

**Booster Club Minutes 11/10/08
Party Room at Gleasons**

Call To Order

6:30 p.m.

Attendees

| Name | Position | Present | Name | Position | Present |
|--------------|-----------|---------|--------------|---------------|---------|
| Kathy Price | President | X | Open | Girls Rep | |
| Kathy Kamper | Vice Pres | X | Jocelyn Cox | TT Sports Rep | X |
| Patty Tanji | Secretary | X | Lisa Zoe | Boys Rep | X |
| Gail Devery | Treasurer | X | Peg Albrecht | Boys Rep | X |
| | | | | | |

Agenda

- Kathy K. moved and Gail seconded to approve October minutes with changes.
Motion passed.

Treasurer's report

| | |
|------------------------------|-------------|
| Account balances: | |
| Assets: | |
| Checking Account | \$20,991.63 |
| Liabilities: | |
| GBC General Fund | \$2482.75 |
| Boys | 3537.39 |
| Girls | 6977.13 |
| T&T | 6054.84 |
| Members with credit accounts | 1939.52 |
| Total | \$20,991.63 |

Treasurer Gail noted all the fundraisers accounts are closed and applied to members' accounts.

Leo Sale: Total sales of \$951. \$45 went to the general fund, balance applied to seller accounts.

Butterbraid Sale: 567 butterbraids sold for a total cost of \$3118.50 and receipts of \$5103.00. Checks and cash of \$5118.00 were deposited. There was a \$15 discrepancy in the booster club favor which went into the general fund since there was no detail

provided by the sellers. Each butterbraid sold provided a \$3.50 profit to the sellers. Gail will distribute the detail via e-mail.

Discount Card Sale: 57 cards were sold.

Gail will transfer all fundraiser information to VP Kathy K. who oversees the fundraising.

Coaches will help collect dues that are outstanding after the December meeting. Coaches are Molly, Amy, Larry, Matt, Dominic.

Gail noted level 4's did a lot of fundraising.

Kathy K. motioned and Kathy P. seconded to purchase a Quicken upgrade to ease the Treasurer's work load. **Motion passed.**

Gail will find out why the budget number on the team actuals is different than the budget numbers passed at last meeting.

From Gail: The reason why the Total Fees do not match the budgeted amount is due to dropped students.

For example, the boys were budgeted using 20 boys, but now have 19. So the total fees rec'd will be less than what we budgeted for. If the coaches go over budget, we will only reimburse up to what is in each account. At the end of the season, they can motion for us to access additional charges.

General Fund Excess

Peg moved and Patty seconded to reimburse \$20 to all members from the excess GBC General Fund which is \$2482.75.

Gail will reprint statements if motion passes. She advised all fundraisers have been applied to individual accounts. If \$20 is given back to members who were in the booster club last year and are in the club this year then we will have approximately \$1420 left in the general fund. **Motion passed.**

T & T Membership

The roster keeps changing. The newest members (Nick and Cole) will be sent a Booster Club statement by Treasurer Gail. Jocelyn will continue to check on the status of outgoing and incoming members.

Fundraisers

Discussion of when the next fundraiser should begin and what would it be. Some examples are:

Goodsearch.com – search engine - .01 goes to organization.
Scripts – online shopping, gift cards and \$5 goes to our organization.
Let's dish – Apple Valley, \$15 for chicken \$20 for 3 pounds of steak.
Kathy K. will check into this.

Girls' Sports Rep. Position

Kathy P. will send an e-mail to Molly to get someone from the girls team to join the board.

Updates to Website

Kathy P. will make sure phone numbers and board member updates are passed along to our webmaster. Lisa and Jocelyn's numbers to be added.

Adjournment & Next Meeting

7:23 P.M. adjourned

Our next meeting is Tuesday, December 2nd, 6:30 p.m.