

KMHS Booster Club  
Minutes  
September 12, 2012

Attending: Darnell Wiltz, Brett Roecker, Tom Gulak, Steve Lewis, John Herod, Greg Prospero, Jerry Nikolaus, Missy Boysen, Angela Cmelak, Tara Pack, Janine Emmer, Frank Cuda, Ashley Mankowski, Mark Wallat, Scott Graf, Will Loepfe, Dan Goodman, Brian Adamcyk, Patty Hooper, Ginny McGowan, Kate Barbour, Melodie Naumann, Julie Miller, Darrin Campbell, Ron Kingery, Suzanne Kozlowski, Laura Ottusch, Scott Fuller, Mike Tompkins, Roger Behling, Jim Keal, Ken Bateson, Joe Washcovick, Julie Washcovick, Denise Sattler, Tracy Staudacher, Laura Melbye, Jill Vento, Pastor Behnke, Joanne Bartelt, Amy Maier, Madeline Timm, Bridget Keal.

1. Minutes: Minutes from the August meeting were approved.
2. Treasurer's Report: It has been recommended that we open a second checking account. One would be for concessions income and the other for Laser card income. (At the board meeting following this meeting it was decided to just stay with one account). \$1500 for Badger Popcorn is outstanding, so we have ~\$4000 available tonight. Total assets are \$16,343.28 and total liabilities are \$6344.36 for total equity of \$9998.92.

Laser cards: Mike Fink reported that 3500 cards have been distributed and \$4680 has been collected so far. Make checks payable to "KMHS Booster Club". Try to sell by 10/1/12.

3. Concession Stand Use Requests: The stand will be open for the Powder Puff game 9/25 at 6:00.
4. Funding Requests:
  - a. Boys Cross Country: Coach Herod was present to request \$1100 for an overnight Invitational in Racine for 30 KM athletes. This money would cover hotel and bus fees. Roughly half of their team has finished selling their Laser cards.
  - b. Girls Tennis: Coach Roecker was present to request \$1250 for an asst. coach. He has 60 athletes on the teams. This money could be deferred until mid-October.
  - c. Boys Volleyball: Coach Gulak was present to request \$6000 for their trip to Canada for a large tournament Oct. 10-14. This is a team tradition every other year that is much anticipated by the 14-15 varsity athletes on the team. The total trip cost is \$9000, but \$3000 has already been raised. The hotel has been paid for, but still need \$6000 for bus costs. Normally they would have been doing more fundraising by this time, but with the introduction of the Laser cards, this was curtailed. It was clarified that individual teams can do their own fundraising as long as it does not involve selling things (do not want

to oversaturate our neighborhoods). This is a very large request and generated a lot of discussion. It was suggested that Boys Volleyball members sell some leftover Laser cards to earn some extra money.

All of these requests were discussed before any voting was done. Our current funds cannot cover all these requests, but we anticipate significant income soon due to football games and Laser card sales. All 3 requests passed. The girls tennis \$ will be deferred until mid-October. The boys volleyball request was passed with the stipulation that they sell an extra 150 cards to generate \$3000 in income for their team trip.

5. Concession Stand Updates:
  - a. Football – Both football liaisons have resigned. We will need help in the stands and help moving product. Mike Fink will be sending out emails. Coach Wiltz volunteered the football players to help move product from the upper to the turf stand.
6. Upcoming Events:
  - a. Girls Volleyball will be having their Breast Cancer Awareness Night 9/25. Many different events are planned to raise money for breast cancer. Good luck girls!
7. Coaches' Concerns: Everyone needs money so SELL LASER CARDS!
8. Old Business:
  - a. Football chutes: This will be delayed for now.
9. New Business:
  - a. Concessions Coordinator: Tracy Staudacher has resigned and Madeline Timm is taking over this role. A big THANK-YOU to Tracy for all her many hours and expertise to the Booster Club. Also thanks to Madeline for stepping up to help. This is a very important position and we are lucky to have such competent and devoted volunteers!