

Cougar Athletic Boosters
Minutes of General Membership Meeting
Kettle Run High School
Thursday December 9, 2010

- I. **Meeting called to order** at 7:08p.m. Paul Frye presiding and Chris Dorsey recording. Motion was made by Anna and seconded to approve the agenda. *Motion approved.*
- II. **In Attendance:** Karla Anderson, Chris Dorsey, Paul Frye, Dave Leonard, Linda Hottle, Anna Monroe, John Rathbone,
- III. **Approval of Minutes:** Motion was made by John and seconded to approve the minutes from the October 2010 meeting. *Motion carried.* There was no meeting in November.
- IV. **Treasurer's Report:** Deb sent a report. We currently have \$34,966.71 in the checking account. Last year about this time we had \$31,123.03.
All non sufficient fund monies have been collected.
We filed an extension for our taxes. Return is now due in February. David Dorsey will file for us.
- V. **Athletic Director Report:** Paul reported that Fall Sports have concluded. Kettle Run had two district championship teams: Golf and Volleyball. Both teams represented well in the Regional Tournaments. Winter Sports started November 15. We are very busy now with winter athletic events - except nothing over the winter break.
Coach Lloyd sent a letter thanking the Boosters for their funding of the film software purchased for the football program. With the new software, it is easy to highlight tape, make tape, and put together individual recruiting tapes.
- VI. **President's Report:** No report.
- VII. **Vice President's Report:** No report.
- VIII. **Committee Reports:**
Concessions: Anna reported that Spitony's has asked the Boosters (and Joe had volunteered) to move the ice machine out of their storage by the end of the calendar year, if we still want the machine.
Anna has purchased chili and we will start selling chili and chili cheese dogs during basketball season. Anna has worked up the cost and profit margins and made a pricing poster for the new products.
We have been having a difficult time finding volunteers to work the concessions for the wrestling matches. Anna, Anne Palcer, and Karla have a working schedule for this weekend's tournament. Usually for wrestling, one volunteer is enough.
Anna is still tracking volunteer hours. We may use the data for a volunteer appreciation event in the Spring.

Fundraising: This Board Position is still vacant. No report.

Membership: John reported that we have had no new applications recently.

Spirit Shop: Tammy sent a report. She plans to start opening the Spirit Shop for District basketball games. She is setting up a meeting with Mrs. Pilla to finalize and close out the finances for the Booster – School Store partnership from last school year. Tammy has volunteer hours recorded from the Spirit Shop Volunteers.

Volunteer Coordinator: Linda reported that she is struggling to get volunteers. There is generally very little response from her e-mail requests, especially from any new volunteers. She needs a list from John of the current members so she can update her e-mail distribution list.

- IX. Old Business:** *Deposit at the Inn at Vint Hill.* Chris will contact Dawn at the Inn to reestablish contact and see what options we have for our \$500 deposit. We may put it towards a volunteer appreciation event in the Spring with light appetizers or wine and cheese.
Gold Cup: The Boosters earned between \$600 and \$900 for their efforts selling merchandise at the Fall Gold Cup. We should be getting the check soon. The potential earnings for the Spring Gold Cup (1st Saturday in May) are between \$1200 and \$1800 so Paul will contact Gary about our participation. He will ask if we can work for a pre-determined flat rate fee instead of a percentage of sales.
- XI. New Business:** *Car Show:* Paul has approved Saturday May 21, 2011 for the Car Show. Anna suggested that we offer a Student Category to generate more interest at school.
- XII. Other Business:** Elections will be held in May for the positions of President and Secretary. We will discuss further in January.
- XIII. Announcements:** Meetings will be held the second Thursday of each month. The next meeting will be held at KRHS on Thursday January 13 at 7:00 p.m.
- XIV. Adjournment:** A motion was made by John and seconded that the meeting be adjourned. *Motion carried.* Meeting adjourned at 7:33 p.m.