

January 10, 2017 Booster Club Board Meeting Minutes

Attendees: Tony Cannestra, Lyle McCulloch, Kevin Doherty, Renee Smaha, Peggy Koskie, Mike Sparrer, Sonja Taddie

- I. Called the meeting to order at 7:12pm. Approval of December Meeting Minutes
Peggy motioned to approve them, Tony seconded the minutes, all in favor
- II. Approval of Agenda, Tony motioned to approve the agenda, Renee seconded the approval of the agenda, all in favor
- III. Treasurer Report
 - a. Monthly financials review
 - b. Financials will be emailed out
 - c. We paid for awards (we still have \$6k for scholarships), the trainer, numbers look really good, we are on budget, projectors have been paid for, the doormats came in
 - d. We've had about \$1k worth of matching donations
- IV. Membership Report
 - a. Review of Winter Sports signups were strong
 - b. We talked about having an incentive for sports that get 100% (hard to do this in high school)
 - c. We should have one standard fee \$250 (not sure if parents will go for this), Mike to bring it up at the Admin meeting and propose it to the principal, one idea is not to send the money to ASB (but it would be a lot of work)
 - d. We are going to try one standard fee of \$250 in the spring (we will see if we can make this work, we might have to wait until fall)
 - e. Debbilynn needs to make the deposits and update the spreadsheet
 - f. Give some stickers to Mike to give to students (parents) that pay the fee
 - g. Spring Sports Night 2/16/17
- V. Fundraising Programs
 - a. Plan for next Donation Dinner? There will be one in February (maybe Malibu, CPK, Legends)
 - b. Poker Tourney at the AGCC: placeholder for January 28th 7-8pm start (after dinner) discuss details/flyer: need 1 or 2 volunteers, Sonja will make a flyer, we need to do signups, get the word out, we would like to get 40-80 people
 - c. D2D; placeholder for March 18th, (Kelly and Shara) 2 people for silent auction and 2 to collect money
 - d. Other options



- VI. Merchandise Report
 - a. Monthly Merchandise sales review
 - b. Sell blankets and chairs at home soccer games
 - c. Update on new umbrella product
 - d. Order 60 umbrellas, Tony made a motion not to spend more than \$2k, Renee seconded the motion, all in favor

 - VII. Website Report
 - a. Website update; post Poker Tourney on main page, enable signups
 - b. Get the golf pics to Glenn for posting
 - c. Required updates/changes?

 - VIII. Booster Club Fundraising Events for 2017
 - a. New idea: Ladies' Night Bingo at the Almaden Country Club Sept. 2017
 - b. Need to lock in volunteers

 - IX. Old Business
 - a. Breakfast event for LHS staff and teachers
 - b. Possible projects (Banners, Sports' "Team Room", TRX System)
 - c. New Ice Machine (s) later
 - d. Projector (s) done

 - X. New Business

 - XI. Athletic Director Report
- Meeting adjourned at 8pm

