

## April 2018 Booster Club Board Meeting Minutes

In Attendance: Peggy Koskie, Jennifer Ereno, Mike Sparrer, Kevin Doherty, Lyle

- I. Approval of the March Meeting Minutes  
Jen motioned to approve the minutes, Lyle seconded the motion and it passed
- II. Approval of Agenda  
Kevin motioned to approve the agenda, Jen seconded the motion and it passed
- III. Athletic Director Report
  - a. Commendation at City Hall from Councilmember Johnny Khamis – list major accomplishments this year in sports. Mike gave Peggy the info.
  - b. Quick Silver track meet March 31<sup>st</sup>, we need to pay for a few invoices, Head Timer – we can pay up to \$600 without a W9, we don't want to get in the habit of paying people that need a W9 – they will need a contract in the future.
  - c. **Sports Calendar 2018/2019 – Jen will ask Jerry from Visual Sports to give her all the team photos Mike will give the dates to Jen and find out what company printed it, it will have the fall team schedule on it and whatever dates the coaches give him, he will also find out how much they were sold for.**
    - Grades 11 and 12 – July 30<sup>th</sup> schedule pick up
    - Grade 9 and 10 – July 31<sup>st</sup> – freshman orientation and schedule pick upSell Merchandise and have a table on July 31<sup>st</sup> by the freshman orientation and have the Calendars available for purchase  
Deadline for the calendar July 27<sup>th</sup> – order two weeks prior – Vista or Shutterfly
- IV. Treasurer Report
  - a. Monthly financials review
  - b. We are at about \$90k in fundraising, none of the spring matching has come in

- c. We are expecting to pay \$15k for stipends for boys and girls lacrosse in the spring (\$42K total without Candace) \$65k with Candace (we have paid \$16k in stipends so far)
- d. We have \$71k in the bank right now (we will start the year with about \$50k after we pay some invoices)

#### IV. Membership Report

- a. Jen added a 'No Refunds Policy' on the Sports Form
- b. Spring sports \$89k collected in total fees

#### V. Fundraising Events

- a. Legends Fundraiser: 4/16-4/19
- b. D2D at Villa Ragusa March 31<sup>st</sup> 2018 – recap  
The live auction made \$3,700, silent auction \$4k, wine pull \$600, raffle \$580, dessert dash \$3k = a little over \$11k was made
- c. Chili's Fundraiser 4/24
- d. We need to have a Calendar Planning meeting for 2018-2019
  - i. We need to come together as a school, we need help from everyone, and ask each sport for a Basket for the auction. We need to ask the parents.
  - ii. We also want each sport to Sell 10 Tickets for D2D and a specific number of raffle tickets, one idea is they would get extra money to spend on their sport

#### VI. Merchandise Report

- a. New Leland Athletics merchandise update  
We spent \$4k in new merchandise, and we already have \$320 in profit

#### **b. Sell merchandise at Freshman Orientation for 9<sup>th</sup> grade parents July 31<sup>st</sup>**

#### VII. Website Report

- a. Website update – **Rashmi will help with this and with Sponsors for next year**  
**- Peggy will make Rashmi an administrator of the Booster Club FB**
- b. **Sonja to give Rashmi the Leland Booster Club website login**
- c. How do we drive traffic to the website?

- a. Use the students to drive traffic to the website
- d. Required updates/changes?

Last Booster Club meeting is May 15<sup>th</sup> at 7pm in the FDR – we will vote in new Board Members