

# Go Rams !!!



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

**President Bob Kula called the meeting to order at 6:32 P.M.** Bob Kula, Tony Guerrieri, Nancy Hartman, Doug Magno, Sharon Vogel, Eddie Jacobs, Lynda Hanson and Coach Centella were present

**Minutes from November 11, 2015 were reviewed.** The calculation for the wrestling request from last month was corrected – it should read “\$480.00 for meal money for an overnight tournament (16 athletes x 2 days x \$15)”. Lynda motioned and Sharon seconded the approval of the minutes. All were in favor.

**Treasurer’s Report:** Eddie reported that Pepsi needs a form to show we’re tax exempt. Bob will email Mike Zelek from the District to see if we can get an updated form. Eddie received a check for \$300 with no notation as to who it was from - he thinks from Colts. He also received a certificate of insurance from Athletico which would have been necessary if they had been at the Turkey Trot. Discussion was held regarding the top drawer in the safe, counting the bank and deposit slips. Eddie provided a hand out for the Dug Out Club showing their balance at \$3,717.33 as of December 9, 2015. Eddie also presented a worksheet for the Football Family Club showing a balance of \$7,185.04 as of December 9, 2015. However, this amount does not include the end of year banquet at Marvela’s which will be on next month’s statement. Eddie showed some samples of profit/loss statements to be used for the Booster account and noted that he’s working with Steve \_\_\_\_\_ the accountant we hired to determine the best profit/loss statement. It would show the balances for all groups every month: Dug Out Club, Football Family, Concessions (food), Wearables and Season Passes. The statement would show totals for all categories and an ending balance. Eddie and Steve will create a tool to show quarterly and annual information by sport in detail. The online wearables monies are still with PayPal; this needs to be transferred to \_\_\_\_\_. Bob will give Eddie the PayPal log on information so he can make the transfer. Booster Club checking balance is \$14,275.70 and savings is \$68,472.70. Bob motioned and Sharon seconded the approval of the Treasurer’s Report. All were in favor.

**Old Business** – Bob reported that the meeting with the Band Boosters and the District is on hold. Nancy motioned, Doug seconded; all were in favor.

## **Athletic Director Report – Brian Moe**

### **Coaches Requests**

Brian was absent from the meeting.

Coach Centella – Cross Country: Request for \$2,600 for 13 championship rings for state (13 rings x \$200ea.) Bob motioned, Tony seconded; all were in favor.

### **COMMITTEE REPORTS:**

**President Bob Kula** Bob reminded the board that the wrestling meets this weekend are all hands on deck. There are three circuits on the electric pole behind the small pizza warmer. One appliance usually blows when all plugs are being used. We should never use a power strip. Mike Zelek of the District is buying new high tables for outside the concession stand. Bob suggested giving out thank you sheets with wearables purchases giving 15% off next food purchase. Nancy motioned to accept the President’s report and Sharon seconded. All were in favor.

**Vice President Tony Guerrieri** – Tony reported that Hoops Fest registration has started and we’re already half full. We won’t be using any student volunteers this year since it caused such a problem last year. Team parents will run the clock. We’ll put the team names on the shirts and order more smalls and mediums. We’ll have a free throw contest and 3 point contest for the older kids. Sharon motioned to accept the Vice President’s report and Lynda seconded. All were in favor.

**Volunteer Coordinator Leanne Gulden-Kienzle** – Leanne was absent from the meeting.

**Secretary Nancy Hartman** – Nancy reminded everyone to close the bag for the pretzels tightly so they don’t get freezer burn and we lose inventory. She needs contact information for certain of the Turkey Trot sponsors: Cacao Sweets, Fokoz, HPM, JM

Irrigation, Polished Salon, Rust-Oleum and the Yoga Effect. Sharon motioned to accept the Secretary's report and Eddie seconded. All were in favor.

**Co-Concessions Sharon Vogel and Roberta Manley** – Roberta was absent from the meeting. Sharon reported that we had to throw away a cheese bag because it went bad. Soda inventory is good and a Pepsi order is coming within the week. She's shopping for food for the wrestling tournaments coming up. We'll have bacon/egg sandwiches in the morning plus bagels and muffins. We'll have sandwiches for lunch and order 9 pizzas Saturday and 30 on Sunday. We'll have both small warmers inside and switch out the popcorn machine. We'll bring in the 2<sup>nd</sup> cheese warmer, too. Youth wrestling night is coming up and we can charge them \$2.50 without losing money. Doug motioned to accept the Concessions report and Lynda seconded. All were in favor.

**Spirit Wear Coordinator Damien January** – Damien was absent from the meeting but he emailed a report stating that 12 more stadium chairs were ordered with the new logo. The bookstore has a check for us and needs new inventory. **Board approval is required on all new orders and designs for spirit wear.**

**Treasurer Eddie Jacobs** – See Treasurer's Report above.

**Social Media Doug Magno** – Doug reported that we're having a sale on wearables bought on the website – free shipping on orders over \$50 excluding chairs. He may try tracking inventory through the Square – even cash and checks – he'll test this to see if it's a viable option. Shelves need to be put up in the new wearables room in the back and the District needs to approve whether the back room can be made into a store. Bob will ask the District if we can get rid of the refrigerator in the space between concessions and the back room. There are some extra Turkey Trot t-shirts so the board members should take any they need for sponsors. Nancy motioned and Tony seconded to accept the Social Media report. All were in favor.

**Lynda Hansen** – Lynda had nothing to report. Sharon motioned and Doug seconded to accept Lynda's report. All were in favor.

**New Business** - Issues were covered in Committee Reports.

**Doug motioned and Eddie seconded to adjourn the meeting at 8:26 pm; the motion was passed. The next general meeting will be held in Room 1350 at 6:30 on January 13, 2016.**

**Minutes were taken and prepared by Nancy Hartman.**