Meeting Minutes

05/19/10

Meeting Attendance

Henry Jackson Cindi Miller Kristen Warren

Rick Crain Fred Rausch Virginia Rumford

Doug Hillen Sheri Rausch

Last month’s meeting notes reviewed and approved by all.

**Budget**

* We need to include dugouts for the JV Field in next year’s budget. The tents that were purchased did not work. We can still use the tents since we own them now.
* Budget numbers on Player Packs is off. It doesn’t show what came in from parents.
* Turner and architect are looking into the nets for the Varsity Field.
* The Budget report was reviewed. All approved the Budget report.

**Treasurer Report**

* Treasurer Report was reviewed and accepted by all present
* Tournaments – JV, Freshman & MMS is not a fundraiser. We need to look at income we get from concessions. Approximate gross on concessions is $4,000. Income from concessions is about $1,400. We need to have an idea of what our net profit is on our concessions. A reporting of daily income and a reporting of expenses.

**Fundraising**

* Kroger Cards – Discussed again setting goals for Kroger cards since the IRS is not allowing the use of player accounts. When goals are met the contribution towards spirit packs increases.
* We had a discussion at great length regarding the participation at all levels in fundraising. The concern is after this current group of Seniors leave the program. This group has lead in participation since their middle school years. It is evident that the track record from middle school participation carrys through to their high school years.
* Kroger cards are -9.02% vs. last year. We feel that this is a direct result of the IRS regulation.

**Misc**

* Sr. night gift expenses being divided among the underclassmen players discussed. It is not a budgeted item for the Softball Boosters. This is a student driven function. It was discussed that the Boosters should budget for Sr. gifts in the budget rather than having the underclassmen players pay for them.
* We discussed that during Meet The Team Night next year rather than passing around a sign-up sheet for volunteers, we will already have the dates set. It will be up to the individual parents to make arrangements if they can’t fulfill their time commitment.

**Maba Report**

* Maba will be doing the Cross County Football event. We may have an opportunity to do the concessions.
* We need to have a softball representative at the meeting. Rick Crain will go Monday the 24th at 6:30 in the KIVA.
* Still discussing how they can help the individual Booster groups. Concessions equipment is one way they can help.
* MABA is considering taking ownership for all of the groups spirit wear.
* MABA will be providing training for Booster Presidents , Vice Presidents & Treasurers.

**Action Items**

Action Items from 5/19/10 Booster Meeting

* Rick Crain to attend the MABA meeting on May 24th.
* Budget Chair to include a budget for JV Field Dugouts.
* Budget Chair – further discussion on including Sr. Night Gifts in the budget.

Action Items from 4/21/10 Booster Meeting

* Sheri to cut checks for reimbursement of coaches certifications.
* Rick Crain to write something up about the Fall Tournament for Cindi Miller to post on Game-ex.

Action Items from 2/17/10 Booster Meeting

* Board to discuss donation amount for After Prom
* Henry to talk to Castner about Hit A Thon
* Henry to Call Rob Middleton about net installation
* Rick to review possible dates for Fall Tournament.
* Fall Tournament to be entered on Game-ex as soon as possible.

Action Items from 12/16/09 Booster Meeting

* Doug to add misc. category to budget for workout breakfasts

Action Items from 11/18/09 Booster Meeting

* Barb to call Debbie Darland to schedule candy sales.
* Barb to call Dana about Bowling fundraiser
* Gold Star Chili – provide drink servers. Barb to call and set up time and date.
* Put numbers together for Murpheysboro to submit to school board. – meeting is not until mid January,

Action Items from 10/21/09 Booster Meeting

* Before we purchase concession equipment, talk to other groups to see if they want to share with other sports.
* Send out email to see if anyone wants to buy fundbooks at cost $10
* Fred to revise the Purchase Order Form.

Action Items from 09/16/09 Booster Meeting

* Henry to give invoice for wiring to Sherri
* Henry to talk w/ Don Slaught regarding upgrade fee.
* Barb and Dana to discuss fundraisers for 2010.

VOTES

04/21/10

* Motion made to pay coaches certification fees. This needs to be added to the future budget. Motion 2nd and all approved
* An additional vote was made to ask MABA to reimburse the Boosters for these certification fees.

Motion 2nd and all approved.

* Motion was made to pay half of the cost of the Senior Banners and Senior parents pay the remaining portion. Don Stewart 2nd the motion and all approved.
* Vote on the number of Senior Awards to give out this year. Below is the breakdown. This will serve for future years as well. The amount of each award is $250.

3 Seniors apply for the award 1 Award

6 Seniors apply for the award 2 Awards

9 Seniors apply for the award 3 Awards

Motion was made, Motion was 2nd and all approved.

* Motion was made to continue to give each of the evaluators of the senior awards essays a $10 gift certificate. Motion 2nd and all approved

11/18/09

* There were no motions this week

10/21/09

* Motion made to establish concession stand account with $500. 2 people will be on the account. Purchases will be made with the debit card for the account.

All approved

09/16/09

* Motion made to purchase granola bars and water in bulk.

All approved.

\*Intent is to have Nutragrain/granola bar available along with water and a fruit (banana or apple)