

KRHS BOOSTER CLUB

MINUTES

Meeting of March 7, 2011

Location Kentridge High School

In Attendance: Craig Fairclough, Elaine Aliment, Julie Eisold-Bunker, Paul Carpenter, Janel Carpenter (track), Al Waltner, Lisa Robin, Tracey Bailey (wrestling), Barb Shonka (girl's swim and dive), Jeff Tibeau, Shannon Beedle (judo), Maribeth Ryan (Cross Country)

Call to Order: 7:05 p.m.

Approval of Minutes: Minutes of the November 15, 2010 meeting were discussed. There were a few changes and the minutes were approved as amended.

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

Executive Board Update:

The Bylaws and Operating Guidelines were discussed once again, reflecting the changes to the membership fees. Those changes need to be made official and revised bylaws signed.

Team Rep Report:

Planned Spring Fundraising:

Track: Track has four fundraisers in the works: Taco Time Coupon Books, The mailer fundraiser, which was used last year, an online fundraising effort and the Road Runner Spike Night.

Judo: The team will be raising money through candy sales for Nationals and they will sell tickets to the Cherry Blossom Festival.

New Business:

- **Board Elections:** Members should identify candidates for the Executive board which will be elected at the June meeting. There will be two opening on the board.

- **New Members:** There was a discussion about other sports or clubs that could be targeted for membership in the Booster Club. Boys swim and Dive was one suggestion. We should continue to try to encourage additional teams and clubs to join KRHSBC
- **Website:** There was no progress on getting a parent to assist in building a web site for the club. Al Waltner suggested that some of his advanced computer students might be able to help out with this.

Other Business: We still need to identify a permanent records location for the club documents and financial records.

Around the room: There was a suggestion that the reimbursement forms should have a second signature line for the payee. This was agreed upon and Craig will revise the form and make sure everyone gets a copy of that.

Next Meeting: June 2, 2011 (tentative). Once the date can be confirmed, the Secretary should submit the announcement to the parent newsletter.

Adjournment: 8:30 pm