

## Meeting Minutes – January 18, 2017

Present: Betsy, Kristen, Kim, Ken, Michelle, Joe, Christine

1. Call meeting to order
2. Circulate attendance roster
3. Minutes of previous meeting

Passed approval

4. Treasurer's report

Balance \$4,391.72 in checking account

- Proceeds from the movie event Dec. 31 = \$406
- Proceeds from Dine-to-Donate Jan. 12 = \$150

Should we stay as an umbrella, or take each season as its own entity. We decided to let indoor use some of the money from the other seasons since fundraising has been light.

## 5. Old Business

- Cross Country bill from Malta Athletic Association – Laura Waldinger said that the school will most likely pay for the school meets. We would really like to see a contract but none exists. We are waiting on confirmation from Mr. Sunkes.
- Discussion on nutritionist talk – Coach Germann emailed Betsy about his former student and she would charge \$200 to talk to our kids. How long is the talk? Are there materials that will be handed out? We would really like to push this to March when we have all 3 levels participating. Can Charlie at Fleet Feet help us with someone also? Ken will touch base with Dr. Arciero after 23<sup>rd</sup> to see how much he would charge.  
We'd really like to get Charlie from Fleet Feet in for a form running clinic this spring too.
- Update on membership with Parent Booster USA for 501(c)(3) – The money is paid. We have been approved. Now we need to plug in the rest of the information.
- Discussion and vote on scholarship for graduating seniors -  
Report from VP Greco – any scholarship needs to be board approved, the sooner the better. We need it submitted for the February meeting. We are continuing one for male and one for female. Not deciding on the monetary amount yet. We decided you don't need to be a booster club member to win a scholarship. The essay is not to exceed 500 words. Michelle will check with guidance to see if they will hold the applications for us to pick up. Ken will create a letterhead for Michelle to use.
- Discussion and vote on new apparel vendor
  - Report on possible vendors from Secretary Wright – We looked at Embroidery & More, TSS Printing & Wicked Smart. TSS Printing is the one we are going to try first. Betsy reported that she talked about the track suits with Mr. Sunkes. He said that he has a site

where we could get a cheaper price than what we could get going on our own. This has been tabled for now though. One option we had a request for with the new apparel is for the events to be on the sleeve or back. Also looking to add umbrellas and a hooded blanket wrap.

- Discussion and vote on indoor season banquet venue – Milton Community Center is \$50 booking fee, \$100 security deposit and \$25 per hour. VFW on East North St was \$100 but Commander might waive the fee. The Elks Lodge would be possibly free to rent and they offered that they would cater it for \$12 per person + \$1.50 per person for dessert. They aren't available on Wednesdays or Thursdays. But Sundays are open and we are all into exploring that idea. We are all liking the Elks idea. March 5<sup>th</sup>? Betsy will be back in touch with them to set up. She will also check the date with the coaches.
- Discussion and vote on indoor season senior gifts – ask about keychain, lanyard, hat & scarf. Christine will check on the prices while she starts the apparel.

#### 6. New Business

- Funding request for coach's apparel – Betsy asked Mr. Sunkes about funding coaches apparel. The school will not pay for them. They only pay for things that are returnable. Maybe give the coaches a choice of either a jacket or a shirt. We approved to do this for them.
- Fundraising for outdoor season
  - Report from VP Dwyer on possible fundraisers – Augie's and Sunset both would host us for dine-to-donates. Mar. 16 for Augie's. and Apr 13 for Sunset. Shoe donation – Kristen passed out the information for us to go over.
  - Report from Pres. DeMars on Fan Cloth – fancloth.com. We decided we'd rather be working with companies that are more local for now.
- The booster club is concerned about the level of communication from the coaches to the parents. Can we get notifications through text when we have cancellations and changes to the schedule?
- Betsy asked Mr. Sunkes if it would be possible for some athletes who qualify for more competitive meets to attend them. Mr. Sunkes said this was a possibility on a case-by-case basis, and that when there are only a few athletes, it would be possible for parents to individually transport them. In these cases, the school district would pay entry fees if the budget allows at the time of the request.

#### 7. Adjourned at 8:30!