BHS Athletic Booster Club Minutes

January 11, 2010 | 6:30pm | BHS Staff Lounge

Present: Lyn Porterfield, Heidi Nelson, Kristina Anderson, Laura Stern, Kathy Bowen, Jim Tomlinson, Dave Kirkendall, John Verduin, Trish Wirta, Jerri Harden, CJ Sealey, Kimberly Striker Hall, Norma Oliason

BHS teams represented: football, girls lacrosse, cheer, boys lacrosse, gymnastics, boys soccer, girls soccer, track & cross country, boys basketball, baseball, volleyball, fastpitch, girls swimming, dance

1) **Committee Reports**
    a) **Athletic Director's Report** –
        i. Winter sports are well underway.
        ii. Lyn handed out the seasonal program
        iii. Pay-to-play money for Seattle school district goes to transportation.
        iv. Kristina just returned from a KingCo athletic directors retreat:
            1. Lake WA will move to 3A in 2010-11
            2. There is discussion of making KingCo a mixed league with private schools such as Eastside Catholic and mixing Metro and KingCo leagues—largely due to transportation costs.
            3. Pay-to-play funds go to help cover transportation costs.
            4. There are scholarships for the pay-to-play fees available through the Saul & Dayee G. Haas Foundation (http://haasfoundation.org. Some funds from the golf tournament went to the Haas Foundation for this purpose.

2) **Treasurer's Report** (Laura Stern)
    i. Jerri Harden will be helping Laura convert the ABC books from Microsoft Money to Quickbooks.
    ii. Most recent business has been from basketball concessions, gymnastics concessions & WOW tournament proceeds, other business has been from football, swim and cheer.
    iii. Laura changed the ABC bank account at Sterling Savings to a different type to avoid charges for depositing checks. The new account requires a higher minimum balance- $10,000. Laura got some bank charges due to the multitude of checks we process removed when she switched account-types.
    iv. Laura will look into interest-bearing accounts.
    v. Most expenses were for girls basketball uniforms
    vi. Laura met with boys basketball parents regarding ABC funds and web site. The parents are Leslie Hay and Christine Corzmo
    vii. Laura will be moving the "weight training" funds to the general fund.

3) **Team reports** – Team parent reps and coaches

a) **Lacrosse** – The lacrosse team has started practice. Girls will field a Ballard team and Boys will have a combined Roosevelt/Ballard team for 2010 but boys will have a Ballard team in 2011. Congrats Dave!

b) **Gymnastics** – the team did great at the 15-school/13-team "WOW" tournament that they hosted—getting 1st place. There were schools from as far away Spokane, Pt. Angeles, and the lower Columbia area.

c) **Wrestling** – Wrestling is doing pretty well but struggles to fill all weight classes. There are two girls on the team this year.

4) **501(C) 3 status**

a) The application for 501(C) 3 non-profit tax status was approved! The Ballard Athletic Booster Club is now officially a 501(C) 3 non-profit thanks to Susan Weber! Susan will be sending paperwork to Laura.

b) Laura will look into liability insurance for officers.

c) Jim will but our for 501(C) 3 id number on the web site

d) Lyn will see about updating the Booster Club letterhead

e) Direct appeal letters can now claim for 501(C) 3 status – there was some general discussion about direct appeals. 1) Teams should try to keep the paperwork to a minimum for the treasurer and 2) Parents must generate the letter and thank yous to direct appeal recipients.

f) We can accept matching funds from corporations and they can use our for 501(C) 3 ID for their donation.

g) ABC donations above the membership level can be claimed with the for 501(C) 3 status. Lyn will update the membership form to indicate this.

5) Seasonal program update

a) The winter program is out

b) We got two new advertisers for the program

c) The printing was rushed – we need to give Pelican Press more time for production. They were gracious to rush the job.

d) New team participation was great. There was $950 raised in shout-outs which goes directly to each team. (1-dance, 12-boys basketball, 10 girls basketball, 12 gymnastics, 2 wrestling

e) We'll try to get band families to purchase programs. If anyone knows of any opportunities sell them please contact Lyn.

f) There was $7700 in business for the program.

6) Board Recruitment

i. All athletic booster club positions are open for the 2010-11 school year. In particular we need:

1. Program production (Adobe InDesign experience preferred)

2. Treasurer
3. Secretary

ii. Heidi and Lyn will write up job descriptions for the board positions

7) **Web site**

a) Jim asked Kathy to update the Dance page banner – he's finished setting up the page except for a minor tweak or two.

b) The lacrosse page needs some setup for the season. Lyn can call Kathy or Jim for any help

c) Wrestling – Kathy will put the current wrestling photo up since she has it from the program.

d) We'll try to put a webmaster list on the site with reps from each team.

i. Gymnastics: Laura Stern

ii. Lacrosse: Lyn Porterfield

iii. Basketball: John Verduin

8) **George Irvine Jersey Retirement**

a) The Foundation is sponsoring a jersey retirement ceremony and celebration on January 22nd. George Irvine, class of 1966 is the honoree. IT will be head at 6pm in the commons with a short ceremony in the gym before they boys game. (Jan 22 is a Quad game night.)

9) **PTSA BASH**

a) Bash invitations arrived at most homes today. Jerri is stool doing procurement work and Jill Zawatski is holding a meeting for volunteers Friday at 2:30. You can find a donation form on the school website.

10) Upcoming

a) ABC members will start recruiting new officers for the next school year.

b) Next ABC general meeting is