

Go Rams !!!



GCHS Athletic Booster Club February 11, 2015 Minutes

Vice President Bob Kula called the meeting to order at 6:33 P.M. Nancy Hartman, Bob Kula, Sharon Vogel, Lynda Hansen, Tony Guerrieri, Damien January, Doug Magno, Brian Moe, Leanne Gulden-Kienzle, Roberta Manley, Dave Mattea and Jerry xxx were present.

Dave Mattea presented a scholarship program by Dr. Beasley on techniques to be ready for college. Can we get the word out to district parents? The board decided when Dave and Jerry had left the meeting that this is not something we want to endorse.

Minutes from January 26, 2015 were reviewed. Damien motioned and Lynda seconded the approval of the minutes. All were in favor.

Treasurer's Report: Lynda provided a report to the Board: Income = \$123,826.97; Expenses = \$41,862.16; Booster Club balance = \$81,964.81; Dug Out Club balance = \$8,762.83; Football Family Club balance = \$6,940.86. Tony suggested we use a receipt book (in the safe) for the totals each night. Bob will buy a couple more squares for credit card use. Ken will make some signs so we can better advertise that we take credit cards. Nancy motioned and Damien seconded the approval of the Treasurer's report. All were in favor.

Athletic Director Report – Brian Moe

Brian reported that the softball backstop project proposal needs a signature. It's from Seasonal Concepts for \$21,000. The Dug Out Club owes the district \$15,000. They have \$8,700 which will go towards the backstop and raise additional funds for the balance. Brian will have Bill Hamrick sign the proposal and Lynda will cut a check from the Dug Out Club for \$7,400 as a down payment. They need to submit an official request to Lynda. Lynda motioned and Tony seconded the approval of the AD report. All were in favor.

Coaches Requests

Cheerleader state t-shirts reimbursement of \$420.

Old Business – Spring coaches meetings will be February 26, 2015. Brian will mention the volunteer policy then and at all other coaches meetings which are at the beginning of March.

COMMITTEE REPORTS:

President Ken Fitzpatrick – Ken was absent from the meeting.

Vice President Bob Kula – Bob had nothing to report. Nancy motioned and Lynda seconded to accept the VP report. All were in favor.

Volunteer Coordinator Tony Guerrieri – Tony reported that Hoops Fest is full at 40 teams. There are 400 players. Last year we ordered 225 shirts. This year we'll charge \$10 and order a combination of black and pink shirts for a total of 200. We should plan to be at the school from 7:00 am to 9:30 pm on Saturday (clean and reconfigure gym), Saturday March 7th and from 8:00 am to 3:00 pm on Sunday, March 8th. Sunday will be 7th & 8th grade plus the free throw and 3 point contest. We'll charge \$3 for each and give 1st and 2nd place trophies. Tony will get student volunteers to run the clocks and concessions volunteers on Volunteer Spot. We'll charge \$4 admissions for adults and \$2 for kids, seniors and military. Kids 5 and under are free. Lynda will ask Betsy if she wants to have her coffee truck in the parking lot or provide snacks to sell in the stand. Tony's still waiting for payment from 5 teams. We won't allow outside food. Lynda motioned and Doug seconded to accept the Volunteer Coordinator's Report. All were in favor.

Secretary Nancy Hartman – Nancy mentioned that the Board Policy Manual needs to be finalized. It was sent to Ken, Bob and Lynda for review with the remaining questions. The executive board will look at the final issues and finalizing the policy. Lynda motioned and Sharon seconded to accept the Secretary's report. All were in favor.

Concessions Sharon Vogel – Sharon reported that putting the dates on the soda crates is working and helps track the expiration dates. On a recent delivery, the pizza had problems: the cheese pizzas were icky, there was a hair in a pizza and a couple weren't cut. We'll keep track of the issues and Sharon will report them to Jimano's. Maybe we should put our contract out to bid. Nancy motioned and Lynda seconded to accept the Concessions report. All were in favor.

Spirit Wear Coordinator Damien January – Damien reported on Hoops Fest shirts – we won't do any pre-orders. He ordered 12 bleacher chairs and 6 have already sold. He will also order small and medium hoodies. RC doesn't want us to cancel the 8th18 contract but we will go forward. Lynda motioned and Tony 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-Kienzle was nominated as a general board member. Bob motioned and Tony seconded to accept the nomination. All were in favor. Roberta Manley was nominated as a general board member. Nancy motioned and Sharon seconded to accept the nomination. All were in favor. The team rosters are online and should be put in the stand for volunteers to sign in next to their student's name. Nancy will send the stand training materials to Leanne and Roberta.

Bob motioned and Doug seconded to adjourn the meeting at 7:36 pm; the motion was passed. The next general meeting will be held in Room 1350 at 6:30 p.m. on March 11, 2015

Minutes were taken and prepared by Nancy Hartman