

Go Rams !!!



GCHS Athletic Booster Club
March 11, 2015 Minutes

President Ken Fitzpatrick called the meeting to order at 6:36 P.M. Ken Fitzpatrick, Nancy Hartman, Lynda Hansen, Tony Guerrieri, Damien January, Doug Magno, Brian Moe, Eddie Jacobs, Leanne Gulden-Kienzle and Roberta Manley were present.

Minutes from February 11, 2015 were reviewed. Ken motioned and Lynda seconded the approval of the minutes. All were in favor.

Treasurer's Report: Lynda provided a report to the Board: Income = \$129,845.08; Expenses = \$50,523.15; Booster Club balance = \$79,321.93; Dug Out Club balance = \$1,362.83; Football Family Club balance = \$6,940.86. The Colts gave us a check for \$300 thanking us for the use of the stand last year. We have a credit from Gold Medal which Lynda will look into. Ken motioned and Tony seconded the approval of the Treasurer's report. All were in favor.

Athletic Director Report – Brian Moe

Brian reported that he had a talk with the coaches regarding parent volunteers. He asked that we give a copy of all volunteer dates to the TVC's and the parents can pick the dates they want to volunteer but still need to register the dates on Volunteer Spot. Tony will provide a list of missing dates to TVC's and parents as the events get closer. Brian will have maintenance get the stand ready for opening (cleaning and water line). Nancy motioned and Lynda seconded the approval of the AD report. All were in favor.

Coaches Requests

Coach Ridella – LAX – Requested meal money for a spring break trip: 24 athletes x \$15/day x 5 days = \$1,800. The check should go to his SAF account. Ken motioned and Doug seconded approval of the request. All were in favor.

Old Business – We won't need the team rosters with Brian's new volunteer sign up policy noted above. Tony motioned and Eddie seconded the approval of Old Business. All were in favor.

COMMITTEE REPORTS:

President Ken Fitzpatrick – Ken had nothing to report. Nancy motioned and Lynda seconded to accept the President's report.

Vice President Bob Kula – Bob was absent from the meeting.

Volunteer Coordinator Tony Guerrieri – Tony gave a hand out showing Hoops Fest costs and income from 2014 and 2015. Income basically doubled and we expect to grow the event next year. There was a problem with the student time keepers and scorers. We need to train the students better next year or pair a novice with a basketball volunteer. We'll discuss this more throughout the year. Coach Whalen asked about holding a boys tournament at the end of the year since his son will be playing travel basketball. Tony asked about dates for other middle school track meets. There's a soccer "Rams Slam" Monday and Tuesday of spring break. Tony reminded the board to go on Volunteer Spot and sign up. He feels we should open for baseball double-headers on Saturdays. Brian will get Leanne and Roberta key cards and keys. Ken motioned and Tony seconded to accept the Volunteer Coordinator's Report. All were in favor.

Secretary Nancy Hartman – Nancy reminded the group that Board will nominate all positions in May and vote in June. Ken motioned and Lynda seconded to accept the Secretary's report. All were in favor.

Concessions Sharon Vogel – Sharon was absent from the meeting.

Spirit Wear Coordinator Damien January – Damien reported we received a \$14 check from 8to18 and he'll collect wearables to donate to Park School. Lynda motioned and Tony seconded to accept the Spirit Wear Coordinator's report. All were in favor.

Treasurer Lynda Hansen – Lynda reminded us to write the event date on the Ziploc bag at the end of each night/event. \$300 is needed to start each drawer – the denominations are on the lid of the drawer. If we need extra money during an

event, we have to "buy" it from the safe drawer so we stay in balance. When possible, count the drawers at the end of an event with another Booster. The safe drawer is now replenished. Nancy motioned and Ken seconded to accept the Treasurer's report. All were in favor.

Wearables Damien January – We received a \$14 check from 8to18 and he'll collect wearables to give to Park School. Doug motioned and Lynda seconded to accept the Wearables report. All were in favor.

Fundraising Eddie Jacobs – Eddie had nothing to report. Ken motioned and Doug seconded to accept the Fundraising report. All were in favor.

New Business – Eddie suggested we put the schedule on Google drive. He asked if we track inventory. That falls under Sharon so he'll talk to her about his ideas and get back to us. Leanne suggested we use a Keurig instead of our coffee machine. We'll think about it. Leanne and Roberta were elected as new Booster Board members. We need to update our website and keep it updated. Can we get help from a student? Should we use WIX?

Ken motioned and Lynda seconded to adjourn the meeting at 7:38 pm; the motion was passed. The next general meeting will be held in Room 1350 at 6:30 p.m. on April 11, 2015

Minutes were taken and prepared by Nancy Hartman