

MINUTES

Hersey Huskies' Athletic Booster Club Board of Directors

Monday December 15, 2009

Zydek home

7:00 p.m.

ATTENDANCE

Present: Bill Borst, Mike Dolan, Chuck Fabrizius, Chris Kappelman, Cathy Kempf, Patti Kennedy, Glen Korff, Brian Milligan, Mike Mueller, Nancy Reed, Scott Torvik and Carol Zydek.

Not in Attendance: Jean Gierman, Heather Kinsella, Don Lyon, Mark Moody, Dawn O'Donnell

MEETING CALLED TO ORDER 7:22 pm

PREVIOUS MINUTES

Motion: Bill motioned to approve the minutes. Chuck seconded. Motion carried.

REPORTS OF THE OFFICERS

Treasurer's Report

- More money was made in the football Split-the-Pot this year compared to last year
- The last of the football equipment has been paid for.
- Brian raised a concern that there have been several purchases where the actual cost has exceeded the quote provided by the coaches. He suggests that we as a board – starting with him as the treasurer – need to tighten up the process to avoid this in the future.
- Starting immediately, any invoice that the coaches submit should be copied in triplicate: 1 to the President, 1 to the treasurer and 1 to the secretary.

This prompted a question from Mike Dolan. "Gunther provided vendor invoices with prices. Our Board would have still voted to approve the purchase even if we knew the final cost was going to be roughly \$500 more than originally believed. What would we have done differently even if we had copies of the invoices?"

This prompted general conversation. One detail that came to light was that the vendor's invoice had a line that declared the quoted prices were valid until X date. We then noticed that the date had expired by the time the request for the equipment was presented at the next Board meeting. Just one example of something we should be more aware of to avoid surprise price jumps.

- The funds previously dedicated for boys golf bags will be moved back to general funds since the coach never bought the bags.

A list of key balances:

Total Deposits for fiscal year = \$37,288.77

Total expenses for fiscal year = \$44,701.08

Checking account balance = \$1,700.71

Money Market balance = \$45,747.30 (big jump from prior month because money was moved from CD)

90 day CD = \$0.00

Total cash balance = \$47,448.01

Committed Funds = \$12,499.50 (this increased due to the Raffle Payout is now reflected in this category)

Total available funds = \$34,948.51

Motion: Mike D motioned to approve Treasurers Report. Cathy seconded. Motion carried.

ATHLETIC DIRECTOR'S REPORT

State Championship sign:

- Patti came with a quote to wrap the sign in aluminum. Cost = \$7,920.00
- Carol asked if an answer was ever obtained about District involvement.
 - Patti explained that there is a "facility" budget that the district either gets to approve or not approve. The school ranks different facility items by priority but ultimately the district approves the items at their discretion.
- Bill spoke on behalf of Hersey Athletic Booster Club families and said he does not support spending that much money since that is not the reason they donated funds.
- This generated different conversation and opinions of what the larger Hersey Athletic population would be willing to spend. No motion for a vote was put forward. No decision was made on this topic
- Carol asked Patti if the Booster Board was allowed to seek bids from painters to have the sign re-painted. Patti will find out

Athletes being asked to pay for items or solicit family for money

- Chris asked Patti what the official stand was from the Athletic Department in regard to teams soliciting money. Chris gave the example that members of the wrestling team were required to send at least 10 letters to family and friends asking for \$25. The funds were being collected to buy certain equipment.
- Nancy asked if the Booster Club funds can buy the poms used by the cheerleading squad.

Visit from nutritionist

- Chuck asked if Patti if she got any feedback on the nutritionist. Patti said it's been good. Across the board, from coaches, parents and athletes – all good.
- Cathy asked what the follow up steps will be. Patti said it'll come from the coaches and the health classes

NEW BUSINESS

Holiday Spirit Wear sales

- No update. Mark and Dawn were not in attendance.

Are we going to do a mystery board fund raiser at the dinner dance?

- Dawn not in attendance

Should we buy stools for the dinner dance raffle?

- Last year we purchased 6. Our expense was \$525.00 and we made a profit of \$345.00
- The group agreed to buy 2 sets. 2 at 26" tall and 2 at 30" tall

Bears Care letter

- John Novak received a thank you letter from Bears Care for the money donated in our behalf by TLK.

Joint Meeting with other Booster Presidents

- Carol will be attending a meeting with other school presidents

Purchase ideas?

- Glen will send an e-mail to get ideas generated on what we can buy with the Booster funds

REPORTS OF THE COMMITTEES

Dinner Dance

- Fewer items have been donated for the silent auction so far
- Live auction – Need to know if Don will acquire sports memorabilia items
- Is there any spare Spirit Wear for the Spirit Wear bag?
 - Nancy is still working with TLK the remainder of the school year. She will see what they might be willing to offer.
 - Maybe ask Warehouse Direct and Waist Up for items
- Mike M suggested that perhaps we should scale down the silent auction items more in line with what attendees might be willing to spend.

- Invitations are printed. Carol has volunteers from service club lined up to stuff the envelopes and get them out the first week of January.

Membership

- 14 new members
- Let interested people know that we have 2 openings on the Board of Directors (Nancy's and Chuck's seats)

Public Relations / Web site

- There were some recent meeting minutes that Chuck put on the web site that will be taken off until the proper time to share those with the public

Spirit Wear

- Answer to some questions we had last month. Warehouse Direct includes shipping cost in their price. Mark obtained one referral but he is not in attendance tonight to update us.

Fundraising

- \$300 dollars from Wild Wings
- \$106 from B-ball split the pot. This is shared with post prom \$68 / \$48

Middle School Liaison

- Nothing new to report.

Parent Liaison

- Nothing new to report.

Raffle Tickets

- Scott Torvik took tickets numbered 86 to 90

ADJOURNMENT

Motion: Mike D motioned to adjourn. Nancy seconded. All Approved. The meeting adjourned at 8:56 p.m.

NEXT BOARD MEETING:

Monday January 4, 2010
John Hersey High School
7:00 p.m.