

MINUTES

Kentridge H. S. Booster Club Minutes

December 16, 2009

Kentridge Career Center

The meeting was called to order by Al Waltner at 4:30 p.m.

In attendance

Craig Fairclough (parent), Julie Eisold-Bunker (parent), Al Waltner (boys track coach), Lisa Robin (girls track coach), Ryan West (cross country coach)

Approval of Minutes

This was the inaugural meeting of the Kentridge H.S. Booster Club.

Agenda

Review Information Sheet for Incorporation of a Non-Profit Corporation

Select Board of Directors

Review By-Laws from several selected booster clubs who have posted their by-laws online.

Review Information Sheet

Articles of Incorporation

Item 1: The group discussed various names for the booster club, but decided on a generic "Kentridge High School Booster Club" because it directly described the school and general purpose of the club.

Item 3: We reviewed several of the by-laws from the Internet and discussed pro's and con's of various items. A list of items we agreed would worked for our booster club will be listed later in this document.

Item 5: The following members agreed to accept positions on the KRHS Booster Club Board of Directors:

Executive Board

President: Mr. Craig Fairclough
17803 142nd Ave. SE
Renton, WA 98058

Vice President: Ms. Julie Eisold-Bunker
19626 – 116th Ave. SE
Renton, WA 98058

Treasurer: Mrs. Amy Abrahms
11305 SE 216th CT
Kent, WA 98031

Secretary: TBD

Principal Rep: Eric Anderson, Athletic Director
12430 SE 208th Street
Kent, WA 98031
(Non-voting member of Executive Board)

Voting Members

Team Reps: One representative from each sport team who is responsible for representing the interests of each sport and accounts for funds raised by each team.

Bylaws

Item 1.2: Conditions of membership – Parent or guardian of current athlete. (Non-voting members)

Item 1.3: Quarterly meetings the second week of each sport season to coincide with parent meetings

Item 2.2: Executive Board members serve 1 year terms

Item 2.2a: Principal Representative must approve fundraising activities through each sport team and major events or expenditures.

Item 3: Accounting year ends 7/31.

Miscellaneous

- Principal Representative must approve fundraising activities through each team or group and approve major events or expenditures.
- \$100 fee for each sport joining the KRHS Booster Club
- Small percentage fee charged to each club for deposits into the KRHS Booster Club account to pay for Booster Club expenditures.
- Two signatures required on checks written from booster club accounts. (Team representative and an Executive Board member.)

Suggested Bylaws from randomly selected booster clubs

Purpose:

- Foster and promote the general welfare of the athletic and activity programs at Kentridge H.S.
- Support fundraising opportunities.
- Provide appropriate parent-oriented assistance to the Athletic/Activities Department.
- Promote awareness of the important relationship between success in athletics and academics.
- Advocate for Kentridge High School Athletics in the community.

Powers:

- To solicit contributions including in-kind donations on behalf of the Kentridge High School Athletic and Activity Programs
- To cooperate with the principal, athletic director or other designated official of Kentridge High School in programs that further the welfare of the student body with an emphasis on athletics and activities.
- Shall not interfere with or attempt to unduly influence departmental policy decisions, disciplinary actions, coaching decisions or other administrative activities

General Membership:

- The Kentridge Booster Club membership shall be comprised of parents of players participating on all levels of teams and parents of members of school activities.

Executive Board

- Membership includes: President, Vice-President, Treasurer, Secretary and Principal Representative
- Executive board meets to determine agenda for General Board Meeting

General Board

- Includes Executive Board and one representative from each member team or club. Each member of the general board has one.
- Principal's representative is a non-voting member of the board.
- Coaches and Club Leaders may act as advisors to their groups representative.
- Coaches are non-voting members.

Next Meeting

January 2010, Time and Date to be determined pending meeting with attorney and guidance on next move for the group.

Motion to adjourn was made at 6:00 p.m. and was passed unanimously.