

KRHS BOOSTER CLUB

MINUTES

Meeting of June 2, 2011

Location Kentridge High School

In Attendance: Craig Fairclough, Elaine Aliment, Paul Carpenter, Janel Carpenter (track/photo), Al Waltner, Tracey Bailey (wrestling), Barb Shonka (girl's swim and dive), Shannon Beedle (judo), Marty Osborn, Maribeth Ryan (Cross Country), Kathy Bertelsen

Call to Order: 7:02 p.m.

Approval of Minutes: Minutes of the March 7, 2011 meeting were discussed. Amended to include Maribeth Ryan in attendance. Approved as amended.

Treasurer's Report: Paul presented two graphs and the Balance Sheets Per Bank Statements of all accounts associated with the Booster Club. The Fiscal year ends July 31 so year-end reports will go into the next meeting's minutes. (Reports attached)

Executive Board Update:

Permanent records storage has been arranged at KR through Mr. Anderson. We now have a locking file cabinet for all permanent documents. The cabinet is located in the old cashier's office adjacent to the cafeteria. Any access to the files will have to go through Mr. Anderson as he will maintain the key.

Craig looked Bylaws and Operating Guidelines to verify whether changes discussed at the last meeting had been effected. Revision B seems to have covered these changes but this still needs to be re-checked and probably re-signed.

Craig will submit the 990-N tax form after the end of the fiscal year. Dollar amounts were discussed as it relates to the type of non-profit we signed up for under IRS guidelines. The allowable gross receipt amount is rising significantly so we should have no issues with maintaining our status as applied for.

Team Rep Report:

Track: The Taco Time fundraiser was not a good one and will likely not be used again next season. The mailing fundraiser went well and Spike Night also yielded good results.

Judo: No Report

Photo Club: One student is going to the National Competition in Kansas. Funds are still being raised for travel.

Cross Country: There are plans for the Jog-a-thon around Lake Youngs similar to last year.

Girl's Swim: The coach left the program and there is currently no coach in place.

Wrestling: No report

Old Business:

- KRHSBC Website update: Coach Waltner was going to see about getting assistance from Web Design students but the end of the year didn't allow for it. He has looked into a couple of free hosting sites where we can store up to 2GB of data, which will allow us to place our downloadable documents on the site. He wanted to know what we wanted as a domain name and we discussed KR Boosters.org and KR Boosters.com. The consensus seemed to be a preference for .org.
- Candidates for 2011/2012 Executive Board: No candidates were presented. With the addition of Football to the club, it seems important to have at least one parent from that large organization on the board.

New Business:

- **New Club Members**: Football will officially join the club. Coach Osborn came to the meeting and we discussed the steps necessary to get them set up including, retrieving money from the PTSA fund, identifying a Parent Rep and getting the bank account set up. Football will be having a parent meeting and Craig and Elaine will attend to present information about the Booster Club and encourage participation both in the Parent Rep and as board members on the Booster Club Exec board.
- **Board Elections**: Craig Fairclough and Elaine Aliment were re-elected to the board. More board candidates will be sought and once identified, board positions will be assigned or agreed upon.

Around the Room: There was a discussion about potentially making a change to the bylaws allowing a board member to sit even if that person's student is no longer actively participating in a Booster Club sport, or for a specified period after graduation. This would help to ensure some continuity on the board for the period when the KRHSBC is getting established. This will be taken up at the next meeting when the newest board is in place.

Next Meeting:

Adjournment: 8:00 pm