Cougar Athletic Boosters Minutes of General Membership Meeting

Kettle Run High School

Thursday October 14, 2010

- **I. Meeting called to order** at 7:04p.m. Joe Ryan presiding and Chris Dorsey recording. Motion was made by John and seconded to approve the agenda. *Motion approved*.
- II. In Attendance: Chris Dorsey, Doug Farmer, Paul Frye, Deb Harrover, Dave Leonard, Tammy McGilvery, Linda Hottle, Kim Martin, Anna Monroe, John Rathbone, Joe Ryan
- **III. Approval of Minutes:** Motion was made by Doug and seconded to approve the minutes from the September 9, 2010 meeting. *Motion carried*.
- **IV. Treasurer's Report:** Deb reported that we currently have \$27,769.33 in the checking account. We have had a few bounced checks and in one instance the family contacted us first to let us know and make arrangements for alternate payment.

Our taxes are due November 15 and Deb has been working with David Dorsey, who will file them for us, but a virus sealed Deb's laptop and may have gotten into Quicken. She is working with the school's techs to see if they can recover everything.

We did get credit from Pepsi for our returned sodas last spring.

V. Athletic Director Report: Paul reported that the Fall Sports are going well. The Golf season is over and KRHS earned the Evergreen District Title – a first for KR. They were 4th in the Regional Tournament out of 8 teams. The Football team is currently 3 – 3. If we can go 5 – 5 we may host a play-off game. The Volleyball team has already beat FHS two times and we may win the regular district season. We have lots of sporting events from now until the first of November. Volleyball post-season play may continue on November 9 and 12. The Fall Sports Awards Night will be scheduled for after all Fall sports are over.

Our championship banners should be hung in the gym this week by the Maintenance Department.

Winter Sports start November 15. Our first home game for the Winter Season will be December 1st.

If we notice that the team sports websites are not being updated we should let Paul know. It is up to each coach and some are timelier with updates than others.

Assigning teams to a specific night to cover the concession stand will start in the Spring, when we have events almost nightly. It will be the coach's responsibility to staff the stand (with a lead person and open/close support from the Boosters).

VI. President's Report: Joe praised the concession stand regulars for a great job and smooth operation. It seems to be amore cohesive group than at the beginning of the year.

We still have a vacancy for Fundraising Chair. This is a Board position and Joe

would like to fill it as soon as possible. Linda can put out the announcement and we should check the list of members and personally ask some of our members to consider the position.

VII. Vice President's Report: No report.

VIII. Committee Reports:

Concessions: Anna reported that Anne Palcer has been working regularly inside and has trained to be a lead. The Stumpos have agreed to work every Friday night. For Varsity Football Anna will pick-up pizzas from Spitony's at 5:30. They will make a delivery at 7:00 and Joe will pick up the last pizzas at 8:00. Anna will take home the BBQ to start warming it early in the day. There are 4 containers still in the freezer and they need to be used. Anna or Anne will arrive around 3:30 to start making popcorn and cooling drinks.

Kim brought up that the condiments are difficult to get to and they would consider moving the table and maybe setting up dividers for lines to concession and condiments. Also they will put condiments in plastic "shoe boxes" rather than our current little containers that need refilling often.

On cool nights we have trouble keeping up with coffee and hot chocolate demand. We will use two large containers for each and put containers at both ends of the counter. We can also pre-fill some cups and put them in a cooler to be more efficient.

Anna spent \$83 on airheads and blowpops, some of our most popular candies.

Anna, and Debbie who works the gate, want to know if we can put Cougar Paws on the floor from the outside entrance where fees are collected to the gym and perhaps to the concession stand. Dave Leonard will research the paws (that must be able to stand up to daily mopping) and consult with Paul about placement.

We may start using a roaster inside so that the hotdog buns are warm when served.

At the Exec Meeting, it was decided that Tammy would make and laminate a sign that says, when handling food gloves must be worn, to post in the concession stands.

We haven't yet determined what we will do with the record of volunteer hours. We may award certificates to individuals, "Thank you for your 50 hours of service" and present a volunteer of the year award.

Fundraising: Dave reported that we sold \$1406 worth of King and Queen Raffle tickets so the Boosters earned \$708 and the winning ticket holder earned the same. The winner has come forward and been paid.

Membership: John reported that we are current on processing applications and cards. All new data has been entered into the computer and we can now print cards off right at the gate. We have issued about 230 cards for about 110 memberships this year. John or Karla will run a new Membership report and give copies to Ellen, Paul, Joe, and Chris. Chris still needs a list of member

names and levels to update the website. Paul will put the updated list in the cashbox for all admission gates.

Spirit Shop: Tammy reported that we sold about \$1300 worth of merchandise at the last football game. She is low on t-shirts, especially size small. She has staff for the Varsity football games but needs help to sell at other events.

Volunteer Coordinator: Linda reported she is still working from the original document, that Anna sent out, of concession staff through the Fall season. She can only read Paul's weekly e-mails if she converts his attachment using google documents. Linda says that she is primarily getting responses from the same group of people each week, even when she sends 2nd and 3rd requests. It seems to be working though because we have been well staffed and in good shape.

IX. Old Business: *Deposit at the Inn at Vint Hill.* We will try again for a March event and plan it as a social event for our members and the community to promote the Boosters and KRHS sports, but we may not make much money on the event. We will do another drawing, perhaps \$500 for an attendee, based on the Pick 3 again. Until we can find a Fundraising Chair, Tammy will lead on the dance and Chris will assist.

Gold Cup: Tammy has been in contact with Gary from E & E. We need a minimum of 15 volunteers to work from 9-5. Meet at Gate 4 by about 8:30. Tammy has car passes and staff ribbons for volunteers. Linda will send e-mail to solicit for more volunteers. We have about 14 now.

Ice Machine – outside concession. Paul suggested we look at used ones and has found a possibility online. It will primarily be used only a few times in the Fall. Anna will check with Bill about a used one from Town and Country. Joe recommends air cooled and not water cooled.

XI. New Business: *Car Show:* We will try at least one more year to host the Cougar Classic Car Show. May 21, 2011 is recommended but we need Paul to approve.

Scholarships. Chris will confirm with Dick Whiting that the CCC Ruritans want to co-sponsor scholarships with the Boosters again this year. The four \$1000 lottery style scholarships will be offered by the Boosters again this year. Chris will update all application forms to be distributed in January. We will advertise better this year.

Requests: The Swim team has requested \$240 for swim caps. A vote was taken and the request was approved.

- XII. Other Business: None
- XIII. Announcements: Meetings will be held the second Thursday of each month. The next meeting will be held at KRHS on Thursday November 11 at 7:00 p.m. Note that this is conference day and students do not have school that day.
- **XIV.** Adjournment: A motion was made by Paul and seconded that the meeting be adjourned. *Motion carried*. Meeting adjourned at 7:59 p.m.