

KMHS Booster Club  
Minutes for March 13, 2013

Attending: Rob Elliott, Brett Roecker, Bill Serb, Kyle Bedalov, Greg Prospero, Cindy Queen, Becca Luge, Angie Cmelak, Tara Pack, Denise Sattler, Kris Kamrath, Frank Cuda, Mark Wallat, Scott Graf, William Loepfe, Barb Kefer, Dan Goodman, Brian Adamczyk, Steve Graf, Ginny McGowan, Melodie Naumann, Patty Hooper, Kris Kingery, Scott Fuller, Roger Behling, Sara Sarna, Carol Foltz, Joey Thims, Terri Martin, Bev Waltz, Wendy Jones, Joanne Bartelt, Amy Maier, Madeline Timm, Bridget Keal, Michele Stults, Mike Fink.

1. Minutes from previous meeting: Approved.
2. Treasurer's Report: There are still outstanding checks of \$1500 to West Bend insurance and \$1600 to Pepsi that have not cleared yet. We have <\$1000 to work with tonight, however ~\$4500 concession profit is anticipated in the next few months. Boys Volleyball is still selling their extra Laser cards and this should provide another ~\$1500.

Total current assets are \$12,825.58 and total commitments are \$11,894.36 for a working balance of \$931.22.

Mike proposed a new fundraising plan. Many spring sport athletes did not sell Laser cards in the fall. It is difficult to communicate with out-of-season athletes. Due to this, now each season will have their own fundraiser. Fall athletes will continue to sell Laser cards. Winter athletes will have either a different fundraiser or maybe Laser cards also. Spring athletes this year will sell new pizza fundraising cards. They will sell for \$20 with \$16.75 profit. It offers a "buy one, get one free" deal, through Pizza Guy and either Pizza Hut or Rosatti's (to be determined). Each spring athlete who HASN'T already sold Laser cards, will be asked to sell 5 of these pizza cards. As there are about 150 athletes who haven't sold cards yet, at 5 cards/athlete, this would be at least ~\$8300 income for the Booster Club. IT IS IMPERATIVE THAT EACH ATHLETE DO THEIR SHARE TO SELL THESE CARDS IN ORDER TO GET FUNDING.

3. Concession Stand Use Requests: None.
4. Funding Requests:
  - a. Girls Lacrosse \$2250 (JV head coach \$1000, JV asst. coach \$500, varsity asst. coach \$750).
  - b. Girls Track \$4150 (pole vault coach \$750, jumps coach \$650, sprint coach \$1375, hurdle coach \$1375).
  - c. Boys Track \$4150 (pole vault coach \$750, jumps coach \$1950, sprint coach \$1450).

Mike suggested we approve this request on the condition that athletes who haven't already sold Laser cards, sell the new pizza cards. Without this income, it will be difficult to honor these requests. Coaches' salaries aren't paid until the end of the season, so this gives us some more time.

In addition, we have several new concession fundraising opportunities this summer. Mike has just signed a 3-year contract to host Kohl's Kicking Camp. This year this takes place on July 20-21. High school kickers from all over the country will be here. He also signed a 3-year contract to host the Jeff Trickey Passing Camps. This is a camp for high school quarterbacks and receivers from all over the country. These will be huge events.

These requests were approved (1 oppose) contingent on selling cards.

- d. Senior Night: Wendy Jones and Bev Waltz were present to formally request \$750 for Senior Night. As this is a traditional donation and the money is already allocated, this request was approved.
5. Concession Stand Updates:
  - a. 4/11 – Boys Lacrosse – first event on the turf for the season. The lower stand is already cleaned, just needs to be stocked. Mike will send out an email for help when a date is decided (weather-dependent) to open the stand.
6. Upcoming Events: There is a middle school volleyball tournament 3/23.
7. Coaches' Concerns: None.
8. Old Business: Boys Volleyball is selling extra Laser cards to help supplement their large funding request in September. They have sold 75 of the 150 cards assigned to them.
9. New Business:
  - a. Officer elections: To be held in May. Dan is willing to return to the VP position. Michele will run for President. There may be other openings. Anyone interested may run for any office.
  - b. \$10,000 was pledged for 10 athletic scholarships. \$200 will be donated to the Alzheimer's Association in memory to Sue Tenover's mother.
  - c. Trivia Night: Booster Club has "purchased" a table for Trivia Night, to be held this Saturday 3/16. We need (8) participants! Anyone welcome.

Adjourned 7:25pm.