



MINUTES REVIEW / APPROVAL

No minutes to review. Meeting started promptly at 6pm.

TREASURERS REPORT / Ronda Wisor

- All necessary items and banking information have been transferred to Ronda Wisor
- Signatures for checks updated to Ronda, Kim, Rachael
- Beginning balance for operating account for 2017 –
 - GENERAL ACCOUNT: \$5,250.00
 - PLAYERS ACCOUNT: \$2,718.37
- Ronda opened discussion on possibility of purchasing new computer. Pees stated that this decision is up the Boosters if they choose to purchase or maybe get a donation for a new computer. Ronda to look into options available.

WEBMASTER/COMMUNICATION REPORT / Janna Goltgart

- Janna Goltgart met with Sara, transition complete
- Email blast was sent to football families regarding Boosters Club Meeting
- Janna and Ronda to meet to zero balance all senior accounts and move \$ to general account.
- Janna to meet with Coach Pees to review and update Website

COACHES REPORT / Matt Pees

- See attached document titled 'Coaches Report'
- Fundraising items were discussed and given timeframe as well as account assignment whether the funds would go to Individual accounts or Team account:
 - Mulch/Rent-a-Ram FEBRUARY TEAM
-try to offer Rent-a-Ram and mulch together
 - Tumblers MARCH INDIVIDUAL
-better quality, clear, \$20/ea we get \$14
 - Thunder Valley JUNE TEAM
-June 3 – 1day event can net \$15,000 – guaranteed this fundraiser for next 3 years
 - Ram Cards AUGUST TEAM (August 10-18)
 - Chipotle SEPTEMBER TEAM
- Rent-a-Ram Program details discussed – plan to attack this program in the Spring. Give a set \$ amount per kid. Can opt out and just pay \$. Program is volunteer and amounts are donations – not set price but suggest \$10/hr. Suggested that we use the app -WHEN I WORK to post jobs. Use of emails to request work then post. Funds from this program are not calculated into the budget set out by Coach Pees. These funds would be bonus\$.
- May Boosters Club Meeting – invite 8th Grade families
- Camp (July 17-28) -to be held at GM. \$100/per kid for two week camp.
- Summer Weights - \$100/kid, 3x a week, May 31-Aug 3
 - Youth Strength & Conditioning Camp (Aug 4-8) – held by coaches
- Immediate financial needs:
 - Tackle Rings \$200

- Hudl \$2500 due 3/31/17
- Glacier Clinic \$500 due 2/28/17
- Dummies \$1300 decided to hold off on this purchase until more \$ in general account, try for August purchase
- Summer Camp Insurance \$800 due May
- Major Purchases for 2017
 - Uniforms from Under Armour – black/gold pants and gold jerseys
 - Purchase now \$1900 due Oct/Nov
 - Top priority
- Other items
 - Reimburse Kale \$400
 - Helmets – next year \$16,000 for 100 helmets, should get \$2-3000 credit for current helmets
 - Knee braces – not on warranty
 - 4Q Incentives for participation (April 3 – May 26) 3x/week
 - 6 Compression shirt
 - 12 Gloves
 - 20 Hoodie
 - 22 Cleats

OTHER OLD BUSINESS TO ADDRESS

- New Board Members transitioned into new roles:
 - Kim Schulz, President
 - Rachael Alford, Vice President
 - Ronda Wisor, Treasurer
 - Laurie Gregor, Elizabeth DiTommaso, Co-Secretary
 - Janna Gorgart, WebMaster
 - Ken Schlieper, Photographer

NEW BUSINESS ITEMS

- Coach Pees and Kim Schulz to attend GMJFA immediately after March GM Boosters meeting. Developing relationship with GMJFA update to be discussed at April meeting.
- Laurie working to develop a calendar listing of items and schedule of focus for each month based upon information in past minutes

MEETING ATTENDEES INCLUDED:

<u>Janna Gorgart</u>	<u>Patti DeField</u>	<u>Rachael Alford</u>
<u>Ronda Wisor</u>	<u>Kim Schulz</u>	<u>Laurie Gregor</u>
<u>Matt Pees</u>		

There being no further business to address the meeting adjourned at 7:15pm.

The foregoing minutes were approved by the Green Mountain High School Football Boosters on the 17th day of March, 2017 as constituting a true and accurate account of the above referenced meeting. The undersigned certifies that a quorum has reviewed the minutes.

Rachael Alford, Vice President
GMHS Football Boosters