

# Meeting Minutes — Feb. 15, 2017

Call meeting to order at 6:35

Circulate attendance roster – Betsy, Joe, Kristen, Adam, Kim, Michelle, Sean, Becky, Christine & Ken

Minutes of previous meeting - approved

Treasurer's report - approved

Old Business

- **Cross Country bill from Malta Athletic Association (DeMars)** – There is no contract, it was done verbally with JJ. The school paid for the school meets. The booster club needs to pay for the invitational. Joe will be sending a check for \$225. We need to go and get our stuff out of there when snow melts so that we aren't storing everything there. There is room in the track shed at school (for now).
- **Discussion and vote on nutritionist talk** – Betsy talked to Coach Germann again about his former student. He feels that she will connect with the students because he's coached her, she is young, she struggled in college and ended up dropping out of running due to an eating disorder. Ken spoke on behalf of Dr. Arciero's credentials. We will get Marissa to come as soon as possible in the season outdoor. Adam will coordinate with the school to get a space and Betsy will contact Matt to coordinate with her. We will keep Dr. Arciero in mind for another nutrition program. Thoughts were having him speak to different groups since the nutrition needs for throwers are not the same as sprinters, etc. Possible to break into smaller groups for this.
- **Update on membership with Parent Booster USA (Faul)** – Joe went back and forth with Parent Booster to get us all set up. We are incorporated now. We have the tax ID. We still need the actual 501c3 and that was coming in 6-12 weeks. We are thinking of adding My School Bucks. This will be a new way for people to pay for things with us like the banquet. We will table that decision until our next meeting.
- **Update on scholarship for graduating seniors (Greco)** – The school board has it on their agenda tonight for approval. Laura W. suggested a due date of March 12. We need to submit winners to her by March 20. We keep winners a secret until the night of senior awards. We are looking for one male and female. Betsy will email the application out soon to the full list and Christine will push it out through social media. Once we have the essays, Michelle redact them and then have at least 3 readers to rank them. Michelle will talk about the scholarship at practice on March 7<sup>th</sup>. Kim, Becky, Ken & Betsy offered to read the redacted essays.

- **Update on new apparel vendor, items we'll offer (Wright)** – We will have the proofs to look at by the end of this week.
- **Update on indoor season banquet venue (DeMars)** – Betsy has a call in to discuss how we will be charged. Dessert and drinks need to be purchased. Soda & bottles of water. Can they supply coffee? Cookies – Betsy called Hannaford and they would give us \$25 worth free. We are going to have the parents go through and eat first so that there is food for them.
  - **Update on senior gifts for indoor season (Wright)** – They have been delivered and they look great.
- **Communication from parents to coaches** – Adam responded to Betsy's email when she sent it out originally and he shares some of the same concerns. He has the outdoor schedule done and has shared it with the kids. He prefers to use email. We are looking for more communications to come from the coaches. If you email [coachacohen@gmail.com](mailto:coachacohen@gmail.com), he will send you the google docs that he has prepared for the outdoor season. Adam would like us to always go to coaches first with any concerns before going to Mr. Sunkes.

## **New Business**

- Betsy called the post office to find out about our p.o. box. and it lapsed and was closed as of Feb. 11th. We have to pay a \$25 fee and then renew. Joe will go to the post office tomorrow and pay the bill for the year.
- Coaches requests for Booster Club funds – They don't know of any entry fees that they need yet. 10x20 easy up? Not sure if we need that yet. 10x10s are easier to handle to if do end up needing to purchase new ones.
- Branding, etc.: Do we have an identity crisis? – For all correspondence going out, we will be known as The BSpa Runners Booster Club
- MySchoolBucks account – tabled until next month
- Fundraising for outdoor season (Dwyer)
  - Hoffman's Car Wash paperwork – We want to sell them at the banquet if possible. Kristen will be submitting the application ASAP so that we have it ready to roll.
  - Christine mentioned Guardians of the Galaxy comes out on May 5<sup>th</sup> if we'd like to have a movie fundraiser on May 13<sup>th</sup>. We do want to do that so she will book that date with them.
- Committees: Do we need to divvy work by creating them?
  - Fundraising, Banquet, Budget, etc. If we have smaller groups discuss the items ahead of time, it might free up more time at the meetings.
- Budget creation timeline – separate committee for this with a separate meeting.

Adjourn at 9:00