

KRHS BOOSTER CLUB

MINUTES

Meeting of June 8, 2010

Location Kentridge High School

In Attendance: Craig Fairclough, Elaine Aliment, Julie Eisold-Bunker, Eric Anderson, Diana Antrim, Al Waltner, Lisa Robin, Jason De la Rosa, Tracey Bailey, Dan Bailey

Call to Order: 7:08 p.m.

Agenda:

Introductions

Executive Board Update

New Business

Elections

Other

Adjourn

Approval of Minutes: Minutes of March 29, 2010 meeting were approved.

Old Business:

Board Reports:

President:

- Review 501 (c) 3 status. Application is complete and will be submitted
- Reviewed Operating Guidelines

Vice-President: No Report

Secretary: No report

Treasurer:

- Financial Report Attached. Club Operating Budget stands at \$520.

Principal's Rep:

- The Principal's Representative must approve purchases over \$1500. This is a change from previously stated limits. This change will be incorporated into the Operating Guidelines.
- The Principal's Representative must okay all fundraising activities by teams and their support organizations to ensure that there is no duplication of fundraising efforts.
- The school district has instituted an Athletic Participation Fee beginning the 2010-2011 school year. Mr. Anderson handed out the Policy and Guidelines. He will send a letter to all students this summer explaining the nature of the Fee—that it is a district initiative, not school-based; that students must still pay the ASB fee; and there will still be individual sport fundraising.

New Business:

Members/New Members: There have been inquiries by Volleyball and swimming regarding joining the Booster Club but nothing definitive has happened yet.

Executive Board: Amy Abrams is leaving the board. Craig, Julie and Elain have expressed a willingness to stay on if no other candidates express an interest. Paul Carpenter has volunteered to fill the vacant 4th position.

Motion: A motion was made and seconded to re-elect the three currently serving board members. **Passed:** Unanimous

The board will take up the election of Paul Carpenter if he remains interested and attends the next board meeting.

Meetings: Meetings will be held the 2nd Monday of each sport season.

Next Meeting: August 30, 2010

Adjournment: 8:16 pm