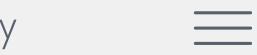


# MONTHLY MEMBERS MEFING

The purpose of the Club is to support and promote academics, arts, activities and athletics by engaging in activities that generate funds or resources for items and support for the acquisitions, maintenance, and/or operation of any student program. The Club will give fair and equitable consideration to all Graham Kapowsin High School (GKHS) sanctioned clubs, sports, activities and programs.

October 1, 2025





# AGENDA S ATTENDANCE

# DID YOU KNOW?

A quorum is required to conduct official Booster Club business!

For general membership meetings, at least 10 current members must be present..

Call to Order & Approval of Minutes

Presentation of fundraisers

Treasurer's Report President's Report

**Committee Reports** 

Administration Update

Business Old & New

Announcements & Reminders



# APPROVAL OF MINUTES

For legal reasons we need to approve the previous months minutes

Secretary will provide them. Discussion may happen

A quorum is required to approve the minutes



#### OFFICIAL MINUTES - GK BOOSTER CLUB 501(c)(3)

#### MEETING SPECIFICATIONS

Date: September 10, 2025

Time: 6:35 PM – 7:10 PM

#### CALL TO ORDER

Meeting called to order at 6:35PM

Quorum confirmed: 10 voting members present (10 required)

Voting Members Present

Melissa Yeager

John Scacciotti

Ryan Yeager

#### AGENDA REVIEWS

Agenda presented and reviewed

#### ATTENDANCE

Voting Members Present (In

Derek Reeve

Mike Stallman

Sarah McKinley

Shelah Coleman

Person):

#### Executive Board:

- Amber Hornbeck
- Amanda Oboy

#### Non-Voting

#### Members/Guests:

- Jessica Mays
- Shane Johnson

Shannon Scacciotti

- · Previous meeting minutes reviewed
- Motion to approve: Amanda Oboy
- Second: Sarah McKinley

#### SECRETARY'S REPORT

 Vote Result: Approved unanimously with no discussion

Outstanding: \$4,000 BEST Scholarship check

External Audit scheduled for 2024–2025 fiscal

(Virtual):

#### TREASURER'S REPORT

- Current Balance: \$101,412.51
- Income: \$15,988.07
- Monthly Income: \$1,500
- Greater Fund Balance: \$53,567.13
- PayPal Accounts: Gmail-linked \$3,976.57, Hotmail-linked \$0.00

#### PRESIDENT'S REPORT

- Eagle Launch fundraiser raised \$5,835 (exceeded projections)
- Google Workspace transition completed
- Membership cards distributed with perks at games

- Merchandise inventory running low; new crewneck design ordered
- GoDaddy POS system troubleshooting ongoing
- Re reviewed Bylaw Updates: Five COVID-era provisions returning to original form

#### CHAIR AND COMMITTEE REPORTS

- 1. Membership Committee
  - Recruiting additional members; cards distributed
- Scholarship Committee
  - Working Stallman with BEST scholarship
- & school counselors
  3. Social Media Committee
- chaired by Shelah Coleman, volunteers welcome

4. Nominations Committee

year

- members still needed for Spring elections
- Merchandise Committee
  - sales strong; additional volunteer support needed
- 6. Fundraising Committee
  - Cheer boxes fundraiser ending 10/31;
     Baseball banners ending 11/20; JROTC
     Fundraiser approved.

#### ADMINISTRATIVE REPORTS

- Principal's Report
  - Sep 19 Homecoming Dance
  - Sep 19 Senior Jostens orders due

- Jostens senior order and yearbook deadlines confirmed (reported by Mike Stallman)
- Sep 24 Open house schedule
- 2. Athletic Director's Report

- Football Game Themes:
  - Sep 12 Lights Out
  - Sep 18 GK Spirit (Homecoming)
  - Sep 25 Camo

#### OLD BUSINESS

Asset transfer update reviewed.

ABC Day

Oct 2 – Tie Dye

Oct 10 - Neon

#### NEW BUSINESS

 Storage unit location identified; will finalize by next meeting.

 Asked who was doing the audit and advised that Angela McGuire can help with pre-preparation to

Asked about Google transition passwords –

today" principle for shared access.

confirmed club operates under "hit by a bus

Asked about supporting all teams equally.

 Looking for Cookie maker and hands to help with crafts

Explanation sheet regarding Booster vs

New fundraising forms required for all

ASB to be distributed

Oct 17 – Pink Out (Senior Night)

#### OPEN FLOOR

 Suggested students assist with social media (reach out to business marketing teacher).

