

Genoa-Kingston Athletic Booster Club
January 5, 2011
MINUTES

Call to order 7:35p.m.
Adjourn 9:20p.m.

Roll Call: Taken by Beth Wienke and recorded on the attendance sheet.

19 Members present. General members present: Rachel Lauderdale, Jami Windau. Guests: Phil Jerbi

December 1, 2010 Minutes: The minutes were passed out to all present. Debbie motioned to approve, Dawn seconded, motion carried.

November 2010 Treasurer's report: The November report was passed out for review. Debbie motioned to approve, Rebecca seconded, motion carried.

December 2010 Treasurer's report: The December report was passed out for review. Taunya motioned to approve, Rebecca seconded, motion carried.

Michele reported that the wish list items approved by not yet paid for are

As follows: Material for Soccer Weather Shields \$3200 and Football Knee Braces \$415.

Standing Committee Reports:

Apparel:

* Beth reported that she met with Mark & Linda from ESII. She explained our situation to them. She suggested a "gentleman's agreement" such as an annual donation or % of Cogs sales donation in order for the Booster Club to "endorse" them. We are waiting for them to reply.

*Meeting with Brown's and Wakoh Wear Pending

*Working on Spring Sports Fliers

*Inventory of apparel scheduled for Saturday 1/15

*Committee donated hats and gloves to MS Hat and Coat drive that benefit's the Genoa Food Pantry.

Concessions: Need a chair for track season

50/50 Shoot for the Loot:

*Jami Windau is the new Chair. She will now have a Club vote.

*A new sign has been ordered for Shoot for the Loot

Sports Programs:

*Debbie reported that she is not happy with the quality. She complained to the vendor and received a \$300 credit.

*Need a new chair after the spring program is printed

*Waiting on payment from Action Automotive and 50% payment from Hometown Storage.

Special Events Committee:

WIN LOSE OR DRAW DOWN:

*Tickets are printed, donations are coming in, fliers made by Matt Holley are out, advertisement in the midweek for donations.

*The committee will need help getting donations, and selling tickets. Each member or team rep is asked to attempt to sell at least 5 tickets.

*Rachel reported that the club should make approximately \$2200 just with the 200 tickets sold after expenses paid. This does not take into account the \$5 cash at door and cash games. Goal is to double base profit.

*Do not have to be present to win Draw Down.

Old Business:

* Addition to 2010-2011 wish list-Cheerleading bust out. Judi presented the details of the reusable bustout. It will be 6'x8', \$579.00 with free Shipping if payment is enclosed with order. Discussion occurred about ownership and other teams using the bust out with no real decisions made. Rachel motioned to purchase the bustout for the cheerleaders. Dawn seconded. A paper ballot vote was done and the motion carried.

*Follow up discussions from the December meeting in regards to the MS wish lists requests and procedures: Beth reported that she had checked with Brad Shortridge in regard to budgets. The MS has its own athletic budget that Mr. Lekkas oversees. It is 10-12% of what the HS athletic budget is. Dirk commented that the Varsity coaches are responsible for their sport from the Freshman level up. They submit requests to Dirk

(Athletic Director). MS coaches should request items first through Mr. Lekkas. If it is not something that is covered in the MS athletic budget they can then submit a request through Dirk to be approved and then the MS Rep can present it to the Booster Club as a wish list item.

*Beth suggested and volunteered to create a Booster Club communications booklet for the coaches. It would contain bylaws, board member contacts,

Procedures for requesting wish list items, list of reps and sports they represent along with contact information, a standard request form for wish list items. There was discussion as to whether this should be hard copy, electronic or both. For now, Brian Drendel volunteered to meet with Beth and Colleen to add some of this information to the existing web site. Meeting scheduled for 1/12 7p.m. at Beth's house.

*Sports Reps: Colleen has contacted people to ask them to take the empty rep positions. She has also left messages for those with poor attendance to see if they are still interested or should we try to find someone to take their place. She has not heard back from anyone.

*Plaques for Soccer and baseball/softball dugouts. It was determined that the quote we received from Hirshbein's was more than we wanted to spend to accomplish this recognition. Money could be spent better somewhere else.

*Discussion continued from last meeting in regards to moving the meeting location from the HS to the Vets Club. Discussion included pros and cons of both. Debbie motioned to relocate the meeting to the Vets Club beginning with next months meeting (2/2/11) . Brian seconded. The vote was taken via paper ballot. Motion carried.

New Business:

*Dirk commented that the baseball program will be needing 3 sets of catcher's equipment with bags. The cost is approximately \$1170. There is no rush on this so it will be held over until the February meeting for a vote.

*Phil Jerbi presented a proposal for track that would benefit boys track, girls track and MS track. There are approx 100 HS track athletes. He reported that Buildings and Grounds purchased limestone and placed it at the outdoor weight facility, softball fields and on the soccer fields. This eliminated the flood issue. Now that this has been done it would be a good time to improve the shot put and discus areas. His proposal included concrete pads for 3 shot put with toe bands for a total of \$1264. He mentioned that Bill Cleveland has quoted \$4.50ft. For the concrete work.

His proposal also included 2 Discus pad/ring (\$600) with nets(\$2400) that have a 10 year warranty. The total cost of the entire project would be \$4400. During the discussion it was mentioned that he had \$1800 in his activity account and Dirk commented that his track budget is \$425. Allen motioned to act on this tonight as track season is fast approaching. The motion was to fund the track improvements 100%. Donna seconded. A vote was taken via paper ballot and approved.