

BOOSTER CLUB MEETING MINUTES

January 8, 2013

Present: M. Monagle, D. Merrigan, C. Hartnett, D. Connolly, L. Riemer, S. Denehy, L. Winchell, L. Loughnane, D. Erickson, A. Hession, B. Klein, B. Caffelle, K. Merrigan

1. **Minutes for December 2012** - reviewed and approved.
2. **Financials – Lori** reviewed financials and approved. Expenses higher than income. Suggesting a Budget to be put in place. S. Denehy asked the questions is the expenses the same as Fall 2011 spending. – Debit Card has been put in place. Some limits put in place such as President, Treasurer and Athletic Director to have access to card. Review next year 2013/14
3. **Newsletter** – Ready for January 9, 2013. Loraine has asked for approval for the domain name for 2 years total of \$68. Domain name will be chsboosters.net. This was reviewed and approved.
4. **Team Reps** – Team Reps are all covered with the exception of Boys Basketball. The letter to go to New Team Reps has a few corrections to work out before distribution. Going to also ask current Team Reps and Coaches what might need to be added to letter.
5. **Fund Raising Updates**
 - **Script Cards:** M. Monagle passed on information for S. Paschal that a few hundred dollars were raised
 - **Corporate Fundraising:** Next meeting January 15, 2013. K. Ward has declined the position to help with this. Committee going to try to attempt salvage on putting Banners in place.
 - **Texas Hold ‘Em:** E. Kodzis is working on securing a location to hold event
 - **Donation of Cars:** D. Merrigan has 1 car already
 - **Sports Equipment Sale:** A. Hession planning event for April 6th 2013 with drop off on April 5th
6. **Cloth** – B. Klein says a check should be coming in shortly for Boosters from Camelot
7. **Membership** – C. Hartnett reported 5 new members
8. **Concession Stand** – Letters and Gift Cards have been done. Replacement ideas needed. D. Merrigan going to meet with D. Erickson.
9. **AD Update** – **Team Accounts for tracks teams will be combined and will be done in the Spring. Reviewed and Approved. Fundraising Split: Treasurer and D. Erickson to get a proper count of players X by \$25 before the 50/50 split. This will start at the new school year 2013/14 because fiscal year is July 1. This will encourage teams have more control of their fundraising. Reviewed and Approved (11 approved and 1**

opposed). D. Erickson presented a check for \$500 from Pop Warner donation for the use of the facilities. Acknowledgement sent by D. Erickson.

NEXT MEETING: February 12, 2013 at 7:00 PM