

## Football Booster Meeting Agenda

Date: 12/1/15

| <b>Agenda Items</b>            | <b>Notes</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Action Items</b> |
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| Call to order: 7:07            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |
| New Business                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |
| Financial Report               | <p>\$35, 100, end of season report after banquets<br/>                     tax credit \$ 5,500<br/>                     coach stipends are paid = \$1500 per either 4 or 5 were paid out of tax credit, used for San Diego, pregame meals<br/>                     next rule - new rule that bookstore won't be able to deal with booster clubs, that coach Hinds will have to make the requests.<br/>                     Student funds, to be approved by students, we bought a generator \$100 at Costco for the Thunder Dome</p> |                     |
| Payments for assistant coaches | many of them are volunteers, 4 or 5 paid by boosters, others paid by districts                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     |
| merchandise                    | only 5 shorts and 5 tanks left over, 22 socks, 12 cinch sacks, 131 hats, handouts provided by Jill O.                                                                                                                                                                                                                                                                                                                                                                                                                                |                     |
| Thanks to Robert               | good purchases of equipment and fundraising this year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     |

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| Intro to 2016 season | no meeting Jan, meeting for committees and budgets to start in Feb.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| Elections            | <p>Vice Pres. opening - Dad's Club, Mom's Club, porch, Thunder Dome, fundraising, anyone interested? Motion to Table it for now, names - Paul Evans, Connie Werbelow, passes to table the VP until Feb.</p> <p>Treasurer - Robert - great job this year, good communication, respect each other and good working knowledge, look for a fr. parent interested in helping, Eduardo is interested in being Robert's assistant, with the thought of following Robert, Motion to approve Robert, 2nd, all in favor, Robert is Treasurer</p> <p>President - Alan - uncontested - motioned by Julie second by Eduardo - vote all yes, Alan Money has been elected</p> <p>Jill asks if it would be wise to have a president elect, or have a vice pres. as an underclassman - table the discussion</p> <p>Secretary, Communications - Amie, , everything online - motion all in favor approved Amie for secretary</p> <p>looking for Dad's club president - camp,</p> |  |

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|                             | <p>game day, Christoph if you are interested please consider it.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| <p>Jan. / Feb. Meetings</p> | <p>Committees - Ways and means, merchandising, fundraising,<br/>Mom's Club</p> <p>Concessions - Eduardo and Polina - great job this year made \$15,000<br/>\$20,000 made in snapraise<br/>\$18,000 - thunder cards</p> <p>merchandise- could make more next year</p> <p>Golf Tournament - could improve it, Jay would be willing help out with that, need to pick a good date, do some good promotion</p> <p>Beach Bash - could be bigger, students loved it - club and other sports,</p> <p>DV to SEV liaison - Gary Chavez, SEV halftime game, fun with crowds to build</p> |  |

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| misc          | <p>player retention once in high school, creating the DV community</p> <p>solution oriented - if people are unhappy, playing time issue</p> <p>building on this season to build committee, how to retain,</p> <p>volunteer problem - fees, use volunteers hours to cut fees</p> <p>we did alot for the kids - 7 on 7, nau, san diego</p> <p>how to honor volunteers - after banquets lets see where we are at , take the children somewhere</p> |  |
| clean-up      | Julie, maintenance was upset about the pile, need to let them know in the future, we will do better next year                                                                                                                                                                                                                                                                                                                                   |  |
| misc.         |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| Banquet funds | coaches gifts, gift cards                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| Thunder Board | Julie is the rep. , monthly meetings                                                                                                                                                                                                                                                                                                                                                                                                            |  |
| Robert        | \$20 gift cards for all in attendance                                                                                                                                                                                                                                                                                                                                                                                                           |  |

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|                   | <p>fun season, Jay 4 years, Alan and Sandy we appreciate you!</p> <p>14 years ago Alan's oldest son played, this year was a good group for boosters, better than the last 4 years, Love you all!</p> |  |
| Attendance:       | Julie Bailey, Robert Bassham, Polina and Eduardo, Jill and Christoph Ostendorpf, Amie Hickel, Alan and Sandy Money                                                                                   |  |
| meeting adjourned | 8:09                                                                                                                                                                                                 |  |