

Go Rams !!!



GCHS Athletic Booster Club January 26, 2015 Minutes

Vice President Bob Kula called the meeting to order at 6:38 P.M. Nancy Hartman, Bob Kula, Sharon Vogel, Lynda Hansen, Tony Guerrieri, Damien January, Doug Magno, Brian Moe, Troy Whalen and Leanne Gulden-Kienschel were present.

Minutes from December 10, 2014 were reviewed. Damien motioned and Sharon seconded the approval of the minutes. All were in favor.

Treasurer's Report: Lynda asked that we write the event, event date and amount enclosed in the zip lock bags at the end of the night on a piece of paper and include it in the bag. Lynda asked where she should be booking the cash tips we give to Jimano's. It was decided that we'll start including the tip on the credit card slip so it's reflected in the Jimano's totals. We should keep a copy of the pizza slip with the tip and final amount in the drawer each night. She'll ask Jimano's for a monthly statement. Also, we should write the event, number of pizzas and total with tip on the calendar. Lynda also mentioned that the receipts say "save 10 receipts and get 50% off your next pizza." Sharon will ask about that. The square fees are different on the bank statement v. the square statements. The bank statements show the transaction total minus the square fee. She needs to figure out how to reconcile this. Bob suggested we get a software program such as QuickBooks to standardize our records. Lynda provided a break out of Booster income and expenses to date. Bob motioned and Doug seconded the approval of the Treasurer's report. All were in favor.

Athletic Director Report – Brian Moe

It was decided that, in order to make it easier on the Booster Treasurer, all request payments will be made to the coaches' SAF accounts except reimbursements. We need to get our volunteer policy out to all coaches. We'll add a limit on number of days for meal money if necessary after this school year ends. Brian will look into why some of the key cards weren't working.

Coaches Requests

Varsity Baseball – Coach Whalen requested \$2,700 (\$15 x 6 days x 30 athletes) for meal money for a 6 day baseball tournament at Disney over spring break. Bob motioned, Sharon seconded and all were in favor.

Varsity Baseball – Coach Whalen requested \$1,000 for a new radar gun. The old one is broken and out-dated. Bob motioned, Damien seconded and all were in favor.

Varsity Cheer – Coach Pierotti requested \$177.86 for a new Bluetooth portable speaker. Tony motioned, Damien seconded and all were in favor.

Varsity Golf – Coach Mazzetta submitted an old form without the SAF account info included. He asked for \$1,200 for 10 Nike golf rain suits. This request will need to be resubmitted.

Bowling – Coach Soenksen requested \$135 for meal money for an overnight trip to Rockford. 9 athletes x 1 day x \$15. Bob motioned, Tony seconded and all were in favor.

Bowling – Coach Soenksen requested \$550 for shoe booties to cover the bowler's shoes as they walk around the bowling center. This request was tabled and we will communicate that bowling parents need to volunteer in order for this request to be considered again.

Old Business – The 8to18 contract will be cancelled February 18 which includes the required time for cancellation in the contract.

COMMITTEE REPORTS:

President Ken Fitzpatrick – Ken was absent from the meeting.

Vice President Bob Kula – We need to keep a closer eye on our soda expiration dates and put the soda close to expiration on sale to try to get rid of it. Pepsi requires a minimum of 11 cases for delivery. We'll request Pepsi to fix the door of the cooler closest to the door but it may just need the shelves to be pushed back to keep the door closed. The coolers are free when we buy from Pepsi. We need to start reloading the coolers with the older stock in front – take it out to add the new. Nancy motioned and Lynda seconded to accept the VP report. All were in favor.

Volunteer Coordinator Tony Guerrieri – Tony reported that Hoops Fest is almost full. There are only two more spots open and about half the teams have made payments. The main costs will be medals, the officials and t-shirts. We're going to ask the teams to pre-order the t-shirts. There are 10 – 12 girls per team and 36 teams. The event is March 7 & 8, 7:00 am – 9:30 pm and 9:00 am – 3:00 pm, respectively. Saturday is an all hands day. Lynda will see if Betsey is interested in coming in to sell her coffee/smoothies/goodies. Bob motioned and Nancy seconded to accept the Volunteer Coordinator's Report. All were in favor.

Secretary Nancy Hartman – Nancy had nothing to report. Doug motioned and Sharon seconded to accept the Secretary's report. All were in favor.

Concessions Sharon Vogel – Sharon reported that the wearables window mechanism resets when an alarm goes off so we couldn't get it open. Brian will ask maintenance to look into this. Sharon will manage the soda more closely. We all agreed the variety of options at the Poms competition was good. Damien motioned and Lynda seconded to accept the Concessions report. All were in favor.

Spirit Wear Coordinator Damien January – Damien reported that he has some checks for jackets. He showed us the examples for the Hoops Fest t-shirts. It should say 18th Annual and the Car Spa logo should be smaller and the team names more organized. The cost is \$5.40 for 144 and \$6 for 100. He'll look into the cost if we order more. We should sell them for \$10 or \$12 dollars - \$10 if pre-ordered? Damien has a \$275 invoice for the lanyards which should arrive soon and we'll try selling bleacher chairs – charge \$50 with a cost of \$37. He's been asked several times if we have any. We need to display wearables better. Can we move the big cooler back a bit to give him more room? Nancy motioned and Doug seconded to accept the Spirit Wear Coordinator's report. All were in favor.

Treasurer Lynda Hansen – Lynda had nothing additional to report. Damien motioned and Doug seconded to accept the Treasurer's report. All were in favor.

Fundraising Coordinator Eddie Jacobs – Eddie was not at the meeting.

New Business – Leanne Gulden-Kienschel introduced herself and said she would be interested in joining the board as a member with no office title. We'll nominate Leanne at the next board meeting.

Bob motioned and Sharon seconded to adjourn the meeting at 8:08 pm; the motion was passed. The next general meeting will be held in Room 1350 at 6:30 p.m. on February 11, 2015

Minutes were taken and prepared by Nancy Hartman