Thursday December 10, 2015

1. **Meeting called to order** at 7:05PM. President Dave Leonard presiding, Christa Lilek recording.
2. **In attendance:** Paul Frye, Mike Pickett, Marsha Stumpo, Dave Leonard, Christa Lilek, Tracy Crawford, Emily and Sam Davidson and Liz Turnure.
3. **Secretary’s Report/Approval of Minutes:** Motion was made and seconded to approve November Meeting Minutes with changes.
4. **Treasurer’s Report.** *(Liz Turnure w/Marsha Stumpo)*  Per most recent fundraiser summary, concessions $ has been reported as below other years, but stadium signs and donations are up. Sam and Emily doing good job of keeping concession outgoing costs down. 9th bank bag was deposited...now back to 8 bags. The 50/50 fundraiser ($96.50) from the September 11 football game has been donated to KRHS Relay for Life. The $4428.54 from Savings to move to scholarship fund. Insurance to remain as is for this year. November Treasurer report approved.
5. **Athletic Director’s Report.** *(Paul Frye)* Enough money from private donations and Boosters that Competition Cheerleaders State rings are 100% covered.
6. **President’s Report.** *(Dave Leonard)* nothing to report.
7. **Vice President’s Report.** *(Mike Pickett)* nothing to report.
8. **Committee Report**

**1. Concessions:** (Emily and Sam Davidson) Having issues with Pepsi expiration date...they were contacted and orders will be checked better or we can refuse with no additional charge. Emily to pick up some orders and check delivery dates. Nacho Machine from outside concessions to be brought inside. Trying Chik fil a at Liberty/KR boys and girls basketball game on the 18th.

**2. Fundraising:** nothing to report

**3. Spirit Shop:** (Amy Trotto) Will be open for December 18th basketball game. Dave has looked into stadium chairs with Sports Unlimited. Samples were ordered. Will also look at Stadium Chair Company. Checking with Rhino for their pricing on silk screening them.

**4. Volunteer Coordinator:** (Tracy Crawford) wants emails of all athletes parents to add to database. She is too work on this with coaches or from email alerts database. Winter concessions will be assigned to out of season sports teams. Tracy will get LEADS.

1. **Old/Unfinished Business:** Chik fil A outstanding bill ...see Treasurer report
2. **New Business:** Emily and Sam Davidson have volunteered to head a committee for a new turf field. Paul had conversation with superintendent. He supports and will go 50/50 with funding. But all would have to be approved by school board. He wants to see proposals first. A motion was made and approved that we will move forward with this. \*\*will need spot on agenda from this point out.

**Adjournment. A motion was made by Dave Leonard to adjourn the meeting. The meeting was adjourned at 8:26 p.m.**