

KMHS Booster Club  
Minutes for October 10, 2012

Attending: Darnell Wiltz, Brett Roecker, Katie Goedheer, Steve Lewis, Melodie Naumann, Greg Prospero, Tara Pack, Suzanne Kozlowski, Brad Bestor, Janine Emmer, Frank Cuda, Mark Wallat, Rob Elliott, Scott Graf, Will Loepfe, Jason Pereles, Brian Adamczyk, Patty Hooper, Ginny McGowan, Vikki Berenz, Lori Campbell, Darrin Campbell, Ron Kingery, Kate Duborg, Denise Sattler, Mike Schwartz, Mike Tompkins, Roger Behling, Ken Bateson, Carol Foltz, Barb Kefer, Traci Disrud, Steve Graf, Jill Vento, Pastor Behnke, Dan Goodman, Joanne Bartelt, Amy Maier, Bridget Keal, Madeline Timm.

1. Minutes: Minutes from the September meeting were approved.
2. Treasurer's Report: Total assets are \$33,619.03 and total liabilities are \$6194.50 for a total equity of \$27,424.53. There is still a \$3000 equipment request to Mike Fink that is outstanding, but can wait. We have taken in another ~\$6000 in Laser cards not reflected in this statement. We have ~\$26,000 to work with tonight.
3. Concession Stand Use Requests:
  - a. KMBBC: Luke Zuchowski is the current tournament director and was present to request rental of the concession stand for the Nothing But Net tournament to be held Jan. 19-20, 2013 and for a B level tournament Dec. 8, 2012. These were approved.
4. Funding Requests:
  - a. Review of the new Funding Criteria – Mike Fink. See attachment. It is ok to open up volunteer opportunities to any sport for any event. We need to post liaisons for each sport on the website. The new Funding Criteria will be posted on the website also. Mike reviews each request and may fine-tune them, then he will present them to the Booster Club. The requesting coach still needs to be present to answer any questions that may come up.
  - b. Boys Soccer: Requesting \$2750. \$2400 for a freshman coach and \$350 for 10 balls. This was approved.
  - c. Boys Basketball: Requesting \$5300. \$1500 for freshman coach, \$750 for freshman asst. coach, \$750 for varsity asst. coach, \$1800 for uniforms (this is ½ the total cost), \$500 for video camera. This was approved pending the need for a new video camera. We are in the process of changing the process for video cameras and may round up all the cameras out there and store them in Mike's office. Each sport may then borrow them as needed.
  - d. Girls Cross Country: Requesting \$600 for asst. coach. This was approved.

5. Concession Stand Updates:
  - a. Steve Graf has graciously stepped up to take over the football liaison position. Thanks Steve!
  - b. Reminder that we CANNOT serve any raw meat products or homemade products in the concession stands.
  
6. Upcoming Events:
  - a. Jr Lasers football tournament: October 17, 18, 20. We should have the stand open. A Sign Up Genius will be set up and word sent to all the liaisons.
  
7. Coaches' Concerns:
  - a. Brad Bestor "has concerns(!)" that he forgot to request the concession stand be open for the 6<sup>th</sup> annual KM scrimmage on November 10, 2012. 26 teams will participate so will be a big event. A Sign up Genius needs to get set up.
  - b. Mike would like to thank all the coaches with their help in forming the new Funding Criteria.
  - c. Laser cards: In the future we may expand the geographical area represented on the cards to allow for increased opportunities in sales. A coach asked about a deadline in selling and although there is no official deadline, the sooner the better, so funds are available.
  
8. Old Business:
  - a. Website: We need someone to help set up the new website!! If anyone is interested or knows anyone who may be interested, please contact someone on the board. It is estimated that it will take 5-6 hours/week for set up and 2-3 hours/week to maintain.
  
9. New Business:
  - a. New fundraiser: A woman presented some nylon flags with the KM logo on them. We have been limiting our fundraising to concessions and Laser cards, but there was such a positive reaction to these flags, that Mike will look into making this a fundraiser for the whole school, not just the Booster Club.
  - b. At Homecoming there were no garbage or recycling cans by the Laser Lodge. Mike will look into this.