#### Volunteer Sign-Ups:

- Shannon Scacciotti Varsity Football 9/12
- Jessica Mays Varsity Football 9/18
- Shelah Coleman ABC Day

Administrative Reminders

activities

#### ANNOUNCEMENTS AND REMINDERS

Meeting Schedule

reduce costs.

Shannon Scacciotti:

Asked about asset transfer.

- Regular meetings established for 1st
   Wednesday of every month
- Upcoming Events
  - Homecoming dance
  - Open house

#### ADJOURNMENT

- Time: 7:10 PM
- Next meeting: First Wednesday of next month

Minutes respectfully submitted by: Amanda Oboy

These minutes were approved on: Tentatively 10/1/2025

#### Amanda Oboy

Secretary

President

#### Diego Pesantez

. . . . .

Amber Hornbeck

Note: All votes were conducted in accordance with GK Booster Club bylaws and 501(c)(3) requirements.





# FUNDRAISING PROPOSALS

Girls Basketball

Choir

Softball





# TREASURERS REPORT

Income:

\$10,539.07

Expenses:

\$2,093

Bank of America:

\$109,857.62

# Greater Fund Balance: \$53,567.13

# PayPal Accounts:

- Gmail-linked: \$5,306.08
- Hotmail-linked: \$0.00

# System & Platform Updates

• Paypal Usage: We are still using paypal for some transactions including ongoing fundraisers and memberships. I am working to transfer those all to the bank account.

# Administrative Updates & Outstanding Items

- Working with identified accountant to complete taxes in October
- \$2,200 Baseball and \$3,347.50 Cheerleading fundraising funds reside in paypal at this time, transferring to BOA this week for proper reporting.

# Oiher Key Updaies

**Pending Item**: 4,000 check from BEST Scholarship is still outstanding.

External Audit: Scheduled for 2024-2025 fiscal year.

Tax Filing: Scheduled for current quarter.
Tax Preparer: Identified, taxes filing Oct.

# July Statement of Financial Position

Art	25.00
Atheletic Department	311.55
Band	19.09
Baseball	-300.84
Basketball - Boys	165.03
Basketball - Girls	337.45
Boom Squad	9.56
Bowling	24.26
Cheerleading	15,686.10
Chair	1,173.82
Cross Country	158.59
Dance Team	0.00
DECA	115.00
Fastpitch	7,612.84
Fleg Footbell - Girls	654.61
Football	1,325.96
Golf - Boys	373.09
Golf - Girls	623.47
JROTC	18,145.67
Lecrosse - Girls	1,091.23
Leadership	1,099.18
Mi Gente Latino Club	907.68
Orchestra	841.95
Renaissance	239.83
Robotics	473.82
Soccer - Boys	3,937.27
Soccer-Boys & Girls	0.00
Soccer - Girls	5,675.18
Spanish Club	19.93
Sports Medicine	0.00

Swim - Girls	564.04
Teachers & Staff	365.99
Tennis - Boys	0.00
Tennis - Girls	0.00
Track	4,455.44
Unify One	3,405.35
Volleyball	20.00
Wrestling - Boys	431.89
Wrestling - Girls	-21.19

Baseball Pending \$2,700 transfer from Paypal

Cheer Pending \$3,347.50 transfer from Paypal







# DID YOU KNOW?

Team funds deposited into the Booster Club account are tracked as "encumbered funds" for each group.

### **Deposits**:

Must include a completed cash count sheet.

### Records:

Each team must keep their own bookkeeping.

### Spending:

Requires a completed check request form.

### Participation:

Teams with funds <u>must</u> have a member attend Booster meetings.

### Board Email Updaies

- Executive Board emails are now assigned to the club, ensuring continuity and manageable communication.
- Please ensure that all booster conversations are directed to the booster emails so that we have track for records

### Bylaws Review

- COVID-era adjustments are discontinued.
- The Booster Club will return to pre-COVID bylaws for consistency, transparency, and equitable support.
- Bylaws:
  - Article I, Section 1.03 Objectives: Inclusive membership, school spirit, financial support, event assistance, community involvement.
  - Article VI, Section 6.02 Quorum: 10 or more current members required.
  - Article VII, Section 7.03(b) Allocation of Funds: Requests reviewed at first meeting after submission; requesting party must attend.
  - o Article VIII, Section 8.02(b) Finances: Each member organization must maintain complete bookkeeping records.
  - Article VIII, Section 8.02(d) Meeting Participation: Organizations strongly encouraged to attend each general membership meeting.

