

**Boosters Meeting  
(Board Only)  
March 4, 2019**

Attending: Kristyna Meyer, Paul Trimber, Michele Bessenger, Tracy Brown, Carylin Waterval  
Jennifer Jarmin

*Note: March 4 membership meeting was canceled due to Girls Basketball play-off game.  
Booster board members met via conference call.*

**Winter Concessions:**

1. Disbursement was presented and voted on via an online vote. Motion and discussion captured from emails are listed below.
  - a. MOTION: Payout for winter concessions based on the numbers shown in chart below.
    - i. APPROVED**
2. Discussion:
  - a. Paul has reviewed these numbers.
  - b. His comments:
    - i. Preliminary numbers
      1. Sales \$12811.24
      2. Expenses \$3630.31
      3. Net profit on winter concession is \$9180.93
      4. Team share amounted to 55% of net.
        - a. This is well within the norm.
    - c. Other earnings for winter include Christmas trees and Bingo. I know Trees about covered the coolers and we covered almost all the \$500.00 scholarships with Bingo.
3. Michele sent winter concession disbursement information to coaches March 4.

TEAM/ACTIVITY	SHARES	TOTAL PAYOUT				
BAND	32	779.52				
BASEBALL	2	48.72				
BOYS BASKETBALL	31	755.16				
BOYS LAX	5	121.8				
FIELD HOCKEY	3	73.08				
FOOTBALL	1	24.36				
GIRLS BASKETBALL	25	609				
GIRLS LAX	4	97.44				

SOFTBALL	21	511.56				
SWIM & DIVE	26	633.36				
TRACK	21	511.56				
TSA	6	146.16				
WRESTLING	4	97.44				
XCOUNTRY	24	584.64				
TOTALS	205	4993.8				
SERVICE HOURS	13	NONE				
Based on a net of \$10,000 revenue, \$5000 for concessions payout at a share price of \$24.36						

### Athletic Scholarships:

1. Athletic Scholarship motion was presented via an online vote. Initial motion and discussion captured from emails are listed below.
  - a. **MOTION:** Booster Athletic Scholarship eligibility should include booster membership.
  - b. Discussion:
    - i. PTA does it that way and I think it is unfair for us to be raising money for these and offering them to a student who is not a member. I feel pretty strongly about this up for discussion and a vote
    - ii. The challenge is that some of the kids are 3-sport athletes and are not members.
    - iii. This has not been a requirement in the past and it may be perceived as changing the rules mid-way.
    - iv. Suggested language amendment to be “preference will be given to booster member”.
  - c. **APPROVED** with Motion amended to include preference language.
2. Jennifer has online forms ready for review.
  - a. She will contact Ginger and start the process.
  - b. She will serve as the booster board member on this committee.

### Other Business:

1. TAG Day
  - a. Online donations remain open.
  - b. \$475 additional has come in since Saturday afternoon.
  - c. A special thank you to Cogent Steps for sponsoring t-shirts and co-sponsoring pizza upon return.

- d. Jennifer will send thank-you letters and include tickets to all on-line donors after TAG Day online is closed.
    - i. Online donation link is always active on the Boosters site.
    - ii. Carylin will provide TAG Day donor data.
- 2. Girls Basketball
  - a. Greg is providing two spirit buses on Wednesday.
  - b. They cost approximately \$1000 each.
  - c. They are charging students \$20 (\$10 per ticket/\$10 to ride the bus.)
  - d. He is going to live-stream the game for those that can't attend.
    - i. There is an SOL that day – those students are not allowed to go.
- 3. Bingo
  - a. There is a large value disparity of the Bingo prize baskets.
    - i. Some baskets have a really high value.
    - ii. The high value of the baskets doesn't bring more people to the event.
    - iii. Perhaps make a bigger effort to tier the baskets.
      - 1. The most valuable basket was pulled as the grand prize.
    - iv. The challenge is that many baskets don't come in until the day or so before, so actual values are not known in advance.
    - v. There were numerous baskets – too many to be awarded for the games – many were transitioned to raffle prizes.
  - b. Feedback will be considered in planning efforts for 2020 Bingo.
- 4. Next Meeting: April 1
  - a. Board members are to tell Kristyna if they aren't able to attend.
  - b. April board meeting will include initial discussion on the 2019-20 Booster Board.
    - i. Current Board members are encouraged to consider remaining on the board in the current capacity or considering a new position.