

KRHS BOOSTER CLUB

MINUTES

Meeting of November 15, 2010

Location Kentridge High School

In Attendance: Craig Fairclough, Elaine Aliment, Julie Eisold-Bunker, Al Waltner, Lisa Robin, Janel Carpenter, Paul Carpenter, Tracey Bailey, Barb Shonka, Jeff Tibeau, Phillip Davis

Call to Order: 7:05 p.m.

Agenda:

Executive Board Reports

Team Rep Report

New Business

- New Members (Girls Swim Team, Judo, other)
 - ❖ Identify Team Rep
 - ❖ Set Up checking account
- Booster Club Fundraising Ideas
 - ❖ Booster Club Shirts
 - ❖ Popcorn Maker
 - ❖ Others
- Booster Club Website

Other Business

- Permanent Record Setup at KR

Around the Room

Approval of Minutes: Minutes of August 30, 2010 meeting approved as submitted.

Treasurer's Report: Paul presented the balance sheet. (Attached paper copy to minutes as record)

President's Report:

501(c)3 has been approved.

Gross Receipts less than \$25,000 can file taxes electronically. Craig filed Form 990-n (e-Postcard) and we're good until November 2011.

Operating Guidelines and Bylaws were amended as discussed at the August 30, 2011 meeting. The changes were approved as revised.

After discussion at the August 30 meeting, the joining fee for new members to the Booster Club has been amended. The new fee is \$75, payable in 2 installments with \$50 due at the time of first membership, and \$25 by the end of the first season of membership for that sport. Each member organization will, additionally, pay \$10 per year to maintain membership. The original sports of Track, Cross Country and Wrestling will have their yearly membership waived for 5 years to balance their higher initial joining fees.

The Roles and Responsibilities will be revised once again to reflect the Donation dollar amount for "approval" by the Principal's Representative.

Team Rep Report:

No Report

New Business:

- **New Members:** Girls Swimming and Judo will join the Booster Club. Arrangements were made to assign Team Representatives and set up the new accounts with US Bank.
- **Booster Club Fundraising:** Several ideas were discussed, including shirts and the possible use or purchase of a popcorn maker. At this point, the club has no money independent of the teams so it would require teams putting up the money to undertake Club fundraising. This discussion did not result in any firm decisions.
- **Website:** The club needs to do something to get a website started. Elaine Aliment procured a domain from Google Sites but it is not the best platform for the club's needs. There is no storage for documents etc. The best option is to get an external domain and seek some help in maintain the site. Team reps were to talk amongst the parent members to see if anyone was qualified and willing to assist with this.

New Business: A permanent location for the Club's records needs to be established at the high school. Elaine Aliment should meet with Eric Anderson to coordinate this. The records should include all official documents establishing the club and it's legal status, the quarterly minutes and treasurers reports.

Other: There was a short discussion regarding the reseller's permit for teams to sell goods at their events. The participants concluded that a reseller's permit was not required at this time.

Next Meeting: March 7, 2011

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Adjournment: 8:45 pm