the Booster Club Board roles on the website**
- XI. Athletic Director Report
- XII. Adjourned at 9:02pm