

Cougar Athletic Boosters
Minutes of General Membership Meeting
Kettle Run High School
Thursday November 19, 2009

- I. **Meeting called to order** at 6:57 p.m. Paul Frye presiding, and Chris Dorsey, recording. Motion was made by Tammy and seconded to approve the agenda. *Motion approved.*
- II. **Members in Attendance:** Carol Begley, Chris Dorsey, Paul Frye, Dave Leonard, Tammy McGilvery, Anna Monroe, John Rathbone.
- III. **Approval of Minutes:** Motion was made by John and seconded to approve the minutes of the October 8, 2009 meeting. *Motion carried.*
- IV. **Secretary's Report:** Chris reported that the Virginia State Tax Exempt Application has been submitted and we are awaiting approval.
- V. **Treasurer's Report:** No report. Discussion took place about exploring options to simplify our bill paying process such as using the check card more, having a regularly scheduled weekly meeting of the Treasurer and President to sign checks, or adding a third signee to the account. Chris was asked to send an e-mail to get additional suggestions and feedback especially from Joe and Deb who could not attend tonight.
Chris reported that our taxes have been filed. Deadline for filing was November 15.
- VI. **Athletic Director Report:** The Fall sports season was very successful. Both the KRHS Field Hockey and Volleyball teams won the District Championship. Brooke Redmond has just signed with Delaware State for a full Volleyball scholarship. The Fall Sports Award Ceremony will take place on November 23. John agreed to speak for the Boosters. The Winter Sports Parent Meeting will be held November 30.
Winter Sports practices have started and games start December 2. December 4 is the first home game and December 5 is an all day 8 team Girl's Basketball tournament at KRHS. December 12 is an all day wrestling tourney. Lots of concession help will be needed.
Funding Requests: Swimming Coach, Angie Smith has requested \$800 for kickboards and pool buoys. *Approved.*
Marketing Teacher, Malinda Pilla has requested \$1000 for the school store. *Denied.* This topic was discussed at the Booster meeting last month and it was decided that the Boosters would help by providing merchandise to the Marketing Department and splitting the profits. Tammy has already provided 32 shirts, 8 sweatshirts, 20 magnets, and 20 decals (for a profit,

when all sold, of \$140 each to the Marketing Dept. and the Boosters). Paul will follow-up with Mrs. Pilla.

Paul has opted in to a program with LRG and the VHSL to copyright the KR logo. LRG will research trademark infringements and if Wal-mart, for example, sells merchandise with our KR cougar logo KRHS will now earn a 35% profit and LRG and VHSL will earn 15%. Per the agreement with LRG, the Cougar Athletic Boosters are excluded and therefore permitted to use the KR logo.

VII. President's Report: No report. Joe did, however, forward an e-mail from Teresa Hopkins of the Auburn Middle School PTO requesting 10 sweatshirts at cost. It was decided that the Boosters needed more information and that Teresa would be asked to complete a Booster Request Form before a vote will be taken on this request.

VIII. Vice President's Report: No report.

IX. Committee Reports:

Concessions: Anna will be moving the drinks from the stadium to the inside stand so that we can unplug the coolers (to save electricity).

The outside concession stand sink needs the pipe extended and repaired before the spring.

Fundraising: Carol reported that she will be setting up a meeting at the Inn at Vint Hill to plan the buffet menu and order wine and kegs of beer for the March (adult only) fundraising dance. Our goal is to earn \$3000 and to have fun so that attendees will look forward to this becoming a popular annual event.

Carol still needs to meet with the President of Brookside about his request for sponsorship and a customized advertising package. We are looking for sponsorship for a field house and a turf field, if he or any benefactors are interested.

Membership: John will run a new membership report for member check-in at winter sports events. He will plan to set up the card scanner for boy's basketball on Friday nights. The scanner worked well for football.

Several members have lost cards and John will reprint. When new applications are turned into school, Paul should e-mail Deb and John so that they know to come process the applications and can get cards out to the new members right away.

Spirit Shop: Tammy provided options for the Board members to individually purchase new polos and fleece jackets but it was decided that these would not be ordered at this time. Anna does still need an

orange Polo to match the other Board members. It was suggested that we do a polo or fleece that says Kettle Run Cougar Athletic Booster that any Booster member may purchase.

The East Coast Stitchery was recommended as local business with good prices and products. Tammy will check with them before her next order.

Tammy will display merchandise in the glass case located on the wall in the cafeteria between the concession stand and the Spirit Shop. Paul will locate the key to the display case for Tammy.

Volunteer Coordinator: No report

- X. Old Business: *Scholarship Program:*** The scholarship application presented by Chris was approved, with minor edits which she will make. Chris will make copies of the form to be made available in the Guidance office and the AD's office. It was suggested that Ellen Allen be asked to check eligibility of the applicants so that no Board member will be involved that could pose any conflict of interest issues.

Winter Programs. Team pictures will be taken next Tuesday and Karen Frye will do the program layout.

- XI. New Business: *Event entrance cards to disadvantaged students.*** John and Paul will approach Principal Warner about the Boosters providing entrance (not membership) cards to disadvantaged KRHS students so that they can attend athletic events for free.

Booster Club community goodwill. Motion was made by John and seconded to purchase turkeys for the Fauquier County family shelter.

Motion approved.

Car Show. We need to set the date now so that we can reserve it on the school calendar. Will discuss next month.

- XII. Other Business:** During the Board Meeting, per request from Carol, it was decided that the Boosters would support the KRHS Holiday Staff Party as we did last year. Tammy will contact Debbie Childress about donating merchandise such as seat cushions. Last year we donated \$87 worth of merchandise and will do about the same this year.

- XIII. Announcements:** The next meeting will be held at KRHS on Wednesday December 9 at 7:00 p.m. (Moved from Thursday because of boy's basketball game at home.)

- XIV. Adjournment:** A motion was made by John and seconded that the meeting be adjourned. *Motion carried.* Meeting adjourned at 8:02 p.m.