

**Booster Club Minutes Oct. 7, 2009
Party Room at Gleason's**

Call To Order

6:05 p.m.

Attendees

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

Minutes

The minutes of the Sept. 15, 2009 were sent to the webmaster. They are not on the website as of today. www.gypsyboosterclub.org

Treasurer Report

Gail absent. Here is a paraphrase of the status report received via email on October 6, 2009.

The statements for the boys and girls teams have been distributed.

Gail plans to get the T&T statements out this week.

Expenses from Coach Larry Gleason have not been received for the Las Vegas meet.

The T&T budget for next year was approved by Coach Larry Gleason and includes adjustments for nationals 2010.

Treasury - Cookie Dough fundraiser deposits were made and members' accounts who participated have been credited. If the profit margin changes, Gail will make the adjustments accordingly. Gail will write a check to the Cookie Dough vendor when we find out what we owe, probably around 10/23 or so.

The spreadsheet issues were found and Gail will make adjustments on the statements this weekend.

A couple of payments for booster club fees have been received.

(End of paraphrasing)

The group discussed staggering the statements to correspond with the different teams' competition season.

For example: girls in summer, boys in fall, T&T in late fall.

Further discussion is planned for the November meeting when Gail can be present.

The group discussed how to make the Treasurer's job easier for the next volunteer. It was suggested the formulas be documented in text form to explain their function. Further discussions planned for future meetings.

Fundraising

Kathy Kamper reported the following:

Pick up cookie dough Oct. 26

Used leo sale almost over.

Butter Braid forms due Oct. 15 – delivery Nov. 2

The following is a paraphrasing of Kathy Kamper's status report sent via email October 6, 2009.

Kathy received the bill from the **Cookie Dough** vendor. Total charge due to vendor is **\$2466** (411 tubs sold at \$6 each). Treasurer may make the check out to Raising Dough. The check is needed by Monday, Oct. 26 3:00 PM.

There were **29 participants** which sold **368 tubs** and earned **43**

incentive tubs, Thus, our total tubs purchased was **411**. 22 participants received at least one free tub of Chocolate Chunk.

Our overall profit on the 368 tubs (\$7 on each) was \$2,576 minus the cost of the 43 incentive tubs (\$6 each) = \$258

Our net profit distributed to participants was **\$2318**

Kathy updated the spreadsheet and will send it to Gail our Treasurer.

Used Leo Sale - Monday we collected **\$460** and **sold 51 items** (some for \$10, others for \$5). Set up and sale went fine. I had two helpers. It was quite *crazy* at the start; people came to the gym between 3:30 & 4:00 PM just for the sale, which started at 4:00 PM. It was very busy at the beginning when the sale began!

There are enough volunteers for the sale including Thursday when Kathy is unable to attend. Kathy was not able to get the volunteer sheet online using www.mysignup.com.

Butter Braids selling is underway; order forms are to be turned in on Oct. 15.

(end of paraphrase)

Buffalo Wild Wing fundraiser will possibly be in the spring. Kathy K. suggested Yende contact the restaurant in March of 2010. Proceeds will go to the general fund with a percentage to athletes who stand out front of restaurant with flyers perhaps. No decision made on incentives.

Discussion regarding 'search' engines you can use that give back to organizations. 'Goodsearch.com'. No decision made.

Other ideas are phone book delivery, newspaper bundling and stuffing in preparation for delivery, Gerten's flowers in March, Linder's – who are in all parking lots and Papa Murphy's cards. Kathy Price will look into the March Gerten's fundraiser with the gift certificate option.

Next year we may want to sell the leos for \$15.00. Be prepared for the mob on the first day of the sale.

The group discussed possible compensation for fundraiser chairs that was

brought up at the annual meeting.

Kathy Kamper will draft a communication to parents describing the board's position on compensating fundraiser chairs. The group is not in favor of singling out the chairs when all other volunteers are not compensated. Kathy Kamper will get the communication out to the board for approval before going to team reps to communicate.

Non Profit Status

Discussion regarding our 501 c 3 status – Kathy Price and Patty Tanji will gather current documentation and discuss with Gail to make sure it is in order.

Annual Meeting

There was a discussion around the annual parents' meeting and the desire for more parents to be involved. The discussion ended with a recommendation to create a general communication to parents in the early part of the summer to reach out to parents and remind them (or introduce new parents) about the booster club, particularly since we will need new board members. We may also want to ask the coaches to get involved in the budget discussion with parents in order to better understand how the decisions are made regarding the budget and remember to talk to new team parents about the booster fees before they join the team so parents are not caught off guard.

There was discussion around creating a booster club calendar for helping in communication to parents and to assist next year's board members with taking over duties.

Adjournment

Meeting adjourned 7:15 p.m.

Next meeting is scheduled for Tuesday, Nov. 3, at 6:00 p.m.