

**Booster Club Minutes 07/21/09  
Party Room at Gleason's**

**Call To Order**

6:55 p.m.

**Attendees**

Name	Position	Present	Name	Position	Present
Kathy Price	President	X	Yende Anderson	Girls Team Rep.	
Kathy Kamper	VP	X	Jocelyn Cox	TT Sports Rep	X
Patty Tanji	Secretary	X	Lisa Zoe	Boys Rep	
Gail Devery	Treasurer	On phone			

**Minutes**

President Kathy Price took notes at the March booster club meeting. They have not been posted to website yet, but will be soon.

**Treasurer Report**

Treasurer's report including status of 2009-2010 budgets.

Gail has given coaches the budget forms to complete. She asked they be completed and returned by next week. Gail will contact T & T coaches. The booster club needs to know what the team plans are for next year in order to budget appropriately.

All expenses paid for girls and boys team. Books can be closed out for those teams.

Trampoline and tumbling team expenses are still waiting to be paid. Gail calculated the amount left over after all expenses paid so we know amount left over for awards banquet.

When budgets are returned by team coaches the booster club will review them and submit them to parents at the annual meeting August 18<sup>th</sup>.

Gail will meet with Jim to learn the process for closing out the '08-'09 year.

### **Parent Meeting**

Kathy Kamper motioned, Gail Devery seconded to incent families to attend the booster club meeting by offering chances to reduce booster fees by \$25. One chance for levels 4-6 girls, one chance levels 7- Jr/Sr girls. One chance boys, one chance T&T to total \$100 from general fund. **Motion passed** unanimously.

The parent meeting will be August 18<sup>th</sup>. This is a couple weeks earlier than usual. This will allow for booster club fees to be determined before the girls' team begins competing.

Patty will create posters. Kathy will put together a notice using last year's emails as template. Location: Eagan Community Center, 18<sup>th</sup> 6:30 p.m. – 8:30

Kathy Kamper suggested we ask for co-board members to shadow existing members so that there would be a smooth transition next year. A request will be made at the annual parent meeting.

### **Coach reimbursement policy**

Discussion about the mileage rate that coaches should be reimbursed at. Will do some research and ask for feedback from coaches before making a recommendation.

### **Fundraising**

The money raised from the purse sale will be used for above incentives. Kathy Kamper – Buffalo Wild Wings, Yende Anderson will pick the date. There was a discussion regarding kick off dates for fall fundraising: leo sales, buffalo wild wings, cards, butter braids, --- other options are cookie dough. A request for volunteers to champion these projects will take place at our parent meeting.

### **Adjournment**

Meeting adjourned 8:15 p.m.