

**Booster Club Minutes Dec. 8, 2009
Doolittle's Restaurant, Eagan, MN**

Call To Order

6:05 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	X
Gail Devery	Treasurer	X			

Treasurer Report

There was various discussion regarding the T&T budget. Level 10 will be changed to a '1' value for JO Nationals since they are required to attend JO Nationals.

Jocelyn will set up an appointment to talk to Larry this week regarding the T&T budget.

In the event that we can't reach Larry (he may be out of town) we will invoice for half of the T&T budget as it stands today. Jocelyn will call Gail and let her know what she finds out from Larry.

Gail received bank charges in the amount of \$20 for the large number of checks deposited from various fundraisers.

There was also a bounced fee of \$7.00 from a check made out for \$20. Treasurer Gail Devery sent a letter to the check writer.

It was decided not to add two new Jumping Beans into the current T&T budget.

Fundraising

T&T Concession –Patty Tanji is chairing this. The T&T meets are Sunday January 31, 2010 and Sunday, April 25, 2010. She received a list of possible concession items from Kathy Kamper.

Kathy advised the following items must be addressed:

1. Determine what will get reimbursed - what large items will the booster club pay for if any.
2. Walking tacos or pizza.
3. Send email out to T&T families beginning of January.
4. Drop off the donated items the night before the T&T meet so space isn't so much an issue.
5. Determine which volunteers to be at the stand during the meet.
6. Include morning items like bagels, coffee, donuts, and grapes in small bags.
7. What do we charge for everything?
8. The committee should meet a week or two before the meet.
9. Send the donation list out 10 days before meet starts.
10. No decision has been made about who will contribute – T&T only families or the entire booster club?
11. Also not determined was how much of the proceeds will go to the general fund or will any of it go to individual accounts.

Kathy Kamper will setup 'My Signups' since she has an account.

Adjournment

Meeting adjourned 7:15 p.m.