## Membership Cards & Engagement

- To strengthen community and spirit, membership cards have been created.
  Small giveaways encouraged engagement and helped attendees learn more about what
- Cards will be distributed at Booster meetings (unless otherwise announced).
- Add your name to the google form get your card today

### Open House

- We focused on membership and blanket and tote bags
- low attendance but good converations

### Email seni

- Since moving to GoDaddy, many emails go to spam (156 of 677 last time)
  If you didn't receive the post-meeting update, please check spam and add us as a trusted sender

## December Meeiing Change

- Original date conflicts with family and board member obligations.
- Meeting will be moved to Thursday, December 4th.

### Go Daddy POS

- Transition has not been as smooth as hoped
- At Eagle Launch, it didn't track merchandise properly
- Plan: call GoDaddy for help with inventory tracking

## Fundraising Guidelines Updaie

**Bylaw Reference:** Article VII, Section 7.04(b)

"Specific guidelines and/or procedures for fundraising will be established and modified as required by the board."

- Updated guidelines for 2025-2026 school year:
- All fundraising activities using the Booster Club's nonprofit (NPO) status and/or EIN will be considered formal requests for funds.
- These requests will follow Article VII, Section 7.03(b): reviewed at a general membership meeting, with a representative present for discussion.
- End dates will be required for all fundraisers to ensure teams are not competing for the same donors.
- Ensures documentation, accountability, and nonprofit compliance.
- Several teams have reached out to learn about fundraisers.
- We are guiding teams on how we would like them to present their proposals and requests.

# Merchandise Sales Opportunities

- Looking for volunteers to sell at:
- Thursday, Oct 2
- Friday, Oct 17
- Exploring other selling locations—ideas welcome!

### Open House

- Attendance was low, but we focused on membership outreach.
- Blankets and stadium bags were available for purchase.
- Sold one blanket, but had lots of great conversations with attendees.
- HUGE thank you to Sarah, who came last minute and helped support membership conversations.

# How can we Help?

- Looking to expand how we support our school community
- If there's anything we might be able to help with, let us know—and spread the word!



# CHAIR S COMMITTEE REPORTS

- Standing Committees keep the Booster Club running year-round.
- Chairs are appointed by the President and approved by the Board.
- The Membership Committee manages member info, dues, and recruiting.
- Chairs can build a team and must keep records for their successor.
- We're looking for help in Social Media, Fundraising, Merchandise, and more.







Historian Report

Nominations & Scholarship Report

# Membership Report

- Working with Jena Slater and Jaquelyne LaBerteaux
- Workload: Light most of year, but constant
- Process:
  - Google Form created for member info (reduces manual entry).
  - Exploring portal integration for long-term accuracy.
- Outreach:
  - Chairs to attend new parent meetings for sports/clubs.
  - Work with clubs/sports to determine needs.
- Membership Cards:
  - Encourage ownership & belonging.
  - Small themed gifts at varsity games when card is presented.
  - Seeking more incentive ideas.
- Chair Duties:
  - Recruit, renew, retain members.
  - Maintain accurate membership list.
  - Distribute cards/benefits.
  - o Promote at events with Communications Chair.
  - Provide regular updates to board/members.
  - Ensure confidentiality of member info.
  - Send welcome emails to new members.

# Scholarship Report

- Talked with Mike Stallman he agreed to guide
- Chairs Still Needed: 3-5 members
- Workload: light most of the year, busy in spring
- Responsibilities:
  - Work with BEST scholarship & school counselors.
  - Review applications fairly.
  - Promote opportunities.
  - Present awards at ceremonies.

# Fundraising Report

- Chair Still Needed: 1 position (training available).
- Process:
  - Streamlined & automated, but time-intensive.
  - Must coordinate with ASB to avoid overlap.
  - Clear start/end dates required.
- Responsibilities:
  - Coordinate with reps/volunteers/board.
  - Track deadlines & prevent overlap.
  - Recruit/organize volunteers.
  - Evaluate past fundraisers & suggest improvements.
  - o Promote opportunities/results (with Social Media Chair).
- New Requirement:
  - All fundraisers must be presented at a meeting (after online submission, before start date).
  - o Presentations can be given by reps; students encouraged to co-present.
- Current Fundraiser:
  - Cheer boxes ending 10/31
    - Still looking for sponsors
  - Irotc corrected communication error
    - Worked fair and raised over 10K
  - Baseball banners ending 11/20
    - Looking for 2 sponsorship banners
- Policy Reminder:
  - Non-compliance with new guidelines = funds become ASB as per the guidelines if improper signage or handling all fundraisers default to ASB

# Social Media Report

- Working with Shelah Coleman.
- Open to more who are intrested
- Responsibilities:
  - Manage & update accounts.
  - Promote events, fundraisers, accomplishments.
  - Share accurate info with board/chairs.
  - Ensure all content follows guidelines.
  - Monitor engagement & respond as needed.

