

AHS Athletic Booster Club Minutes

Meeting Date: Jan. 13, 2009

Coaches Meeting for Crab Feed:

Call to Order: Dave Siegfried, 6:30 pm

Dave Siegfried passed out Crab Feed packets to all coaches &/or their representatives

- He explained what the basket was and how it benefits teams
- A basket "theme" is preferred
- Each team must have a basket before they can submit a silent auction item
- Steve Kline suggests that a coach(s) be available to seize the silent auction sheets when time is up.
- Due date for the "basket form" is 3/15/09. They may be left in the Booster's box in faculty commons.
- Boosters is suggesting that each athlete sell 5 tickets
- Steve Kline can provide extra ticket forms for teams
- Set up Friday 3/27 @ 9pm by Football
- Badminton will do clean-up
- Steve Kline will check and find a girl's team to assist with decorating

Booster's Meeting:

Call to Order: John Ferris, 7:08pm

Attendance: John Ferris, Wendy Blalock, Dave Siegfried, Bryon Rodriques, JoAnn Kay, Andy Lam, Cindy Ebbers, Gloria Robertson, Val Altomare, Susan Villalobos, Rob Reibenschuh, Beverly Zweigle

Approval of Minutes: Wendy Blalock

John Ferris moves to approve the minutes as corrected. Dave Siegfried seconds. The motion carries.

Coaches Open Forum:

- Coach Edwards requests a tournament fee for the Var. Boy's Volleyball Team.

John Ferris moves to pay \$250 for tournaments fees for the Boy's Volleyball Team. Susan Villalobos seconds. The motion carries.

Athletic Director's Report: Steve Kline

- We're in the middle of Winter sports
- Spring sports will start 2/2/09
- Have a new Boy's Tennis coach
- Spring Sports Meeting will be Mon 2/2/09 @ 7pm in the cafeteria
- Winter Sports Pizza lunch will be Fri. 3/13 – JoAnn Kay to lead

JoAnn Kay moves to do a Winter Sports Pizza Lunch. John Ferris seconds. The motion carries.

- The Boy's Soccer Coach declined the offer for new uniforms
- Trophy Cases:
 - A.D. plans to move wrestling into the new multi-use facility
 - Wants the wrestling trophy cases to move there if space allows
 - JoAnn Kay states that the old MSJHS shop teacher is willing to volunteer to assist students in making new cases.
- Eagle pride – A.D. will remind winter coaches about submitting names for the Eagle Pride Award

Treasurer's Report: Susan Villalobos

- See Report
- General Acct.: \$12,067.32
- Capital Acct.: \$2,593.83
- Checks to Ratify: 1
 - Check #1521 for \$81.57 to Safeguard for Crab Feed Tickets

John Ferris moves to ratify check #1521. Bryon Rodriques seconds. The motion carries.

- Deposits: 6
 - \$2 – BBQ
 - \$71.20 – Booster shirts
 - \$400 – Crab Feed tickets
 - \$505 – Merchandise
 - \$80 – Membership
 - \$21 – Merchandise
 - Bills: 9
 - \$186.01 to Val Altomare for Trophy Case and business cards
 - \$248.43 to Tom Redgrave for Trophy case lights and gravel for the shed
 - \$25.99 to John Ferris for the BBQ 12/08
 - \$433.60 to Tamara Rogers for the BBQ 12/08
 - \$112.50 to Dave Siegfried for the BBQ 12/08
 - \$734.06 to Bev. Zweigle for embroidered shirts
 - \$131.15 to Bev. Zweigle for hand truck
 - \$628.80 to Bev. Zweigle for pom poms
 - \$103 to Bev. Zweigle for die cuts
- Bryon Rodrigues moves to pay the bills. John Ferris seconds. The motion carries.
- CPA visit
 - Need for Tax Returns
 - CPA Fees are \$325 per tax return. Plans to file for 2005, 2006, 2007, so we expect to pay \$975
 - Need to file taxes every year – August is best.
 - CPA, Troy Van Sloten, will assist us in dealing with the IRS since “red flags” will come up.
 - CPA will try to get the penalties waived
 - Booster’s Name never got “officially changed” so taxes will be as Recycled Booster Club DBA AHS Athletic Booster Club.

John Ferris moves to approve the CPA’s fees with a check to be sent upon completion of the returns. Dave Siegfried seconds. The motion carries.

Merchandise: Beverley Zweigle

- Wants to order more embroidered sweatshirts

Val Altomare moves to order up to 25 embroidered sweatshirts. Bryon Rodrigues seconds. The motion carries.

Scholarship:

- JoAnn Kay volunteered to be the scholarship chair for 2009

Asst. Principal’s Report: Rob Reibenschuh

- 1/16 is AHS “American Idol” @ 6pm in the theatre. Tickets are \$7 at the door
- 1/23 Winter Ball – Chaperones are needed
- 1/22 @7 pm in the Library, Principal’s Mid Year Report
- The “auto dialer” went out over the weekend to advertise the Booster Mtg.
- Open House, Thur. 3/5 for new Multi-Use Bldg.
 - Boosters will set up the Merchandise Booth

Crab Feed: John Ferris

- Gloria to check out “What’s Up” column fees with the Argus Editor
- Rob Reibenschuh will advertise in “Zvents”
- John Ferris passed out the “action item sheet” for review
- Crab Feed meetings will be on Tuesdays
- Next crab feed meeting is 1/20 @ 7pm in the Career Ctr.

Meeting Adjourned: 8:50pm

Next Meeting: Tuesday, Feb. 10, 2009 @ 7pm in the AHS Library