

**Booster Club Minutes 9/15/09  
Party Room at Gleason's**

**Call To Order**

6:35 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	X			

**Minutes**

The minutes of the Aug. 18, 2009 annual parent meeting are posted on the website at: [www.gypsyboosterclub.org](http://www.gypsyboosterclub.org)

**Treasurer Report**

Jocelyn moves and Kathy K. seconds to postpone the T&T statements for one month in order complete coach reimbursements. **Motion passed.**

Whatever is remaining after coaches' expenses are reimbursed is disbursed amongst existing athletes that were also members of the booster club during the 2008-09 season. This is our policy for all teams.

Nikki Schmidt joined the meeting for a short time to address some T&T budget issues.

**Fundraising**

*Cookie Dough:* 16 people participated and a total of 268 have been sold. It is estimated that over 300 boxes of cookie dough will be sold. This means members will make a profit of \$6.50 per tub. The club sold the cookie dough for \$13 each. The money earned will go to individual booster club accounts.

Cookies will be delivered October 26<sup>th</sup>.

When sports reps send email to parents always copy fundraiser chair person and the vice president – Kathy Kamper.

The board of directors thinks this was a great fundraiser and recommends we do this again next year.

*Used Leo Sale:* Dan Homstad volunteered to be the chair. He wants apparel to be turned in by Friday, Sept. 25. He suggested the sale to be Monday the 28<sup>th</sup> 5-8p.m., Tuesday the 29<sup>th</sup> 5-8 p.m, Monday, Oct. 5<sup>th</sup> 5:30 – 8 p.m, and Saturday Oct. 10<sup>th</sup> 8:00 a.m. – 1:00 p.m.

Unsold items will be returned to owner.

The board will ask Dan to run the sale Monday-Saturday – with the exception of Wednesday. We will ask for volunteers who have sale items to do a shift at the sale (or portion thereof).

*Butter Braids:* Chair Sue Mullally– is recommending the sale start the 24<sup>th</sup> or 28<sup>th</sup> of September and go until Oct. 14 or 15. The Butter Braids would be delivered on Monday, Nov. 2<sup>nd</sup> in time for Thanksgiving and Christmas.

The board approves these dates.

Gail Devery our Treasurer informed us that last year 13 athletes participated in discount cards, 40 athletes sold butter braids, and 29 people participated in the leo sale.

*Buffalo Wild Wings:* Yende would like to do this the first weekend in October. But the dates have not been verified with the restaurant. There will be 2 hour slots for people to volunteer outside the restaurant. The proceeds will go to the general fund.

Kathy Kamper moves and Jocelyn Cox seconds to table the chair incentive survey that was brought up at the annual parent meeting. **Motion passes.**

Discussion: We have enough chairs currently and do not see a need for added incentives at this time. It was noted that board members are not reimbursed for their volunteer time.

### **Adjournment**

Meeting adjourned 8:10 p.m.

Next meeting is scheduled for Wednesday, Oct. 7<sup>th</sup> at 6:00, pending availability of members.