

KMHS Booster Club
Minutes for December 12, 2012

Attending: Bill Serb, Steve Lewis, Kyle Bedalov, Angela Cmelak, Frank Cuda, John Brymer, Mark Wallat, Mike Dussault, Rob Elliott, Scott Graf, Will Loepfe, Jason Pereles, Brian Adamczyk, Tom Gulak, Ginny McGowan, Kate Barbour, Melodie Naumann, Ann Schoper, Patty Hooper, Eric Solberg, Ron Kingery, Suzanne Kozlowski, Lori Campbell, Roger Behling, Bridget Keal, Ken Bateson, Carol Foltz, Joey Thims, Mike Fink, Dan Goodman, Joanne Bartelt, Amy Maier, Madeline Timm, Michelle Stults

****Special Election:** Pastor Behnke has resigned the Presidency due to other time commitments. Dan Goodman has volunteered to serve as President for the remainder of this year only. Michelle Stults has volunteered to serve as Vice President. There were no other nominations and both officers were voted in.**

Welcome to the new boys track coach Mike Dussault.

1. Minutes: The minutes from the November meeting were approved.
2. Treasurer's Report: Total assets are \$29,235.29 and total liabilities are \$9,719.36 for total equity of \$19,515.93. Mike collected another \$2800 from Laser cards so we have ~\$21,000 available funds to work with tonight.
3. Concession Stand Use Requests: None.
4. Funding Requests:
 - a. Maintenance Fund: Dan Goodman proposed that we accrue \$200/month to this fund to a maximum of \$4000. Currently there is only ~\$900 in the fund and the refrigerator in the upper stand is trying to die. Estimates are \$3300-3700 to replace this. Lori Campbell volunteered her husband to check the refrigerator and see if he can repair it. A motion was made and approved to accrue \$200/month.
 - b. Boys Hockey: Requesting \$8000 (\$1500 varsity asst. coach, \$1500 JV coach, \$4800 transportation, \$200 pucks for practice and games). Ice rental costs are \$255/hr. for \$40,000 for the season. It takes about \$75,000/season to run this program. (The original request was \$10,500 but Mike and the coach were able to trim \$2500 out). Approved.
 - c. Boys Lacrosse: Requesting \$1900 (\$1500 asst. coach, \$400 for 4 coaches' certifications). Approved.
 - d. Girls Swim: Requesting \$1300 for lane lines. Approved.
5. Concession Stand Updates: 21 sports donated their time in the concession stands last month – this is excellent but it often seems to be the same people volunteering. Cheer had a huge increase in hours. Ron Kingery commented that more advance notice through the SUG was very helpful for signing up.

6. Upcoming Events: None.
7. Coaches' Concerns: Mike would like to remind the coaches to PLEASE keep forwarding the emails asking for concession help to their athletes.
8. Old Business:
 - a. Mike still needs meeting and concession liaison emails.
 - b. The new sign by the field has been up for about 1 month, but still needs to be programmed.
9. New Business:
 - a. Reminder that kids can earn volunteer credit for the Dick Ohm award in the concession stands.
 - b. There will be a new on-line KM newsletter. Senior Josh Sarna is listing available concession hours in the newsletter. An outside link like SUG can't be included in this newsletter.
 - c. Lori Campbell and Bev Waltz are working on the display boards between the Athletic Office and lockers. They will accept any news articles, pictures, etc. that people would like to donate. Items can be dropped off at the Athletic Office. They will be using a display between the middle and east gyms to help sell Tshirts, etc. that various teams are selling throughout the year.
 - d. Mike Fink is working on a "recognition wall". This wall will display team and individual state champs and player of the year winners going back to 1965. If anyone has any info or memorabilia pertaining to this please see Mike.

Adjourn 7:30.