

# **BOOSTER CLUB MEETING MINUTES**

## **February 23, 2016**

**Present:** M. Monagle, B. Caffelle, D. Erickson, C. Allen, K. Foley, J. Albert, C. Hartnett

1. **Minutes for December 2015** – no report given as minutes were not present.
2. **Financials** – Report was given and approved by the committee. Credit card issue was discussed. K. Foley spoke with Authorized Net to refund the money donation. It is believed it was a scam, so security access to this account will be tighten. One way is to change the number of transactions per day (i.e. 5 per day). Maybe only allow the amount of a membership only.  
  
Discussed the CD and cashing it in at the next maturity date.
3. **Team Rep:** No report given
4. **Corporate Fundraising:** Rec'd a renewal check from Tundra Construction of \$1000. We need to look at the upcoming renewals and send out a renewal letter.
5. **Membership** – No report given
6. **Concession Stand** – No report given
7. **Coaches Report:** Coach Caffelle reporting that the Winter Season was wrapping up. Coach Bendell would like to request a bus for April 30 for a LAX trip. This cost will come from the team account. A request of \$300 for a purchase of portable LAX.
8. **Bulldog Wear:** M. Monagle present the updated spreadsheet showing that there was 65 orders place through January 2016.
9. **AD Update – D. Erickson bringing to the meeting the topic of resurfacing the turf at the football field. Would like Booster to support with \$25,000.00. This project could begin end of Fall 2016 sports or the summer of 2017. This was 1<sup>st</sup>, 2<sup>nd</sup> and approved by the Booster Committee.**  
**This summer the Gym will get a new floor and also have the new logo in the center of the floor.**  
**This Spring season CHS will be having a Unified Track team. CHS will be 1 of 12 schools that have this program.**  
**A Wrestling parent have suggested making a donation for new matts.**  
**The position for the Girls LAX is still open.**

**NEXT MEETING: February 9 at 7:00 PM**

