

# Meeting Minutes 8-21-12

6:30 pm

**Attendance:** Jerry Hack, Roger Graves, John & Gina Clemons, Lisa Silvestri, Marsha Contreras, Marguerite Walker, Earnest Edwards, Doug Carr, Coach XY, Coach Hayden, Billie Peavler, Mo Batts, Jack Batts, LaShonda Crouch, Valerie Morrison, Kathy Evans, Kim Webb, Debbie Miller, Claudia Schlegal Megan Lincavage, Mike Lincavage, Rodney Oakley, Tara Sweat, Gaby Dawson, Angela Young, Angie Alstatt, Charlotte Kirk, Wendy Ramey, John and Jill Peck

**Treasurer:** Earnest Edwards has agreed to step into the treasurer's position. Motion to approve nomination by Debbie Miller, seconded by Jerry Hack. All in favor. None opposed.

**Senior Banners:** Due to the shortage of funds for the 2012 season the printing of senior banners was not placed in the current booster budget. The senior class of 2013 asked that they be able to raise specified funds intended for the purpose of purchasing these banners and depositing these monies into a specified account with the boosters so that these funds would not be spent elsewhere. Concerns were expressed because the orders had already been placed and if these funds could not be raised, who was going to be responsible for payment? Senior parents and potential sponsors stated that they had several avenues for sponsorship, parents willing to pay for their own and others who were willing to donate additional funds for other players. Coming up with the funds didn't appear to be an issue. Coach Hayden stated that the banners were meant to give our stadium an intimidation factor and not to be for the sole purpose of a senior perk. He does not want parents to have to pay out of pocket for this expense. The cost would be 125\$ per player for 27 players totaling 3,375\$. Partial participation was not an option. Action: The motion was made by Jerry Hack to earmark an account in the amount of 3,375 to be specifically used for the purchase of senior banners. These banners will be funded by sponsorship funds specifically gained for this purchase. Seconded by Marguerite Walker. Motion passed. None opposed.

**Game Update:** Cons, gate lines too long. Need more people to work gate. Music was too loud.

- Concessions: Had enough people. Checking on getting more reasonable pricing with Pepsi Company to deliver product. Refrigerators need some repairs. Kettle Corn will be at all upcoming home games and made 142\$ this time. Italian Ice cannot come but will give us the opportunity to sell their product for a higher profit margin if we supply the volunteers to work. Our profit this game was 72.60. Decision to proceed was tabled until the next meeting. The concession stand made a profit of 2,075\$
- General Store: Made 550\$ at game and another 91\$ from orientation. Only has 3X and 4X in stock. Planning on setting up an online store with Bumblebee. Further discussion for next meeting. Suggestion of selling old jerseys during the games. Coach XY said that he had some old royal and white jerseys that he just had to get out of storage.
- Pot of Gold: Made 154\$. All went well

**Fundraising:** We have 22 sponsors with most trading for food. 3,300\$ in cash sponsorships with 1000\$ more promised. We are far from our 14,000 combined parent and corporate sponsorships. Emails need to go out with parent reminders of sponsorship commitments. City BBQ made us 296.75 and we are set up for the entire year. Hoping to add other restaurants through the week. Bumblebee has coffee cups with Lafayette Logo that we can sell for 15.00 and College Tumblers for 12.00. Our profit would be 6.00 and 4.00 each. Motion to buy 24 coffee cups to sell at concession stand by Billie Peavler, seconded by Earnie Edwards. Motion passed. None opposed.

Kroger Cards: Sold 35-sending an email reminder with directions for use and simple tips to make loading cards easy.

**I-High:** All teams are being asked to donate 80 hot dogs or hamburgers and buns. Motion was made to purchase these items by Doug Carr. Seconded by Coach Hayden. Motion passed. None opposed.

**Charter Buses:** players have their own buses which will be paid for by the boosters. They will leave school around 2:30. Parents are renting their own bus. Still have open spaces for some. 44 committed parents to date with the bus seating 55. Concerns: When is the game time? Will we have enough time to get to the stadium in Owensboro for the start of the game if we leave at 4pm? Which players will be asked to attend? Coach Hayden will answer questions by 8/24/12 so that parents will be able to make an informed decision on whether to ride the bus or not. Money is due by the 24<sup>th</sup>.

**Saturday Freshman/JV Concessions:** Due to the change in the original Monday night game concessions will need volunteers. Should take 5 volunteers per game which includes 1 gate worker, 1 griller, and 3 concessions. Some players may be available to help due to decreased game film time. Players will be there from 8 – 10 watching game film. Varsity parents are asked to step up and help during this time.

**Sponsors:** Brian Miller obtained Splash Em' Out Wash and Fold on Waller Ave to sponsor our team by donating laundry services for the season. These services would have cost the boosters over 3,000\$. We are asking that their sponsorship get the benefits of the highest sponsor level which would include season tickets for 4 and a 20\$ concession voucher (5\$ for each ticket) for each home game. This motion was made by Billie Peavler and seconded by Angie Alstatt. Motion passed. None opposed.

We are very grateful once again to have had our taxes completed by Kinney Poynter. He volunteered this service in the past and continues to do so without hesitation. Motion to provide season tickets to the Poynters again this season passed. None opposed.

Meeting adjourned 7:30 pm