

**Booster Club Minutes March 9, 2010
Gleason's, Eagan, MN**

Call To Order

6:10 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

Discussion regarding adjustments to T&T budget:
Even though there will be no reimbursement for coaches' expense from T&T meet in Waterloo, the amount will be left in the budget as is our policy.

Jocelyn Cox motioned and Patty Tanji seconded the motion to remove the Pan Am coaches' fee of \$1500 from the T&T budget. Motion passes.

Discussion: this will effectively reduce the booster club fees for T&T members. If athletes have not paid their fees they will be reduced as a result of the removal of the Pam Am coaches expense. If athlete's already paid their dues the reduced amounts will leave a credit balance in the athlete's account to be used for competition expenses. This is an unusual year with injuries to athletes eliminating the need for a coach to attend the meet. (Only one or two athletes were planning to attend and both were injured). Going forward, we will leave the Visa Championships in the budget since we do not know if we will have athletes attending.

Fundraising

The T&T concessions stand was a success. We will offer this fundraiser again at the state T&T meet on April 25th. Kathy Kamper will craft an email

to parents asking for a chair and provide general instructions.

Six families participated in the Gerten's fundraiser.

A discussion took place regarding successful fundraisers that will be suggested in the future, such as the cookie dough fundraiser (recommended for possibly late July or August timeframe) and Butterbraids. Butterbraids is the most successful fundraiser.

The concession stand in April is the only outstanding fundraiser at this time.

Website

President Kathy Price will verify if letter to booster club parents is on the website. If not, she will make sure our webmaster puts it up. The letter was sent to parents in September 2009 with the high level budget amounts.

Athlete Expense Reimbursement

Kathy Kamper will update the reimbursement form for competition expenses for athletes. She will check the coaches' expense reimbursement form to make sure the terminologies are similar.

Annual Meeting

We will meet one more time to discuss the annual meeting. The date for the annual meeting is uncertain at this time. Last year it was in late August.

A discussion ensued regarding the need to get more people to the meeting & to fill the entire slate of officers.

Adjournment & Next Meeting

Our next meeting will be Tuesday, May 4, 2010, at 6:00