

Cougar Athletic Boosters
Minutes of General Membership Meeting
Kettle Run High School
Thursday February 25, 2010

- I. **Meeting called to order** at 6:45 p.m. Motion was made by Doug and seconded to approve the agenda. *Motion approved.*
- II. **Members in Attendance:** Carol Begley, Chris Dorsey, Doug Farmer, Deb Harrover, Tammy McGilvery, Anna Monroe, Joe Ryan
- III. **Approval of Minutes:** Motion was made by Tammy and seconded to approve the minutes of the January 14, 2010 meeting. *Motion carried.*
- IV. **Treasurer's Report:** Deb presented a register report for the month of January for review. Report is on file.

We have received two Costco American Express cards. Deb has one and Karla Anderson, our designated concessions shopper, will have the other.

Per Anna's suggestion Deb will now prepare two cash bags for the concession stand for all events so we will have extra change on hand, if needed.
- V. **Athletic Director Report:** No report.
- VI. **President's Report:** No report
- VII. **Vice President's Report:** Doug expressed his concern about the School Board's proposed budget that includes cutting freshmen sports and raising activity fees. He will contact Paul and the Booster Clubs at both FHS and LHS to talk about what role the Athletic Boosters can take to help prevent these assaults to the athletic programs.
- VIII. **Committee Reports:**

Concessions: Anna reported that home winter sports events have ended so she will be closing up the inside stand. She will be cleaning all counters and equipment but hopes that the custodial staff will be able to clean and polish the floors of the inside stand. Once the outside coolers are turned on she will move the drinks and supplies to the stadium. First games are scheduled to start March 9, pending field conditions.

We have sodas with expired dates so Anna will contact Pepsi to see if they can be exchanged.

Joe will purchase additional mats for the outside concessions stand.

Anna has a volunteer (and a cart) to run a concession cart from the stand to the baseball stadium during games.

The Boosters are interested in purchasing an ice machine for the outside concession building that could be shared with the athletic trainers. It would be preferable for Ms. Swick to provide a funding request form so that we could purchase the machine that would be most beneficial to the trainers. Carol will contact Ms. Swick to ask for her input.

Fundraising: No report.

Membership: No report.

Spirit Shop: Tammy reported that she sold little during the winter sports season because so many events were cancelled due to the snow. She has lots of merchandise to start the spring season. We do have new white mesh hats for sale. She will be moving to the Cougar's Den soon and could use some help. She will let everyone know when the move will take place.

Volunteer Coordinator: No report.

- IX. Old Business: *Dinner Dance.*** Carol reported that Dawn at the Inn at Vint Hill has permitted us to roll over our deposit to a fall event since we had to cancel our March Dinner Dance due to planning difficulties caused by the snow. There was discussion about making the fall event a casual outside barbeque as a way to increase participation and decrease our per person food costs.

Concessions sandwich sign: Doug will contact Stevi Dorsey to order the concessions directional sandwich sign when he calls to discuss Car Show banners.

- X. New Business: *Officer Elections.*** The positions of Vice-President and Treasurer will be up for election this year. At our March 11 meeting, we must appoint a nominating committee of at least three members to put together a slate of nominees. Additional candidates may be nominated from the floor at the Annual Meeting. Officers may serve two consecutive terms. Elections will be held at our Annual Meeting in May.

Car Show. May 22, 2010. There will be a special Car Show planning meeting (off-site, at Spitony's) immediately following the March booster meeting.

Exhibitor registration will be \$10 prior to the event and \$15 the day of the event. Spectator admission will be \$3 for adults and \$2 for students. Tammy will check with Brentsville HS and research portable on-site screen

printing for the event t-shirts to reduce ordering overage.

The following event assignments have been made:

- a. Everybody: Get sponsors and door prizes! (Sponsorship form is online.)
- b. Anna: Concessions
- c. Carol:
- d. Chris: Flyers, sponsorship forms, sponsorship letters (mailed by March 5), registration, moon bounce
- e. Deb: DJ, race cars, police, fire/rescue, photographer, contact car clubs
- f. Doug: Trophies, judging, dash plaques, short bus, banners
- g. Joe: Parking & admissions
- h. John: Advertisement, exhibitor cards
- i. Kerry: Goody Bags, volunteers
- j. Paul:
- k. Tammy: t-shirts (portable?)

County budget athletic program cuts & increased activity fees: See VP report. There was discussion about this topic during the VP report. Action is on-hold until additional information can be obtained.

Sponsorship of 10K on 10/10/10. It was suggested that the Boosters sponsor a 10K and 1 mile fun run as a community event and athletic fundraiser. We could combine this event with our fall barbeque - perhaps holding the run at Vint Hill and ending at the Inn. Separate admission prices would be charged for the 10K and the party. Further discussion about these events will follow next month.

- XI. Other Business:** *Modell's Team Weeks Coupon.* Tammy has put coupons in teacher's mailbox and left in main office and AD office. Deb has e-mailed coaches reminding them to pass coupons out to their teams. Coupon good for 15% off purchases from Feb. 19 to March 18. Boosters earn 5% of purchases made with the coupons.
- XII. Announcements:** The next meeting will be held at KRHS on Thursday March 11 at 7:00 p.m.
- XIII. Adjournment:** A motion was made by Anna and seconded that the meeting be adjourned. *Motion carried.* Meeting adjourned at 7:59 p.m.