

Minutes of the Kentridge High School Booster Club

January 25, 2010

Kentridge High School

The meeting was called to order by Al Waltner at 5:00 pm

In Attendance:

Craig Fairclough – President

Julie Eisold-Bunker – VP

Elaine Aliment -- Secretary

Amy Abrams – Treasurer

Al Waltner (Boy's Track), Lisa Robin (Girl's Track), Marty Osborn (Football), Ryan West (Cross Country), Eric Anderson (Principal's rep.)

Approval of Minutes

Al Waltner presented to minutes for approval. Minor changes were made, adding Elaine Aliment as Secretary, correcting spelling of Amy Abrams name. After notation of changes, approval of minutes was asked and seconded. Minutes were passed as amended.

Agenda

Review, revise and approve Booster Club By-laws

Title IX

Discuss setting up bank account and insurance needs

IRS 501 (c) (3) application

By-laws

The board reviewed the by-laws written by attorney Greg Haffner. Several changes were made to an earlier document. Changes suggested at the last meeting were incorporated. Board members requested clarification of article 2.4 to confirm that appropriate notice could be given by electronic communication.

The board wished to include a more explicit Statement of Purpose as discussed in the previous minutes.

Proposed changes were noted and Al Waltner volunteered to continue to work with Mr. Haffner toward the changes.

Title IX

Mr. Waltner discussed Title IX and how any restrictions may or may not affect the workings of the Booster Club. Mr. Anderson confirmed that Title IX considerations are handled at the district level and that close coordination with the school administration would alleviate any Title IX concerns. Mr. Anderson, as principal's representative, will be fully aware of spending and will advise if any issues might arise.

All major expenditures (equipment, uniforms, etc.) contemplated by a team within the KRHS Booster Club will require AD approval.

Banking and Insurance

The board asked Amy Abrams to contact a few banks to investigate the opening of a bank account that can accommodate multiple teams on separate accounts with room for adding teams in the future.

A discussion was held regarding any need for insurance for the KRHS Booster Club. It was decided that no policy was needed at this time. Meetings will be held off-site from now on and since the KRHSBC is limited in its size at this time, a D & O policy is not cost effective.

501 (c) (3)

Craig Fairclough volunteered to take the first run at the IRS application.

Next Meeting

An Executive Meeting will be held the week of Feb. 22nd to discuss the treasurer's findings re: banking options.

Next General Meeting to be held during the next sports season

Adjournment

The meeting was adjourned at 6:30 pm