MASON RUNNING BOOSTERS

December 4, 2012

Minutes

**Getting Started**

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**Motion:** **The minutes of the November meeting were approved as distributed.**

The motion was made by Dave Notton, seconded by Judy Jensen, and approved by the boosters.

**Treasurers Report**

Bank accounts were reviewed and summary statements were distributed for review.

**Track Team Needs** – Tony Affatato

Tony spoke about the “wish list” for both the boys and girls teams. The group discussed these items with the results below.

**Motion:**  **The Boosters fund the following:**

**Up to $2,500 for Coaches polo shirts and jackets (upon approval of the Athletic Department)**

**Up to $600 for the coaches to attend a Track Clinic on January 25**

**Up to $400 for T-shirts for Athlete of the week**

**Up to $300 for State Championships expenses (primarily tickets for coaches and alternate athletes)**

Motion was made by Laura Henry, seconded by Lynne Baehre, and approved by the boosters.

The boosters agreed that for the Eastern Relays Meet in Louisville we will pay for coaches’ hotel rooms and food allowance (motion to be approved in a future meeting).

We are interested in a Banner for team accomplishments (motion to be approved in a future meeting)

The boosters are interested in upgrading our timing system

**Motion:** **The boosters provide $500 to Coach Krohn as an appreciation for stepping up and helping the Girls Cross Country team when Coach Minner was on extended maternity leave.**

Motion made by Ed Schulman, seconded by Margaret Sanders, and approved by the boosters.

**Concessions Brainstorming Session**

Major Tasks:

Organize dates with Lacrosse teams (boys and girls)

Recruit and manage the volunteers (includes sending reminders) Sign up Genius

 program for middle school now. Add High School to this list

Order Coke Products on Monday, receive it on Wednesday around noon (it must be

 moved inside the concession stand)

Open up the stand

Shop for items at Costco, Sam’s, etc.

Manage the Pizza and Chic-Fil-A and coordinate volunteers

Close up the stand

Coordinate funds with Gary.

Ideally 3 people to oversee these processes

Laura Henry will contact the Lacrosse teams to coordinate the schedules.

Dave Notton will put together a proposed division of duties.

**MABA** – Ed Schulman

There is a potential fundraiser with Thirsty’s Oasis Sports Bar and Grille where we get 10% of the sales for the evening. This would require minimal efforts of sending an e-mail out to our boosters.

**Other**

The next Booster Meeting will be held on Tuesday, January 8th at 7:00 outside the athletic office.

The parent Track meeting will be February 26 at 7:00 in the Small Commons.

**Members in Attendance**

Lynn Baehre Gary Brush Laura Henry Judy Jensen

Jean Martin Dave Notton Ed Schulman Margaret Sanders

Ed Schulman Dan Thompson Kathy Thompson Colleen Van Blaricom

Woodie Wood Carol Yates Dave Yates