

Minutes for Timberline High School Booster Club Meeting

Date: 05-12-2020

Time: 6:00pm

Call to Order: John Roldan at 6:04pm

Attendees: Voting members in attendance via Zoom meeting (there may be some missing if they joined after 6:04pm)

Julie Pike	Candice Ranson	John Roldan	Angie Ward	Philip Barlett
Kari Thomas	Casey Jones	Alex Lebeau	Erin Volk	Kim Cook
Lisa Warren	Amanda Green	Jayne Davis	Rob Lumsden	Brian Kittelson
Ross Schultz	Triniti Wilcox	Barb Coleman	Casey Coberly	Erin Volk
Heather Cox	Janel ?	Jen Smart	Ian Smart	Jenn Barber
Jen Taylor	Scott Christi	Kristen Kittelson	Nicole Funkhouser	Reid Wiggins
Vicky Loegering		Stephanie Jones	Stephanie Glancey	Carol Klein
Trevor Rasco	Janel Long			

Visitors attending: Tol Gropp (AD)

Approval of Minutes:

Motion to approve: John Roldan

Seconded: Rob Lumsden

Minutes approved

Treasurer's Report: Lisa Lumsden

Went over balance to date.

*Explained the two different accounts. One through the school and one through BSD foundation.

Report was amended to show \$1000 total was given to Ava Ranson and Andy Peters for athlete of year.

Motion to approve: Alex LeBeau

Seconded: Casey Jones

Treasurer's report approved

New Slate for 2020-2021 School Year:

Past President(s)- John Roldan and Rob Lumsden

President- Casey Jones

VP- Kristen and Brian Kittelson

Treasure- Lisa Lumsden

Secretary- Jayne Davis

Auction Gala- Julie Pike

Motion to approve new slate: Rob Lumsden

Seconded: Kim Cook

Membership Report: Tol Gropp

*2019-2020 was the highest membership sold in a school year. Tol didn't have exact numbers with him.

*Sport Winners for the \$500 membership incentive were:

Cheerleading for membership participation

Baseball for revenue per participant

*A discussion regarding the wording for the \$500 incentive competition was had prior to this meeting with the executive board and they decided that teams can not use the word 'mandatory' in regards to joining the Booster Club. Instead you are advised to use the word 'optional'

*The executive board will look into adding future positions for the Booster Club outside of the president, vp, treasure, secretary and auction gala.

Sport Representatives: Tol Gropp

*Discussion was had regarding creating and maintaining an email list via google docs for all athletes past and present.

*Concern over safety and security were discussed

*Trevor Rasco volunteered to work with Tol Gropp in creating a secure way to make this happen.

*There was a discussion of creating a mentoring program in order to advise/train new sport reps.

*Tol informed the group on the winners of Athlete of the Year. Andy Peters and Ava Ranson were the recipients

*Tol informed the group of important dates in the fall

August 3-5 Registration

August 11 All Sport Meeting

Sept. 9 Back the Pack

Sept. 25 Homecoming

Auction Gala: Julie Pike

*Julie spoke to the group regarding the gala and how important it is that each representative participate in making this event successful.

*The gala will take place on March 12th at Hillcrest Country Club. Rob Lumsden will secure this facility.

*Julie asked for volunteers to help with the event.

Desserts- Erin Volk and Julie Stevens

Games- Lisa Lumsden

Wine Pull and Wagon of Whooz- Amanda Green

Printing- Janel Long

Athletes- Julie Pike

*Julie informed all representatives that they need to start working on securing items for live and silent auction ASAP as ideally she would like each rep to secure 5-10 donations.

*Each sport and level (freshman, JV and V) is asked to create a basket to be in the silent auction. The reps are in charge of this for their sport.

End of Year Coaches Requests: Tol Gropp

*The following items were requested by the coaches and approved

Volleyball- 20 new volleyballs, outdoor nets

Motion to approve-Alex LeBeau

Seconded- Angie Ward

Basketball- Dr. Dish Shooting machine

Motion to approve- Casey Jones

Seconded- Alex LeBeau

Soccer- Parka's

Motion to approve-Scott Christie

Seconded-Kristen Kittleson

Soccer- Goal air tom mannequins, speed parachutes, soccer balls

Motion to approve-Phillip Bartlet

Seconded- Rob Lumsden

Tennis- Wind screens

Motion to approve- Rob Lumsden

Seconded- Casey Jones

*Alex Long spoke to the Boosters regarding investing in a sports psychology speaker to come and speak to the athletes and coaches. A 'guesstimate' of 5-8K is what he thinks the cost would be. Alex will work on putting together a committee to see if this is feasible and will report back to the Boosters at a later time with more specifics. There was a general consensus by the members that this would be a good idea.

Adjourn 7:38pm

Next Meeting Wednesday, August 12th at 6pm