

**Booster Club Minutes Nov. 3, 2009  
Party Room at Gleason's**

**Call To Order**

6:05 p.m.

**Attendees**

Name	Position	Present	Name	Position	Present
Kathy Price	President	X	Yende Anderson	Girls Team Rep.	
Kathy Kamper	VP	X	Jocelyn Cox	TT Sports Rep	X
Patty Tanji	Secretary	X	Lisa Zoe	Boys Rep	X
Gail Devery	Treasurer	X			

**Treasurer Report**

Treasurer Gail Devery described the bank account activities. See report.

Total included 16,882.63 in deposits and \$4,363.35 for checks written for coaches' expenses and fundraisers.

T&T statements were printed a month ago and given to the coaches. Jocelyn thought they may have not been received by families because no T&T families have paid booster club fees yet. The statements Gail printed did not include leos and butter braid fundraisers.

Gail will redo statements and send them to sport team reps for the boys' team and T & T teams who will in turn send them to families. They will include cookie dough, leo sales, and butter braid fundraiser credits.

**Fundraising**

Discussion was held regarding two possible fundraisers.

T&T setup for meets:

Kathy Kamper talked to Coach Nikki Schmidt about ways families might be able to earn amounts to offset dues by helping set up the gym for T&T

meets. The board agreed that paying people to clean the club and move equipment before home meets is not in our charter. To do this would require a change to the organization's bylaws and the budgeting process. Kathy Kamper will talk to Nikki about this.

Concessions at T&T meets:

Coach Nikki Schmidt would like to see concession at T&T meets. The team discussed how they could accommodate this request.

If athlete families donated items we could keep costs down.

We could use "Mysignup.com" to ask families to sign up for certain items for the concession stand.

We would need people to setup and take down, and bring the items. We can have a committee plus Kathy Kamper.

Jocelyn Cox will send an email to T&T families to see if two other people would be willing to help on a concession committee. Patty Tanji volunteered to be one of the members.

### **Booster Club Records**

Patty will download the minutes from the website and print them off so we have another set of recorded minutes.

Our bylaws need to be reformatted with the roman numerals in the bylaws.

A discussion was held regarding filing a 990 report to the IRS. As a non-profit group, we should be filing this form. Lisa Zoe will talk to her accountant at work about the 990 EZ form. Gail Devery thought there might be a penalty for all the years of missed filing but we will begin the process of filing annually none-the-less.

### **Adjournment**

Meeting adjourned 7:50 p.m.

Next meeting is scheduled for Tuesday, Dec. 8 at 6:00 p.m. at Doolittles in Eagan.