# Merchandise Report

• Chair Still Needed: 1 position

#### • Process:

- Coordinate design, ordering, and sales of booster merchandise/spiritwear.
- Manage vendor relationships, pricing, and inventory.
- Set up & oversee spiritwear sales at school events and online platforms.
- Maintain accurate sales/expense records (work with Treasurer).
- Promote merchandise through school & booster communication channels.
- Maintain stock levels and recommend new products based on interest.
- Issue: ASB selling items historically sold by Boosters (working with admin for resolution).
  - We have worked with Admin and think we have a path forward that will prevent any more confusion.

### Updates:

- New crewneck design to roll out, new order will be here 10/17
- POS system still working with go daddy support
  We have less than 35 sweaters in total and have a home game this week.
- Also will reach out to soccer to support them after 10/17 also maybe a JV football game if there is one.

# Historian Report

- New Role: Shannon accepted historian position after outreach to founding members.
- Purpose: Provide historical knowledge, ensure alignment with original club intent.

#### • Responsibilities:

- Maintain records of activities, events, achievements.
- Collect photos, flyers, programs, documentation.
- o Create organized archive (digital/physical).
- Assist with end-of-year highlights report/presentation.
  Preserve history/traditions for future members.

# Nominations Report

- Committee Still Needed: At least 3 members (every Spring)
- Responsibilities:
  - Present slate of officer nominees (who have agreed to serve).
  - Accept nominations from floor at voting meeting.
  - · Oversee election process, ensuring bylaws & policies followed.
  - Recruit & present qualified candidates.
  - Provide transparent communication on openings/timelines.
  - Maintain confidentiality & impartiality.



Supporting GKHS Academics, Arts, Activities and Athletics

Join our booster club leadership team.

We're looking for passionate, committed parents and community members to help us make a difference at GKHS

If you're ready to get involved, build community and support our amazing students - WE NEED YOU



#### Ready to volunteer or learn more?











Transparency

Engagement



Legacy



# ADMINISTRATION

The Administration Report is a brief update from the Principal or Athletic Director. It covers important school news, athletic updates, upcoming events, and any needs or requests for Booster Club support.



# Principal

# Upcoming dates

- Oct 4th\* ABC Day
  Oct 25<sup>th</sup> Fright Night
  Oct 29- Oct 31 Conferences

## Athletic Director

### Fooiball Games & Themes

- Oct 2<sup>nd\*</sup> Tie Dye
  Oct 10<sup>th</sup> Neon
  Oct 17<sup>th</sup> Pink Out (Sr night)



# OLD SINEW BUSINESS



Old Business refers to topics that were previously discussed in past meetings and still need to be addressed or completed. This can include updates on fundraisers, pending purchases, or unfinished tasks that were tabled for later discussion.

New Business includes any new topics, ideas, or proposals being introduced for the first time. This might involve planning upcoming events, reviewing new budget requests, or discussing new opportunities for the club.

# OLD BUSINESS

### ABC Day-

• Still looking for a volunteer for the table on Oct 4<sup>th</sup> - Amanda and Travis to man table, make sure to swing by!

### **Asset Transfer Update-**

- Additional paperwork received in the booster box at the school.
- School lockbox key also received signed with Melissa's initials.

# NEWBUSINESS

#### **Fundraisers**

- Choir
- Softball
- Girls Basketball

#### **Grants**

• VIE

### **Recommendations**

We are looking for a cookie maker

# OPENFLOOR





# ANNOUNCMENTS & REMINDERS

Quick updates that highlight upcoming events, deadlines, volunteer needs, and any important information members should remember or act on.

Make sure to subscribe to our calendar for all events



Feedback from any and all information provided to better our service to you and the school

Volunteers for hustling merchandise & chair and committee positions



# METING ADJURNED

Thank you, see you at the next meeting!

