

Go Rams !!!



**GCHS Athletic Booster Club
September 9, 2015 Minutes**

President Bob Kula called the meeting to order at 6:40 P.M. Bob Kula, Tony Guerrieri, Nancy Hartman, Leanne Gulden-Kienzle, Sharon Vogel, Doug Magno, Roberta Manley, Brian Moe and Jimmy Centella were present.

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

Treasurer's Report: No report as the Treasurer was absent from the meeting.

Old Business- Turkey Trot timing company; the issue was tabled for this meeting.

Athletic Director Report – Brian Moe

Brian will find out how much he pays us per volunteer meal ticket. Most parents at the TVC sport meetings didn't like Brian's idea of choosing certain events to sign up for in advance. Brian asked Leanne to send emails to the TVC's with the next several upcoming events so they can be filled.

Coaches Requests

Coach Murphy – Girls Track: \$1,380 for warm ups. Quotes from one company for tops (\$690) and bottoms (\$520). We're still waiting for information on what the \$9,000 SAF account is earmarked for. Sharon motioned, Roberta seconded; all were in favor.

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 the \$15,000 was raised for, when and how it was raised. This request is tabled until we receive this information. Brian took this request off the table in anticipation of Softball's request for meal money for their Florida trip.

Coach Schaal – Football: \$800 for difference between school bus and charter bus for trip to Danville. Bob motioned, Doug seconded; all were in favor.

Coach McBride – Poms: \$1,171.79 for costumes for competition. Nancy motioned, Sharon seconded; all were in favor.

Coach Centella- Cross Country: Requested \$1,252.00 for 60 sets of warm up pants. Nancy motioned, Bob seconded; all were in favor.

Band Boosters - \$951.40 for reimbursement of show shirts. Bob motioned, Tony seconded; all were in favor.

Tony motioned and Doug seconded to approve the AD Report. All were in favor.

COMMITTEE REPORTS:

President Bob Kula – Bob reported that the timing company charges are \$3/person plus hotel and mileage (~\$1,200). They provide everything we'll need. The Turkey Trot will be on Sunday, November 22nd. Bob asked that we vote on the hiring of the timing company. Doug motioned, Tony seconded; all were in favor. Brian confirmed the Boosters are the only people with a key to the safe in the AD office. We should count the drawers before we open an event to make sure we're starting with the right amount in the drawer. We should put the old Spirit Wear on clearance – 50% off at the first football game (the onesie/twosies we still have) and somehow cover what we have so it doesn't get dusty. Tony motioned and Sharon seconded to accept the President's report. All were in favor.

Vice President Tony Guerrieri – Tony asked Doug about having on-line, custom orders in the future. Doug said it's something we'll look at. Tony reported that we'll set up a tent to sell wearables at the football games. We need to sell season passes, too. We'll cook burgers, brats and western burgers at the games – no chicken. September 18th is Colts Night. Bob motioned and Doug seconded to accept the Vice President's report. All were in favor.

Volunteer Coordinator Leanne Gulden-Kienzle – Leanne met with the TVC's. She emails them every week with positions we need filled and our upcoming events. There won't be any more Saturday football games. Powder Puff is on September 24th. Saturday, November 4th is the Super Sectional Volleyball Tournament from 5:30pm to 9:00pm (one match). October 19th is the Freshman Quad tournament from 5:30pm to 9:00pm. Tony motioned and Sharon seconded to accept the Volunteer Coordinator report. All were in favor.

Secretary Nancy Hartman – Nancy asked Brian to remind the coaches that we require two quotes for their items whenever possible and that we prefer the coaches to come to the meetings to request their items. Bob motioned and Tony seconded to accept the Secretary's report. All were in favor.

Co-Concessions Sharon Vogel and Roberta Manley – Sharon reported that for the next Rams Slam we'll order fewer pizzas, have more veggie trays, no walking tacos and more sub sandwiches. Five pizzas should be enough. There's a big Pepsi order coming in September 10th so we'll be set for the football game. The new pizza warmer is being delivered on September 15th. Tony motioned and Nancy seconded to accept the Co-Concessions report. All were in favor.

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

Treasurer Eddie Jacobs – Eddie was absent from the meeting.

Social Media Doug Magno – Doug reported that the website domain charges will be \$14.99/year until April 2016. Hosting charges are \$3.95/month plus fees for PayPal and credit cards. Doug will ask John Wondrasek for PayPal charges. Doug will turn off the old site. For on-line sales, we need to keep track of inventory. There's no shipping charges; people can just pick up their order at the next event and sign for it. Nancy motioned and Sharon seconded to accept the Social Media report. All were in favor.

Lynda Hansen – Lynda was absent from the meeting.

New Business – Issues were covered in Committee reports.

Miscellaneous – The Band Boosters need to provide us with quotes for requests, not receipts for items already purchased. Since PSP sells pink shirts in October, the Boosters won't sell any. Bob asked that we approve an increase in payment to John Wondrasek for our new website. The charge was originally \$1,000 but John needed to spend more time to get the e-commerce piece running so the final bill is \$1,500. This item was approved by all Booster members present

Bob motioned and Roberta seconded to adjourn the meeting at 8:19 pm; the motion was passed. The next general meeting will be held in Room 1350 at 6:30 p.m. on October 14 2015

Minutes were taken and prepared by Nancy Hartman