

AHS Athletic Booster Club Minutes

Meeting Date: June 9, 2008

Call to Order: 7:08pm John Ferris

Attendance: Tamara Rogers, Brianna Butterfield, Bryon & Janet Rodriques, Val Altomare, Susan Villalobos, JoAnn Kay, Dave Siegfried, John Ferris, Daniel Cho, Rob Reibenschuh, Cindy Ebbers, Beverly Zweigle, Steve Kline.

Approval of Minutes:

John Ferris moves to approve the minutes. Janet Rodriques second.
The motion carries.

Update from last meeting on Elks Club for Crab Feed: JoAnn Kay

Construction on hall is scheduled to be completed in July. However they work with caterer's under contract. Several options were discussed and it was determined it is best to keep the Crab Feed at Holy Spirit in honor of the 12 year tradition. However, possibility of an "October Fest" or "Tortellini Feed" around Mid Oct was discussed. A push for a committee will be determined at next meeting.

Student Report: Daniel Cho, Brianna Butterfield

- Yearbooks out tomorrow (7/10/08)
- Senior Ball was a success!
- Introduction of Brianna. Good Bye and Thank you to Daniel.
- John Ferris gave a brief description to Brianna of what Boosters is all about and our relationship with ASB.
- Graduation is 7:00, June 19th at WHS.

Coaches Forum: No coaches present

Athletic Director: Steve Kline

- Discussed new opportunity to increase membership and raise money, by selling pre "League Home Game Tickets" for all sports. The six tickets will come in a variety of colors. And the discussion was to coordinate the colors with each school color and make it so only Booster Members have the option to purchase the tickets.
- Motion to approve by Tammara Rogers, John Ferris second.
- Open items for next meeting:
What type of Booster ID will be required?

Treasurer's Report: Susan Villalobos

- See report
- \$2507.11 in the Capital Acct.
- \$7039.47 in the General Acct.
- Bounced check (\$320 / crab feed tickets)
 - Payment plan was offered: \$100 due by 6/19, \$100 by 9/10, balance of \$126 due by Aug 1st. Mailed to Susan's home.
- \$512 Received (\$120 for membership, \$392 for Merchandise)
- Reissue Check for Varsity Boy's Soccer. (original check never cashed)
- No new Bills

Membership: Cindy Ebbers

- See report
- Currently 120 members
- Val discussed how the "Pay Back" for Boosters membership is not working.
- Group discussed options on how to increase awareness in Boosters and reviewed other High School Boosters membership.
- Discussed ASB requirements and their roll.
They provide all Blocks, JV, & Varsity Letters

Merchandise: Bev Zweigle

- Bev to work with Tom on money making trends. Everyone agreed we should introduce something new every year.
- Request to order a variety of Polo & Rugby shirts was made by Rob.
- Motion was approved to allow a Bev \$3000 expense account to order additional merchandise. Bryon approved. Rob second)

Annual Golf Tournament: Val Altomare

- Golf Tournament was a success. Everyone won something and had fun.
 - Although attendance was low due possible due to the 3 day holiday. Discussion was made to possibly change to summer next year.
- \$1400 owed for shirts (?). \$600 Profit was made.

Booster Bricks: Val Altomare

- The following have been given a discount of \$40 per 8x8 bricks for their service to American High School:
Frank Gygax, Mr. Nish, Mrs. Weissenborn, Linda Gehrke, Dave Garcia

Old Issues:

Val: IRS paperwork has not been filed which is required to maintain our 521C status. Suggestion made to file annually.

Treasurer (Susan) & President (John) agreed to handle and complete.

New Issues:

Val: Created a sign in sheet to be kept in the Booster shed and is to be used for equipment that is loaned from the Booster's.

Bryon: Suggested a new key be made for the Booster shed. Current key is 6+ years old and several duplicates have been made.

Steve: Recommended we switch future meeting nights from Monday to Tuesday evenings. Everyone seemed in favor. To be discussed and arranged further at next meeting.

Miscellaneous:

- Dave Siegfried officially transferred all Crab Feed binders and fliers to President, John Ferris.
- To date NO REFUND has been given from Holy Spirit for deposit of hall. Val suggested John follow up with Candy @ Holy Spirit and verify we are on good terms since rumor has it they were not happy with the cleaning of the hall. The floors were not done and it held the basketball games up the following day. Probably caused by the "Fish Fry" the previous night. Suggestion was made to complete a walk through with the janitor prior to accepting the key and again when returning the key. This was a practice of the past and seemed to work well.

Summer Meeting currently set for 2nd week in August. Place and time to be determined.

Next FORMAL meeting is Monday September 8, 2008 at 7pm in the AHS Library

Meeting Adjourned: 8:58pm