

## May 2017 Booster Club Board Meeting Minutes

- I. In attendance Marianne Doherty, Dom Ereno, Lyle McCulloch, DebbiLyn Kovalik, Renee Smaha, Glenn Swanson, Sonja Taddie, Peggy Koskie, Mike Sparrer, Jennifer Ereno
- II. Called the meeting to order at 7:05pm
- III. Approval of April Meeting Minutes – Motion to approve the minutes by Dom, Second by Renee
- IV. Approval of Agenda – Motion to approve the agenda by Lyle, second by DebbiLyn
- V. Voting in New Booster Club Board Members for 2017/2018
  - a. Membership/ Assistant Treasurer – Jennifer Ereno (DebbiLyn Kovalik stepping down)
  - b. Director of Marketing/Fundraising – Sonja Taddie
  - c. Director of Communications – Dom Ereno
  - d. Confirmed that all the other Board Members in attendance would like to stay in their current position: Secretary-Peggy Koskie, Merchandising-Renee Smaha, Treasurer-Lyle McCulloch, Website-Glenn Swanson
  - e. Lyle motioned to approve all positions, DebbiLyn seconded it, all in favor
  - f. **We will vote in the President and the Vice President positions at the May 30<sup>th</sup> meeting - motion made by Jennifer Ereno, second by Peggy Koskie**
- VI. Sonja gave out the by-laws – we will vote on amending them on May 30<sup>th</sup>
- VII. Treasurer Report
  - a. Monthly financials review
  - b. We exceeded our membership budget
  - c. We ended the year strongly – with athletes that paid for the Booster Club
  - d. Some good matching and donations came in
  - e. CPK raised \$189
  - f. Pizza Pomodoro wants to do a fundraising night – Dom will get in touch with him, local owner
  - g. Sold more chairs than before
  - h. We have \$65k in cash reserves
- IV. Membership Report
  - a. DebbiLyn presented the report from the last two years
  - b. Reports from year to year are pretty similar
  - c. Having separate sport nights for spring was about 7% higher this year
  - d. Jennifer Ereno likes to do separate sports nights
- V. Fundraising Programs
  - a. Results of CPK Dinner Out fundraiser \$189



- b. D2D March 24<sup>th</sup> 2018 – Wendy Walker wants to help
- c. Sonja is working on getting a place confirmed, she is hoping to have a few places to choose from by May 30<sup>th</sup>**
- d. Dom got 4 one day park hopper passes to Disney for the auction– they expire in 2019

VI. Merchandise Report

- a. Monthly Merchandise sales review
- b. New blankets were ordered
- c. 600 stickers were given for free with the blanket order– different stickers than the ones they get with membership, we may sell them, but want to see them first

VII. Website Report

- a. Update for Golf Tourney; Nov. 6<sup>th</sup>
- b. We need to work on sponsorships this summer – levels
  - a. Peggy can send out the sponsor levels from Williams**
  - b. Mike to send out a list of baseball sponsors so that we don't go to the same ones**
- c. Glenn updated the new Board on the website
  - a. Kevin has the photos – and Peggy will send an email to Kevin to send them to Glenn, especially the photo with the car**

VIII. Booster Club Fundraising Events for 2017/2018

- a. **Let's have a board retreat June 24<sup>th</sup>, at the school FDR 11-3pm, everyone bring food and non-alcoholic drinks**, what is the 5 year plan?
- b. We need a calendar at the beginning of the year that everyone gets
  - i. Sonja to do the agenda for the retreat**
  - ii. Desk calendar – Mike Sparrer to bring it**
  - iii. Get volunteers at the sports nights and give the calendar out
- c. We need to have committees for the major fundraisers Golf and D2D
- d. Ed will do a great job setting up the golf, setting up groups. He needs help with signing up people, getting the word out, the auction, getting sponsors.

IX. Old Business

- a. New Ice Machine
- b. Possible projects (Sports' "Team Room", TRX System)

X. New Business

- a. We need a president that has time and wants to be involved as the rest of us who is a team player.

XI. Athletic Director Report

- a. awaiting the 8 seniors that will receive the awards that were nominated by coaches– 18 nominees for 8 awards
- b. could be a conflict of interest for the booster club to have input
- c. Friday at lunch 12:15pm they will be determined – someone who can be



completely be unbiased, Renee Smaha will do it

d. May 25<sup>th</sup> they are revealed

e. The seniors that will play in college will be announced and recognized– Monday May 15<sup>th</sup>

f. The 50<sup>th</sup> Leland Anniversary Celebration is this Saturday the 13<sup>th</sup> at 4pm, 300 tickets were sold

g. The district has come out and fixed the banners

h. Football field will be done by the end of August, they approved the letters in the end zones with the logo

i. The flag and the score board need lights

XII. Meeting adjourned at 8:45pm

