

KMHS Booster Club
Minutes for September 11, 2013

Attending: David Pfeiffer, Brett Roecker, Heather Morgan, Steve Lewis, Mike Dussault, Greg Prospero, Barbara Cancalosi, Nikki Kallin, Cindy Queen, Brad Bestor, Kris Kamrath, Frank Cuda, Mark Wallat, Scott Graf, Jill Slattery, Jason Pereles, Tom Gulak, Cheryl Filo, Helen Rehberger, Janelle Isenhoff, Michele Castello, Melodie Naumann, Tina Bateson, Patty Hooper, Beth Zielinski, Mike Schwartz, Mike Tompkins, Roger Behling, Ken Bateson, Barb Kefer, Terri Martin, Laura Kirley, Bev Waltz, Dan Goodman, Amy Maier, Joanne Bartelt, Madeline Timm, Mike Fink.

1. Minutes: Minutes from the previous meeting were approved.
2. Treasurer's Report: Total current assets are \$11,713.97 and total liabilities are \$6244.36. The last fiscal year has been closed out. Thank you to Kurt Disrud for doing our taxes again! We still owe the Athletic Department ~\$3000 for last year's Laser cards. ALL CONCESSION LIAISONS – PLEASE TURN IN YOUR MONEY TO JOANNE WITHIN ONE WEEK OF YOUR EVENT. We count on this income to keep things flowing smoothly. If families want to donate the \$100 rather than sell Laser cards, this is fine. Make checks payable to "KM Booster Club" (rather than the Athletic Dept). This is deductible as long as you don't take any cards.
3. Concession Stand Use Requests: None.
4. Funding Requests:
 - a. Athletic Department: At last weekend's volleyball tournament, a winch and crank used to tighten and secure the net was broken. Replacement would be \$310. This was approved.
5. Concession Stand Updates:
 - a. Upper stand: The refrigerator in the upper stand has died its' last death. It was been repaired several times in the last year or two but is beyond repair now. We are working on a replacement. There is \$1869 accrued in our maintenance fund.
 - b. Lower stand: We need to start thinking about future plans for updating the lower stand. Some items being considered are updating the electrical (as we keep blowing fuses), and installing stainless steel countertops. These updates may run ~\$15,000.
 - c. Soccer stand: The refrigerator in the back is not working (and hasn't been for some time). We need to replace this as it is needed for storing cold drinks, etc. Madeline will talk to Pepsi about this and see if they would be willing to donate one. The trash barrels are not being emptied. No one is sure who is responsible to raise and lower the flag at that stand. Mike will talk to the custodians about these things.
 - d. Popcorn Wagon: The storage has been figured out and we plan to go ahead with this purchase when the funds are available.

6. Upcoming Events:
 - a. 11/2/13: There will be a large girls' volleyball tournament. The gyms are available. We should open the upper stand for this. ~11:30-9:00.
 - b. 11/16/13: There will be a large boys' basketball scrimmage (25 teams). We should open the upper for this as well. ~9:00-5:00.
7. Coaches' Concerns: None.
8. Old Business:
 - a. Hudl software: The purchase price of \$1600 has been confirmed. This will provide access for all teams at the silver level, which entitles us to unlimited space on the site. We are reimbursing football for their previous purchase.
9. New Business:
 - a. A member asked if volunteers such as the announcer for soccer games could count those hours toward volunteer hours for the Booster Club. This has been discussed previously and it was decided that **only volunteer hours directly related to concessions can count toward volunteer hours**. It would be far too difficult to tabulate all the "other" hours parents put towards their child's sport. Where would we draw the line? The board does not count their hours toward volunteer hours. We hope that parents would continue to volunteer their time for the good of the school, the team and their child.
 - b. Gale Weber has volunteered to be the new Concession Stand Liaison. Please direct your questions and concerns regarding concession workers to Gail. Thank you Gail!!

Adjourned 7:25pm.