

Go Rams !!!



GCHS Athletic Booster Club June 10, 2015 Minutes

President Ken Fitzpatrick called the meeting to order at 6:35 P.M. Ken Fitzpatrick, Bob Kula, Nancy Hartman, Sharon Vogel, Doug Magno, Eddie Jacobs, Leanne Gulden-Kienzle, Roberta Manley, Joanne Meicej and Amy Netz were present.

Annual Band Donation – Bob explained to Joanne and Amy how the annual Band donation has worked in the past, the fact that it's not mentioned in the by-laws or Board Policy Manual and that the number of Band volunteers were much lower this year. Joanne and Amy told the board that their board had broken up this year and they weren't provided with any information on how things were run. Bob said going forward, the Band/Music group will need to submit a request for funds like all other groups. We'll get back to them regarding the 2014/2015 season.

Minutes from May 12, 2015 were reviewed. Ken motioned and Sharon seconded the approval of the minutes. All were in favor.

Treasurer's Report: The Treasurer was absent from the meeting.

Athletic Director Report – Brian Moe

Brian was absent from the meeting

Coaches Requests

Coach Carlson – Poms: \$1,875 to help off-set the cost of camp. \$75/girl for 25 girls. The SAF section of the request was blank so this request is tabled until we have additional information.

Coach Murphy – Girls Track: \$1,380 for warm ups. Quotes from one company for tops (\$690) and bottoms (\$520). The request is tabled because the Boosters need to know what the \$9,000 SAF account is earmarked for. Also, this is a spring sport so the request should be made during the winter season.

Coach Schaal – Softball: \$1,020 for team bags. No quote or price per unit. No estimate was provided which is required for all requests. Boosters want to know what/when the \$15,000 was raised for and how it was raised. This request is tabled until we receive this information.

Coach Schaal – Football: \$3,768.65 for "alternate jersey that would be worn on home games when we are honoring the former students and community members who are in the military." Requesting the Boosters pay ½. No estimate was provided which is required for all requests. What is the \$13,000 SAF account for? Is this request the half they're looking for or is it half of \$3,800? This request is tabled until we receive the information.

State qualifier t-shirts: Boys Track \$120; Boys Tennis \$120; and X-Country \$120. Ken motioned, Nancy seconded and all were in favor to reimburse Coaches Murphy, Lawson and Pitt.

Old Business – Eddie will send out an email with instructions on how to transfer the Booster Gmail accounts to different members who have taken over the position. Doug will speak with George to transfer handling of the website. Doug has created GCHS Booster pages on Facebook and Twitter and will be the administrator for the sites. The passwords for the sites are ramssocial. We'll use social media to get the word out about wearables sales. We'll put funny pictures of the coaches (with their approval) on the sites and the monitor by the stand to generate interest by the students. The new equipment issue is tabled until Tony is present. Nancy motioned and Bob seconded to accept the Old Business report. All were in favor.

COMMITTEE REPORTS:

President Ken Fitzpatrick – Ken gave Bob his credit card and keys to the stand. He proposed reimbursing Sharon for her mileage used to shop for Boosters concessions per the current IRS rate (\$.57/mile). Eddie motioned and Bob seconded to accept the President's report. All were in favor.

Vice President Bob Kula – Bob suggested we give Sharon \$200 in cash to make up for gas money spent during the year. Bob arranged a meeting with various board members to meet at the bank to remove old board members and add new ones to the Booster Club bank account. Ken Fitzpatrick and Lynda Hansen will be removed. The following will be the new names on the Booster Club bank account: Bob Kula, Anthony Guerrieri, Sharon Vogel, Roberta Manley and Eddie Jacobs. It was suggested that all deposit slips contain the date and event on the deposit slip. We must track money taken from the top drawer of the safe when it is needed for a cash drawer; a form will be created which will need to be filled out. It was also suggested that a form be created to show, in general, amounts spent for pizza, wearables sold, etc. at each event. Sharon and Roberta should note on the Sam's Club receipts when they buy food mostly dedicated to a certain event. And we need to more strictly keep track of wearables inventory. Ken motioned and Doug seconded to accept the Vice President's report. All were in favor.

Volunteer Coordinator Tony Guerrieri – Tony was absent from the meeting.

Secretary Nancy Hartman – Nancy suggested that we sell wearables at the student proof-of-residency days in July to reduce the inventory. Bob motioned and Doug seconded to accept the Secretary's report. All were in favor.

Concessions Sharon Vogel – Sharon had nothing to report. Ken motioned and Bob seconded to accept the Concessions Coordinator's report. All were in favor.

Spirit Wear Coordinator Damien January – Damien was absent from the meeting.

Treasurer Lynda Hansen – Lynda was absent from the meeting.

Fundraising Eddie Jacobs – Eddie had nothing to report. Bob motioned and Nancy seconded to accept the Fundraising Coordinator's report. All were in favor.

Doug Magno – Doug had nothing to report. Nancy motioned and Roberta seconded to accept Doug's report. All were in favor.

Roberta Manley – Roberta had nothing to report. Eddie motioned and Leanne seconded to accept Roberta's report. All were in favor.

Leanne – Leanne had nothing to report. Bob motioned and Doug seconded to accept Leanne's report. All were in favor.

We should have a "vintage" sale at the green/white game and early next school year to reduce our old inventory. **We'll solicit student opinions on new wearable designs.**

New Business – Doug suggested we use Survey Monkey to get opinions on new spirit wear designs from students.

The Boosters elected the following individuals to the 2015/2016 Booster Board:

President – Bob Kula: Nancy motioned, Sharon seconded and all were in favor.

Vice President – Tony Guerrieri: Nancy motioned, Bob seconded and all were in favor.

Secretary – Nancy Hartman: Bob motioned, Sharon seconded and all were in favor.

Treasurer – Eddie Jacobs: Nancy motioned, Sharon seconded and all were in favor.

Co-Concessions Coordinators – Sharon Vogel and Roberta Manley: Nancy motioned, Bob seconded and all were favor.

Social Media Coordinator – Doug Magno: Nancy motioned, Eddie seconded and all were in favor.

Volunteer Coordinator – Leanne Kienzle: Nancy motioned, Roberta seconded and all were in favor.

General Board Member – Lynda Hansen: Nancy motioned, Sharon seconded and all were in favor.

Wearables Coordinator will be voted on at the next meeting.

Roberta motioned and Eddie seconded to adjourn the meeting at 7:59 pm; the motion was passed. The next general meeting will be held in Room 1350 at 6:30 p.m. on July 8, 2015

Minutes were taken and prepared by Nancy Hartman