

Cougar Athletic Boosters
Minutes of General Membership Meeting
Kettle Run High School
Thursday March 11, 2010

- I. **Meeting called to order** at 6:47 p.m. Joe Ryan presiding and Chris Dorsey recording. Motion was made by Doug and seconded to approve the agenda. *Motion approved.*
- II. **In Attendance:** Ellen Allen, Kerry Cornwell, Chris Dorsey, Doug Farmer, Deb Harrover, Dave Leonard, Tammy McGilvery, Anna Monroe, John Rathbone, Joe Ryan
- III. **Guest:** Jeff Lloyd, Head Coach KRHS Football, provided information and answered questions about the Apex video software for the football program, since the funding for it has been requested from the Boosters.
- IV. **Approval of Minutes:** Motion was made by Doug and seconded to approve the minutes of the February 25, 2010 meeting. *Motion carried.*
- V. **Treasurer's Report:** Deb reported that because of the snowstorm there was very little activity in the month of February. She is working with The Fauquier Bank to correct a mistake they made with one of our deposits.
- VI. **Athletic Director Report:** Presented by Ellen. Ellen reported that Paul is at the state Basketball Tournament and related AD meetings. Paul would like to thank the concession volunteers for their continued efforts and good work! There are a lot of events this Spring and we will need to increase the number of concession volunteers.

Ellen explained that most surrounding counties have already cut freshmen sports. Historically we have offered the following freshmen teams: Basketball, Cheerleading, Football, and Volleyball, but it is expected that they will be cut when the new county budget is approved. Most surrounding counties have already raised activity fees to \$100 per person per sport and our budget calls for the same. These fees for students on reduced or free lunch will be waived but there are many other families for whom these fees will pose a great hardship. Coaching supplements may be cut by 10%. Ellen will check with Paul and the ADs at FHS and LHS to see what actions are being taken to deal with the proposed cuts. Joe will contact the other Booster Presidents to see what action the Athletic Booster Clubs are taking.
- VII. **President's Report:** Joe thanked Doug for speaking on behalf of the Boosters at the Winter Sports Award Ceremony.

VIII. Vice President's Report: No report.

IX. Committee Reports:

Concessions: Anna reported that she moved all concession supplies to the stadium today. Anna contacted Pepsi about the expired sodas and they will replace them.

Joe will purchase additional mats for the outside concessions stand. Anna will purchase a large coffee pot.

For the big nights we will need at least 3 volunteers for concessions so that one can grill. Anna will move the hotdog cooker up so that for smaller events we will not have to start the grills. We now own three grills. We need to check our propane levels.

The Boosters are interested in purchasing an ice machine for the outside concession building that could be shared with the athletic trainers. Ellen will research and consult with Natalie Swick.

Fundraising: No report.

Membership: John reported that he has gotten one new membership application recently. He will train Karla Anderson to run the membership software and card maker. Doug will run a new Membership report this week and give copies to Ellen, Paul, Joe, and Chris. If we have volunteers, we can run the membership card machine at all games.

Spirit Shop: Tammy reported that she finally received the lanyards from E & E (that she had ordered in the Fall). She is very disappointed in the quality and the invoice (since it is more than she had been originally quoted). Tammy will contact E & E to appeal.

East Coast Stitch had been recommended but now may be for sale. Diane Kline's on Main Street has also been recommended.

Tammy will special order jackets for the Booster Board members to purchase and work on getting a polo for Anna.

Volunteer Coordinator: Kerry reported that we definitely need more volunteers for the Spring. Anna is unable to open for the early games and Kerry can't work as much in the spring as she has been this year.

Deb will work with the soccer teams to assign parents to concessions. If this works, we will put a policy in place for the fall for all teams. We can consider a monetary incentive for the team if parents clock in a certain number of volunteer hours.

At the upcoming Spring Sports Parent Meetings, Ellen and Paul will encourage parents to sign up for a concession shift. JV parents for V games and vice versa.

- X. Old Business:** *Brookside.* John and Carol will follow-up and report back.
Spring Sports Programs. Photos have been taken. Karen Frye's Graphic Imaging 2 students are working on the layout and cover design. Piedmont Press has asked for the opportunity to bid the job next school year. Doug will get the quote from them.
Capital Improvement Fund. Deb will add \$1500 to the Capital Improvement Fund and \$1500 to the Scholarship Fund.
Fall events. Deb attended the KRHS 5K and noted how much work goes into planning. There were approx. 170 runners. Discussion about hosting 10K /5K/ 1mile Fun Run and our contract with the Inn for a Fall event was tabled until next month.
Website. The KRHS Sports website is not always up to date, particularly within each sport (scores, rosters, pictures, etc). Ellen may try to put team photos up but it is a very time consuming process.
- XI. New Business:** *Nominating Committee.* Joe will get the current Membership list from John and ask three members to serve on the Nominating Committee. The positions of Vice-President and Treasurer will be up for election this year. Elections will be held at the Annual Meeting in May.
Funding Request: Motion was made by Joe and seconded to take a vote on Coach Lloyd's request. *Motion carried.* A vote was taken and Coach Lloyd's request for the football film software was approved.
Car Show. There will be a special Car Show planning meeting at the conclusion of this meeting.
- XII. Other Business:** None
- XIII. Announcements:** The next meeting will be held at KRHS on Thursday April 8 at 6:45 p.m. The meeting will be held at the stadium.
- XIV. Adjournment:** A motion was made by John and seconded that the meeting be adjourned. *Motion carried.* Meeting adjourned at 7:56 p.m.