

**Booster Club Minutes 02/03/09  
Party Room at Gleason's**

**Call To Order**

6:40 p.m.

**Attendees**

Name	Position	Present		Name	Position	Present
Kathy Price	President	X				
Kathy Kamper	VP			Jocelyn Cox	TT Sports Rep	X
Patty Tanji	Secretary	X		Lisa Zoe	Boys Rep	X
Gail Devery	Treasurer	X		Peg Albrecht	Boys Rep	

**Minutes**

Minutes were approved in the e-mail and are posted on our website at:  
<http://gypsyboosterclub.org/minutes.htm>

**Treasurer Report**

We still have outstanding membership dues. Coaches will not be able to be reimbursed if we don't have the funds in the account.

Requests for reimbursements for coaches' expenses are coming in.

Discussion regarding mileage rates for reimbursement– federal guidelines for non profits is different than corporate mileage rates. We reimburse at the corporate rate.

General guidelines for expense reimbursement were discussed. It was suggested that we continue the discussion at a future meeting.

### **Girls' team Representative**

Motion made by Kathy P. and seconded by Jocelyn to elect Sheryl Saunders to be the girls' team representative with the term to coincide with the other board member terms. **Motion passed.**

Team level representative responsibilities were discussed. This document is meant to be a guideline. Some of the responsibilities are currently carried out some are not. Kathy Price will update the responsibilities and send out for feedback.

### **Fundraisers report**

Discussion was held about the concession fundraiser. A question was asked if the booster club can advance concession stand organizers for any expenses. Gail informed us that this is not the booster club policy.

Kathy P. will ask Kathy K. about getting a chair for a spring fundraiser.

### **Fundraisers guidelines**

Discussion was tabled until the March meeting.

### **Miscellaneous**

A discussion was held around "away" meets and providing tighter guidelines. The topic was added to the agenda of a future meeting.

It was stated that the by-laws are not in the proper format on the web site. Patty volunteered to re-format the by-laws.

### **Adjournment & Future Meetings**

Meeting was adjourned at 7:58 p.m. The next meeting will be held Tuesday, March 3 at 6:30 at Gleason's party room.

Added to the agenda of the March meeting: Fundraiser guidelines  
Added to the agenda of the April meeting: Budget guidelines / "Away" meets