November 5<sup>th</sup> December 4<sup>th</sup>

January 7<sup>th</sup>

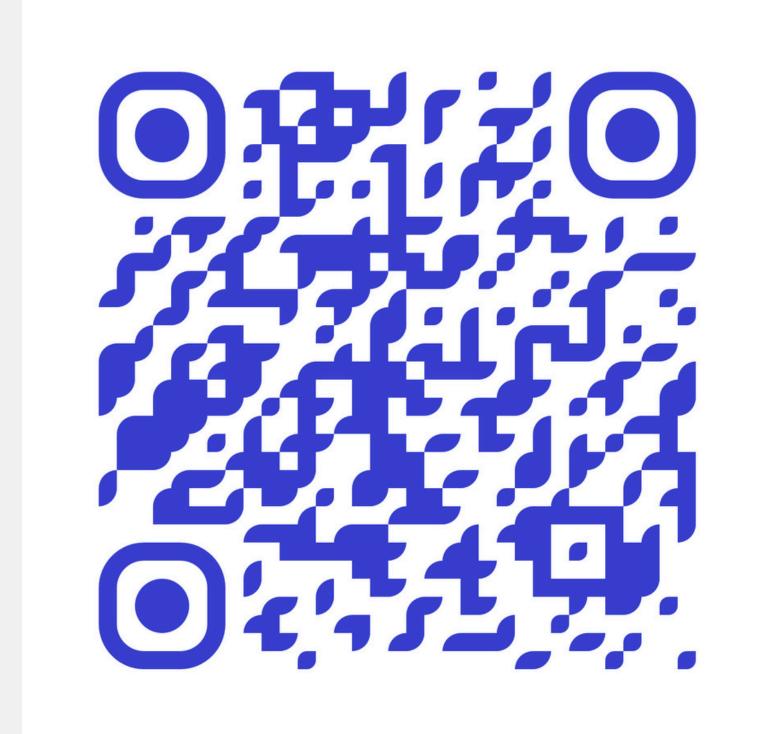
February 4<sup>th</sup>
March 4<sup>th</sup>



# Membership Form



# Meeiing Survey



# APPENDIX

Page 1 - Merchandise inventory count

# Page 1 - Merchandise inventory count

Row Labels	-▼ Sum of QTY	White;Medium	10	Black Blue	
⊙ TRUE	604	White;Small	4	Orange	
○ Crop Sweater (lululemon scuba dupe)		White;XL	9	White	
Large	4	XL;Black Wavy	6	o Tumblers	
Medium	7	XL;Light Grey	7		
Small	1	XL;Neon Orange	6	Whte;Block	
Embrodered Crewneck	57	⊚ GK Long Sleeve Tee-Shirts	34	Whte;Script	,
2XL	6	2 X-Large;Blue	7	Grand Total	(
Large	20	2 X-Large;Orange	5		
Medium	12	Medium;Black	1		
Small	12	Small;Black	6		
XLarge	7	Small;Blue	3		
GK Hoodies	212	Small;Orange	6		
2XL;Black Wavy	2	X-Large;Black	1		
2XL;Light Grey	7	X-Large;Blue	5		
2XL;Neon Orange	5	⊚ GK Tee-shirt	102		
3XL;Neon Orange	3	2X- Large; Eagles, Eagles, Eagles; White	17		
4XL;Light Grey	2	2X- Large;Graham Kapowsin Eagles;Blu	6		
4XL;Neon Orange	1	Graham Kapowsin Eagles;4X- Large;Blu	4		
Black;2XL	9	Large; Eagles, Eagles, Eagles; White	14		
Black;3XL	ງ	Large;Graham Kapowsin Eagles;Blue	10		
Black;4XL	2	Medium; Eagles, Eagles, Eagles; White	10		
*	11	Medium;Graham Kapowsin Eagles;Blue	4		
Black;Large Black;Medium	6	Small; Eagles, Eagles, Eagles; White	10		
Black;Small	6	Small;Graham Kapowsin Eagles;Blue	11		
•	-		13		
Black;XL	8	X-Large; Eagles, Eagles, Eagles; White	3		
Blue;2XL	0	X-Large;Graham Kapowsin Eagles;Blue	115		
Blue;3XL	2	Joggers     Plants Vinces	-		
Blue;4XL	1	Black;2 XLarge	14		
Blue;Large	8	Black;3 XLarge	3		
Blue;Medium	8	Black;Large	14		
Blue;Small	9	Black;Medium	6		
Blue;XL	15	Black;Small	8		
Dark Grey;Small	8	Black;XLarge	10		
Large;Light Grey	8	Dark Grey;2 XLarge	10		
Large;Neon Orange	11	Dark Grey;3 XLarge	2		
Medium;Light Grey	3	Dark Grey;Large	12		
Medium;Neon Orange	9	Dark Grey; Medium	12		
Small;Black Wavy	1	Dark Grey;Small	11		
Small;Neon Orange	9	Dark Grey;XLarge	13		
White;2XL	8	Stadium Bag 12x12x6	47		
White;3XL	2	Logo	45		
White;4XL	0	Without Logo	2		
White;Large	4	Tumbler with handle (stanley dupe)	22		