

KMHS Booster Club  
Minutes for February 12, 2014

Attending: Rob Elliott, Terri Martin, Bill Serb, Steve Lewis, Mike Dussault, Sarah Wardecke, Steve Protasiewicz, Sarah Jorgensen, Rebecca Luge, Carmen Burdick, Jake Burac, Scott Graf, Will Loepfe, Sean Curley, Mark Smith, Janelle Isenhoff, Sara Caven, Melodie Naumann, Tina Bateson, Gladys Sterk, Beth Zielinski, Denise Sattler, Lori Campbell, Roger Behling, Jill Vinhal, Ken Bateson, Mark Smith, Michael Stefan, Laura Kirley, Dan Goodman, Amy Maier, Joanne Bartelt, Madeline Timm, Gail Weber.

1. Minutes: Minutes from the December meeting were approved. (No January meeting).
2. Treasurer's Report: Reminder that we will be offering ten \$1000 scholarships again this year. The application is part of the Foundation scholarship application. The winter raffle fundraiser was popular, so we will also be doing this for the spring fundraiser. (~\$2000 paid out in prizes). Total current assets are \$30,565.72 and total liabilities are \$10,487.36 for a working total of \$20,078.36.
3. Concession Stand Use Requests:
  - a. SELAX (Southeastern Lacrosse) Top Cheese Tournament (boys and girls) requests use of the stand 4/26-27. A Sign up Genius will be set up.
  - b. KM Girls Basketball requests rental of the stand on Monday nights in the summer. There have been no issues in the past, so this was approved.
4. Funding Requests:
  - a. Athletic Department: Requests \$1600 for 11 pole vaults. Total cost was \$3200 but a private donation covered \$1600. Our lack of pole vaults last season cost us points at meets and hurt our overall standings. This was approved.
5. Concession Stand Concerns:
  - a. Sweetheart Tournament 2/1/14: The stand was left a mess. Stock was not rotated. Madeline was not made aware of broken items. **REPAIRS ARE COSTLY IF EQUIPMENT IS NOT MAINTAINED PROPERLY.** Liaisons need to ask for help with volunteers or training if needed. There will be a \$75 fine and any HS volunteer hours will be lost, as per previously set rules.
6. Upcoming Events:
  - a. Trivia Night: 3/22. Booster Club will again sponsor a table (\$250). This is open to any Booster Club members and coaches. Please let Dan know if you are interested.

7. Coaches' Concerns:
  - a. Regional Track Meet: KM may host this meet, however our track is not ideal. Coaches are trying to get Brookfield Central to host. Meet will be in late May (May 27?). If we host, this will be a huge event and lots of volunteers needed.
8. Old Business: None.
9. New Business: None.

Adjourned 7:18pm.