

Booster Club Minutes 10/7/08

Name	Position	Present	Name	Position	Present
Pam Magyar	Past Pres	X	Jim Grindeland	Past Tres	X
Kathy Price	President	X	Gail Devery	Treasurer	X
Sharon H	Past VP	X	Jocelyn Cox	TT Sports Rep	X
Kathy Kamper	Vice Pres	X	Lisa Zoe	Boys Rep	X
Patty Tanji	Secretary		Peg Albrecht	Boys Rep	

Agenda

Budget approval over Email

Email vote made on the girls and boys budget, date (get email from Pam) to approve.

Past Annual Minutes Review

- Reviewed the September annual meeting minutes and if any changes needed to be made. Approved. Kathy P. will make sure they are added to the website.
- Meetings are open to the general public. Post notice on the board outside the office.
- When posting minutes, make sure that we keep confidential information or references to names out of the minutes.

Voting in VP

- VP Kathy Kamper has volunteered to do the VP position. Motioned by Kathy Price, second by Jocelyn Cox. Kathy Kamper is the new VP and we will look for a girl's sports rep.

Meeting dates

- Meetings are the 1st Tuesday of every month at 6 pm. Meeting at gym, reserving the party room. Need to reserve. For November, we will pick a different date because of schedule conflicts.

Treasurer Report

- Go over the balance report. Jim reviewed the balance sheet as of 8/31/2008. The numbers were reviewed and approved. The booster club has enough extra funds so that we will waive the Booster Club dues again for the 2008-2009 season. Assets and Liabilities balance to equal zero.
- Reviewed the Budget summary by each team. Each team has a separate balance, so we will reimburse coaches only to the max that exists under each teams balance. For example, if boys' team has 850.00 sitting in their account and the coach submits expenses of \$1,000.00. They are only reimbursed 850.00 until more people pay into the account.

- Statements were distributed to the boys and girls teams. Each team had a balance from last year and this balance was distributed back to all current members to pay towards 2008/2009 season. Statements mailed October 1st, Due dates are 10/15 and November 1st, due 11/15. Will send an 2nd set of statements in November. Wait until all fundraisers have been applied to the members before sending out the final statement.
- Sports rep will send out a notice to members that the statements have been passed out. Then in November remind them they are due.
- Approved the Treasurer report.
- We have an excess amount in the General Account. We could disburse \$1,060 back to the members who were on the team last year. Motion to have the number changed to last years members. Make the amount reimbursed an even dollar amount. Need to recalculate and motion to approve at the next meeting.
- Tramp and Tumbling budget was discussed. There are some questions on the lower levels paying for the upper levels. There are 4 travel meets. There is some money to reimburse. Jocelyn motioned to approve, Kathy Kamper 2nd. Larry needs to discuss with the team about how team will support.

Fund Raisers

- Leo Sale – Sale has been closed as of 10/6. Money was given to the Treasurer. Total sale \$941. 27 members participated.
- Butterbraids – Sale is to close 10/10, with distribution on 10/29. Kathy will have Barb Parupsky give a total so Treasurer can write a check to butterbraid.
- Cards – Sale is to close 10/10, but we are talking about extending. Kathy will check with Lori Moon about extending for a week.
- There are potential fund raisers, Pizza and Pasta, Baker Square, we will discuss more in November.

Adjourned at 8:00 pm.