

KMHS Booster Club Minutes  
August 8, 2012

Attending: Pastor Behnke, Missy Boysen, Brett Roecker, Bill Serb, Steve Lewis, Julie Miller, Amy Winter, Angela Cmelak, Mark Wallat, Rob Elliott, Traci Disrud, Madeline Timm, Steve Graf, Bonnie Locke, Jer Nikolaus, Vikki Berenz, Denise Sattler, Lynn Behling, Amy Maier, Bridget Keal, Ken Bateson, Barb Kefer, Joanne Bartelt, Dan Goodman, Mike Fink.

1. Minutes: The minutes from the June meeting were approved (no July meeting).
2. Treasurer's Report: All current bills are paid. Total assets are \$7693.23 and total liabilities are \$2469.36 for a total equity of \$5223.87. We currently have \$4916.29 available funds to work with tonight. This report was approved.
3. Concession Stand Use Requests: None.
4. Funding:
  - a. Football: Requesting \$2000 for a mobility chute. Jr.Lasers bought one 2-3 years ago and somehow it ended up with the varsity and has now been returned. This needs to be replaced but the hope is we can share it with the Jr. Lasers. Mike will talk to Garrett and Darnell about this.  
  
They are also requesting \$1000 for helmets. This is a need every year. Each year helmets are reconditioned and some are culled out and need to be replaced. Some players are now buying their own. Ten new helmets are needed this year. This was approved.
  - b. Girls Cross Country: Coach Lewis was present to request \$525 for new uniforms. Participation the last few years has dramatically increased, thus the need for more uniforms (20 sorts and 6 tops). This was approved.
  - c. JV Poms: Requesting \$1200 for 12 new shells, skirts and dresses. These have already been ordered (for a total cost of \$2400). They had been using the Varsity uniforms which are at least 5 years old. This was approved.
  - d. Girls Track: Coach Lewis was present to request \$420 for new uniforms. Again, participation has increased greatly over the last few years and the shorts, in particular, wear out. Need to replace 35 shorts. This was approved but as this is a spring sport, the actual check will be delayed until more funds are available.

- e. Athletic Department: Mike Fink is requesting \$3000 for new equipment. He explained some changes taking place in the weight room this year. The weight room will be run by Next Level and their employees. They put together a "wish list" for equipment for a total of \$7500, and asking the Booster Club for a portion of this. This was approved but as the need is not immediate, the check will be delayed until more funds are available.
5. Concession Stand Updates:
- a. New Product/Equipment: We are working with a new company to update the stands and fine tuning the products we sell. We are replacing a lot of our past products with products that are more convenient and safer to sell, i.e. individual packets rather than bulk products in many cases. We will also be getting some new equipment.
6. Upcoming Events:
- a. Alumni Soccer game: There will be a boys' alumni soccer game 8/13 at 6:30pm. Product needs to be moved to the stand but this is already organized.
  - b. Meet the Lasers Night: 8/16 at 7:00pm. All is ready to go.
  - c. All Sports Night: 8/22 at 6:30pm in the west gym. There was some discussion about how to contact potential incoming freshmen families to notify them of this important event. Perhaps an email or district phone call?
7. Coaches' Concerns:
- a. Laser cards: Mike again went over the purpose and function of the cards. They will be handed out on All Sports Night 8/22. Each sports family will receive 5 cards (no matter the number of athletes). Each card sells for \$20 and we receive \$19.25 in profit. With ~ 5500-5600 athletes, potential profits are ~\$96,000. Hopefully most cards will be sold within 1 month. Money will be turned in to the Athletic Office, not the coaches so they don't need to track that. There will be a check-off sheet in the Athletic Office. Families have the option of not selling the cards, and making a \$100 donation instead. This would be tax-deductible (unless they take the cards also, then NOT tax-deductible). The funds generated by these cards will be used for bigger ticket items. Smaller requests will still come through the Booster Club as they do now and volunteerism will still be a criteria for granting these requests.
8. Old Business:
- a. The Liaison Coordinator is now a board position. Welcome Bridget!
  - b. Several thank- yous were read from scholarship recipients and from the Junior Prom committee.

9. New Business:

- a. New website: Tracy Staudacher is organizing a new website for the Booster Club. This will be explained at a future meeting when she is present.