

**2015-2016 YS All Sports Booster Club  
January 4, 2015 Minutes**

**Attendance:** Carol Kauffman (President), Jerry Anderson (President-Elect), Michelle Schultz (Treasurer), Mark O'Reilly (Assistant Athletic Director), Rebecca Countess (Secretary/ Boys' Tennis), Marc Smith (Website), Sue Knaub (Wrestling), Wendy McBride (Girls' Volleyball), Lori Ward (Golf), Kathy Pinzola (Girls' Tennis), Wendi Bulgarelli (Girls' Soccer), Linda Slenker (Baseball), Amy Golden (Softball), Matt Bowman (Boys' Volleyball), Sarah Reinecker (Girls' Basketball), Kris Marino (Football), Nikki Hunt (Swimming), Leslie Platts (Concessions), and Bonnie Dellinger (Baseball).

***Approval of Minutes***

***New Business:***

***Basketball Tournaments:***

- Thanks to Michelle and Sarah for successful Basketball Tournaments

***Scholarship Committee Chair***

- Kathy Pinzola will be the new Scholarship Committee Chair.
- Thank you Kathy for stepping up and taking over this position!

***Flowers and Awards Chair***

- Mary is retiring next year from this position.
- Thank you Lori Ward for stepping up and taking over as Flowers and Awards Chair!

***Getting Parents to Volunteer***

- Much discussion about the difficulty of getting parents to volunteer in the concession stand
- Thank you Kathy for stepping up and taking over this position!

***Athletic Director Report:***

- Thank you to everyone who helped make the Tipoff Tournament such a big success!
- Basketball Concessions Wednesday

***Treasurer's Report:***

Michelle distributed the Year to Date Financials.

- Girls' Basketball Holiday Tournament made \$400.
- If you have coaches ordering their own awards they need to know that they get \$9-10 per award and should deal with Athletic Lettering where we get special accommodations.
- It is very important that you check with Michelle to see what your team balance is before your coaches make any purchases. Please communicate with your coaches and update them frequently concerning allocation balances. There is approximately a two week turnaround to get invoices paid so timely submission is important. Please also make your coaches aware of the new approval process for payment of invoices (as noted above).

***Allocation Policy:***

It is imperative that Representatives communicate with coaches regarding forms, amounts available, and time deadlines for submissions. School Administration has asked for a few changes to our current policy. The current deadline is very late and makes it difficult to get the necessary approvals before school administration begins their summer schedule. Mr. Ellis will also be removed from the approval listing. We will be changing the policy to reflect the following:

- *New cutoff date for allocation submissions – May 1*
- *Remove Mr. Ellis from listing of administration approvals needed*
- *Reflect approval stream as follows:*
  1. *Booster Treasurer (certify that team funds are available)*
  2. *Booster President*
  3. *Athletic Director*

Carol and Michelle will attend the Winter and Spring Coaches Meetings to explain the new policy and deadlines.

***Membership Report:***

We are down \$3000 from last year at this time. Please encourage your team members join the Booster Club. We count on the money to provide scholarships to our athletes.

***Scholarships:***

Next week is the due date for scholarships from our fall sport athletes.

Due date is January 11<sup>th</sup>.

Fall Sports have 15 applications in so far.

***Relays:***

Friday, April 22<sup>nd</sup> Relays

January 18th @7PM in Room 121 is the Committee Kick Off Meeting led by Josh.

We may need a few more committee members. (Lori Ward, Jerry, and need band representation)

***Indoor Concessions:***

Remember to plug the unit in at the next event. Use the multi-line plug.

Otherwise, everything is going well.

***Spirit Wear:***

- Online Store -- Josh
- See powerpoint of online catalogue. Should be online by the end of the week.
- Sizes available: Youth, Ladies, and Mens
- Will add a dollar amount to each item.

***Fundraising:***

- Team Meetings – Please let Jerry/Carol know when you will be having your Spring Team/Parents meeting and they will discuss the scholarship program.
- Delivered all yard signs in time for Christmas.
- The golf tournament generated a lot of interest from coaches and teachers.
- Jerry knows someone who plans golf tournaments for a living.
- Any additional thoughts for spring fundraising?
- Is the Chicken BBQ and Revolution Concessions enough?

***Coming Soon:***

March 7<sup>th</sup> election of officers -- Jerry running for President  
Also, March 7<sup>th</sup> is the next allocation meeting.

***Next Meeting: March 7, 2016 at 7 PM in room 121.***

***Meeting adjourned at 7:40 p.m.***