

Board Meeting Summary

**Alonso High School
Booster Club Board Meeting**



Date: May 7, 2019 **TIME:** 5:30 PM **LOCATION:** Alonso Cafeteria

Attendees:	Mindy Murray	Ginger Bozied	Jody McDevitt
	Marilyn Sandborn	Sandy Anderson	Joanne Westmoreland
	Leslie Blaze	Monika Cassidy	Lisa Rodriguez
	Sabrina Hodges	Nathalie Kobel	Coralee Trafficante
	Wendy Sedlacek	Heidi Heath	Robin Kopp
	Todd Price	Thomas Frisby	Michael Walters
	Ron Perisco	Evanitta Omensetter	Lenora Guerra
	Annmarie Daley		

At 5:30 pm Mindy Murray, Booster Club President, called the Meeting to Order.

Leslie Blaze made a motion to approve the February minutes. Nathalie Kobel seconded the motion. Motion passed, the February minutes were approved.

Administrative Update

Mrs. Omensetter gave an update on the upcoming events at school. The Booster Club board will need to meet with Alonso administration. Flag football is playing Friday and Saturday at the State competition. Baseball is playing tonight; if they win the team will play Thursday. If the baseball team wins Tuesday they will play Wednesday, May 15th regardless of the outcome at Thursday’s game.

Upcoming Events:

May 16 th	Jamboree
May 17 th	Seniors Last Day
May 20 th – 21 st	Senior Exams
May 24 th	Senior Send Off
May 28 th	Graduation Rehearsal @ 1:30 Alonso Gym
June 1 st	Graduation
July 31 st	Freshman Orientation
August 2 nd	Welcome Back Breakfast
August 7 th	Open House 11am – 3pm

Treasurer’s report – see attached report.

Books are reconciled through April. All teams are in the positive.

There is a \$4750 bill due for the score table in the gym.

Proposed payments : Boys Basketball, Girls Basketball and Volleyball teams pay \$1000 each, Wrestling and Cheerleading teams pay \$500 each, General Booster \$750. A discussion was had about the \$750 from the general booster club fund. It was decided to table the discussion and vote until the June meeting. Also, if the money is transferred from two of the teams, they do not have enough \$ to cover and will go in the red. Mrs. Omensetter will ask the vendor again if the bill can be paid on a payment plan.

The scoreboard is available for ads (send an .mp4 file). The flyer for banner sales will be adjusted to add the price/levels for an ad on the scoreboard. Mindy will email the flyer and forms to the coaches.

Membership Committee

Membership is up from last year, 316 booster club memberships sold. The GoFan app was difficult to use to purchase season passes which might be the reason that there are less adult season passes sold this year.

Teams with above 75% membership are Football, Flag Football, Boys and Girls Soccer, Boys and Girls Tennis, Swim and Dive teams. Coaches will provide Booster membership information at the beginning of their sport. It would be beneficial to have more team involvement and memberships in the Booster Club. It would be beneficial to sell more student punch cards as well (good deal). There is \$2190 in profit in the membership account. It would be helpful if GoFan got marketing out and made the App available to purchase Booster Club memberships.

Merchandise Committee

Items will be available for purchase at Open House on August 8th. Suggested new items: car shades, pocket fans, shirts and sweatshirts. The majority of sales occur at open house and at the 1st few football games of the season. The district has entered into a contract with the vendor BSN for the teams to purchase merchandise. A suggestion was made to have the Booster Club use the same vendor as the teams for merchandise. BSN gives award points for free merchandise for all sales made. Mrs. Omensetter will schedule a meeting with BSN.

Concessions Committee

Concession sales are wrapping up this week. Cleaning will be scheduled during the summer. The exhaust fan and the ice maker need to be repaired. There is enough stock for sales during the Football Jamboree. A sign up genius will be tried next year to entice more involvement working the concession stand. Volunteer training will be provided online next year to hopefully get more volunteers. Suggestions: offer chicken nuggets, purchase a machine that rotates/warms the hot dogs in the snack shack to boost sales. The concession stand now accepts credit cards for purchase above \$5.

Concessions Committee

Teachers enjoyed a PDQ lunch for teacher appreciation week.

Scholarship Committee

The winners, Shawn Gerovac and Mia Raffaele, were chosen from the five applications submitted. Congratulations to our 2 well deserving recipients!

Nominating Committee

The nominating committee met. See attached list for proposed Booster Club Committee for the 2019-20 school year. Annmarie Daley made a motion to approve the 2019-20 Board Members. Jody McDevitt seconded the motion. Motion passed for incoming board members for next year.

Misc.

There will be 18 plaques installed on the Wall of Fame. The vendor requires a minimum sale of 15 plaques before installation will occur. The cost of each plaque is \$150 (\$80 cost, \$70 profit). Once the rubber track is funded, the Booster Club will vote on a new project for the profit from the plaque sales. There is a \$6000 maintenance fee for the track after the 1st year which will last for five years. After the five years, maintenance will be required on an annual basis. The plaques should remain for Varsity athletes only.

The first meeting for next school year will be scheduled at the in/out dinner on May 22nd. Meeting adjourned at 6:36pm.

Mindy Murray, President

Annmarie Daley, Secretary