

Cougar Athletic Boosters
Minutes of General Membership Meeting
Kettle Run High School
Thursday September 10, 2009

- I. **Meeting called to order** at 6:51 p.m. President Joe Ryan presiding, and Chris Dorsey, recording. Motion was made by Kerry and seconded to approve the agenda. *Motion approved.*
- II. **Members in Attendance:** Karla Anderson, Carol Begley, Kerry Cornwell, Chris Dorsey, Doug Farmer, Paul Frye, Deb Harrover, David Leonard, Tammy McGilvery, Anna Monroe, Joe Ryan.
- III. **Approval of Minutes:** Motion was made by Paul and seconded to approve the minutes of the August 6, 2009 meeting. *Motion carried.*
- IV. **Treasurer's Report:** The Boosters now have an Executive Membership to Costco and will receive 2% back on all purchases. David Dorsey has set up Quicken for Booster finances and is working on the 990 tax form. Current balance is \$28, 222.22.
- V. **Athletic Director Report:** Paul reported that fall teams are off to a great start (and winning too ☺).
All Booster Club volunteers must fill out a Volunteer Form. Kerry will e-mail the form as an attachment to her next e-mail requesting volunteers. We are lucky to have so many great volunteers and must remember to make them always feel comfortable and welcome. We appreciate any help and want to regularly and repeatedly thank them.
Homecoming will be held October 2.
It was suggested that to eliminate confusion, larger signs should be installed outside the bathrooms at the stadium. Paul will look into this as well as doing some repairs to the women's stall doors.
- VI. **President's Report:** Joe thanked Anna, Karla, and Kerry for the smooth evenings and great volunteer help that we have had at the concession stands.
- VII. **Vice President's Report:** Doug asked whether he should continue searching for the monitor for the concession stand that the Boosters approved last year but never purchased because of technical issues. Members voted to put this purchase on hold for now but asked that Doug, when he has time, continue to research the logistics and watch for sales.

VIII. Committee Reports:

Concessions: Anna reported that at the first home football game we had 16 busy volunteers and we ran out of cold drinks. She would like us to request a 3rd drink cooler from Pepsi. We ordered 200 Chick-fil-A sandwiches and walked through the stands selling them. We sold a lot this way.

Reminder that gloves must be worn when handling and preparing food.

For big games we may consider moving the inside popcorn popper and cheese warmer outside. It was suggested that we purchase fatigue mats for the outdoor concession stand.

Paul will send the activities schedule to Anna so she can plan to stock differently for Varsity or JV or district or non-district games.

Fundraising: Carol reported that the Fall sports programs turned out great. We sold 20 ads and have a goal of 40 – 50 for next year. We will reprint one more time for the fall season and will ad a few new ads and a letter from Joe (due to Carol or Karen Frye by September 21). Karen Frye needs to be thanked for all her time on layout and design of the program. The Boosters will purchase a gift certificate for her and make a donation to her classroom. For the Winter program the art and graphic imaging students will be asked by Karen to submit designs. To encourage sales of programs we will start putting a sticker in the program and if found the winner will receive a free hotdog and drink from the concession stand.

The Inn at Vint Hill has been reserved for the Booster Dance on March 13. Nobody under 21 will be permitted since beer and wine will be served.

Membership: No report.

Spirit Shop: Tammy reported that she will be opening for all varsity football games and district games for other sports. She is working on ordering lounge pants, lanyards, and perhaps fleece jackets.

Volunteer Coordinator: Kerry is happy to report that we have many new faces helping out this year. She would like to encourage and challenge every family of an athlete to work one shift in the concession stand. This way we would always have coverage.

IX. Old Business: No old business.

X. New Business: Paul will check with Pepsi about getting a third cooler and Joe will purchase fatigue mats. Deb will purchase a discounted trough for the drinks.

Boosters will advertise "Tailgate Night" for the varsity football game against Fauquier on October 23.

We need to initiate our booster scholarship program this year. Chris will draft an application form.

- XI. Announcements:** The next meeting will be held at KRHS on Thursday October 8 at 7:00 p.m.
- XII. Adjournment:** A motion was made by Carol and seconded that the meeting be adjourned. *Motion carried.* Meeting adjourned at 8:10 p.m.