

## Booster Meeting Minutes – 2/5/2013

Tasha opened the meeting.

In attendance were:

Angela Young, Tasha Mirilovich, Carl Hayden, Debi Kesner, Kim Webb, Deborah Miller, Candice Monhollon, Andy Bischoff, Sarah Day, Rich Cloyd, Carrie Garrett, Lisa Silvestri, Mike Bossert, Valerie Morrison, LaShonda Crouch, Mo Batts, Kim Mobley, Gary Silvestri, Wendy Ramey, Coach Shaw, Earnie Edwards

The Board members present were introduced. Asked everyone present to encourage other members to attend the meetings.

Debbie Miller (former Treasurer) spoke and explained the \$ for the jerseys. We had an overage last year that was unallocated. Cannot have an overage as a non-profit unless specifically ear marked (ex: building fund). The School account has to be reconciled and was in the red. We reconciled with the monies unallocated in our budget. Also we knew that uniforms were to be purchased in the coming year and therefore we no longer have to purchase new uniforms in the coming season.

Mo Batts discussed that she thought this item should have been brought before the board to be voted upon. Coach Hayden says he starts out in the hole each year in his school account and that the money that is deposited into the school account is gate and that happens throughout the year and also money from camps done throughout the summer.

Debi Kesner gave the treasurers report. \$8800 has not been noted and separated into accounts. She and Ernie will attempt to resolve.

Received: \$930 Amazon, \$1200 Car Wash, \$7700 Concessions, \$14 General Store (Obviously not correct – per Wendy should have \$1300), \$526 Kroger Cards, \$545 Pancake Breakfast, \$4200 Mugs, \$254 Split the Pot (should be more – could be some of the unallocated funds). Do not know the “Eat to Dine” numbers yet.

Kim Webb discussed fundraising:

Dining Out Calendar – decided to do 2 a month. City BBQ is scheduled thru August. It was discussed that we have a 3 month rotation on the restaurants that we are utilizing. (Put list of dine to donate dates in teacher’s mailboxes)

Other fundraising ideas are:

- Yard sale @ the daycare where LaShonda works. They have graciously donated their parking lot – this is a great location for lots of traffic.
- Dining out fundraising could do carry-out delivery for the faculty & staff at LHS
- Comedy Off Broadway (presale of tickets) with possible silent auction at the end of the evening.
- Bowling Night – (Tournament – receive entry fees), team bonding
- Weight Lifting Event
- 4 carwashes – developing a type of competition between the classes – will be after May after school ends
- Drive for your school – Coach Hayden suggested that we should try to do on a day where Softball & Baseball are having tournaments at the school to gather more interest.
- Work at Kentucky Speedway on a Friday/Saturday. Tasha is checking into.
- Football Clinic for parents – Coach will check on to see if he is able to conduct.
- Keenland – Spring meet Cleanup. This is a great activity for the boys to do. Tasha suggested maybe on the last day doing a picnic with the boys & families.

Tasha discussed sponsorship. Working on the changes suggested for the levels of sponsorship. These should be ready to give to the players in 2 weeks. Tasha suggested that the boys go in groups to businesses and ask for sponsorships.

Next Tasha brought up the By-laws of the organization that they are outdated and asked for volunteers to be on a committee to discuss revisions to be brought forth to the group. Angie Young, Mo Batts, LaShonda Crouch and Mike Bossert have agreed to be on this committee. This should be completed by April to vote upon.

Candice Monhollon asked concerning having a "Buddy System" between the upper classmen and the lower classmen. Coach Hayden says this naturally happens. But if the coaches see a particular child having trouble acclimating then the Coaching Staff asks an upperclassman to help.

Also discussed having a Lock-In. This will be brought up to the administration. Coach Hayden says he likes doing some small events on the weekends & after dead period doing small events during practice.

LaShonda Crouch asked about the team doing Community Service.

They have done the Transy Day in the past. It was brought up that maybe we could do a Food Drive for God's Pantry or do a Weigh the Team event. These were all discussed and thought to be a good idea.

Also discussed doing "Bags for Veterans" at the Thompson Hood Veterans Center.

Coach Hayden reminded everyone that 2/6/2013 @ 3:30 pm was National Signing Day in the cafeteria. We are going to have a good group of our senior signing to play football in college.

Angela Young made the motion to adjourn the meeting and was seconded by Valerie Morrison