

**Booster Club Minutes Jan. 5, 2010  
Gleason's, Eagan, MN**

**Call To Order**

6:10 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			

**New Coaches**

We have new coaches. Katie is the new girls' team compulsory coach and Sommer is the new optional girls' coach.

**Treasurer Report**

The T&T budget is complete and the statements are going out today to booster club families.

Money is available in the checking account to be used to reimburse coach's travel expenses.

The reimbursement form should be used for booster club accounts should a family like to use their booster club accounts to pay competition related fees. It can be found in the hallway at Gleason's.

Boys' teams statements went out a second time, electronically.

**Fundraising**

Gertens: Kathy Price is doing the fundraiser and will bring information to our next meeting.

T&T Meet Concession Stand: Patty will forge ahead with or without the two volunteers by next week and will contact Kathy K to update the mysignup.com site. (Information gathered by Patty and Kathy K. after the meeting – Larry Gleason thought there could be as many as 130 athletes at the January 31<sup>st</sup> meet.) The meet will be held on January 31, 2010. This is a T&T fundraising event within the booster club. All profits will go to T&T concession participants divided equally. If there are no T&T volunteers, we will extend the option to other teams. In interested, other teams can participate in the April T&T meet.

Buffalo Wild Wings: Kathy K. will check out Eagan and send Yende an email.

Jamba Juice: Kathy Price will collect some information.

### **Budget**

A discussion was held regarding the difficulties in creating the 3 team budgets at the same time each year, in order to approve them at the annual parents' meeting. The booster club bylaws were reviewed to determine whether or not it is necessary to have the budgets complete and voted on at the annual meeting. The bylaws state that an annual meeting must take place, but does not state that budgets must be ready for a vote. The group discussed using email as an option for voting on any budgets that may not be ready at the parents' meeting. Some members are concerned however, that meeting attendance may drop. The board will discuss the timing issue at a later date.

### **Adjournment & Next Meeting**

Next meeting is February 2, 2010 at 6:00 p.m. at Gleason's.

Meeting adjourned 7:40 p.m.