

# Frederick High School Booster Club Meeting Minutes

May 7, 2012

Meeting called to order at 7:00 pm.

## **PEOPLE IN ATTENDANCE:**

Becky Champlin	Lisa Harrison	Shannon Longan	Amy Schiers
Julia Sorensen	Alison Vincent	Becca Vincent	Erin McCarty
Kevin Brown	Pete Vargas		

## **SECRETARY'S REPORT:**

One correction to the April 2 minutes – Correct Becky's name under the group donation motion.

Motion to accept minutes: Alison Vincent

Seconded: Shannon Longan

All in favor.

## **TREASURER'S REPORT:**

The Treasurer's Report was detailed as follows:

<b>Valley Bank Checking</b> beginning balance 3/31/2012	\$23,247.70
Income	760.00
Expenses	<u>6,190.64</u>
Ending Valley Bank checking balance 4/30/2012	\$17,817.06
<b>Valley Bank money market</b> beginning balance 3/31/2012	\$ 9,976.72
Income	1.31
Expenses	<u>-0-</u>
Ending Valley Bank money market balance 4/30/2012	\$ 9,978.03
<b>Adams Bank &amp; Trust checking</b> beginning balance 3/31/2012	\$22,731.00
Income	19,936.25
Expenses	<u>32,784.45</u>
Ending Balance Adams Bank & Trust checking 4/30/2012	\$ 9,882.80
<b>GRAND TOTAL FBC CASH ASSETS AS OF 4/30/2012</b>	<b>\$37,677.89</b>

Becky asked what Warrior gear was used for After Prom and Erin responded they gave away two t-shirts and two hoodies. Alison commented that all the expenses from last month were due to After Prom.

Motion to accept Treasurer's Report: Lisa Harrison

Seconded: Shannon Longan

All in favor.

## **BINGO:**

Anne Wellman could not be present but sent Becky an e-mail to which she read. She stated that the Bingo attendance for the second quarter was really suffering, that it had dropped from an average of 158 to 118 players. They only had 85 players this last Saturday night. The reason for the drop is believed partially due to the Lyons High School session having a \$15,000 jackpot and that customers were saving their cash to use at the Lyons session on Sunday afternoons. She felt their jackpot would be paid out within the next week so hopefully some of our customers will return back.

Anne also commented on the hall management and their restrictions of children under the age of 10. She spoke with the hall owner about discounting the rent due to the decrease in attendance and he refused. The short term solution to the attendance problem would be to add a disclaimer at the cash register that if there are fewer than 130 players there will only be a payout of \$400.00 on each of the Double Action games. This saved FHS \$200.00 last week.

There was extensive discussion regarding the complaints Anne received about the behavior of the volunteers during the games. Anne felt there shouldn't be more than 4 student volunteers at any session. Shannon had extensive comments about the bingo sessions and feels that because the way the training is working out it is what it is. Lisa feels that the coaches should be at the sessions and be responsible for the behavior of the children. Shannon, as the Games Manager, is having difficulty training all the adult volunteers and also keeping an eye on the student volunteers. She said they will need to just get through the next two weeks of training and things should settle down.

## **NEW BUSINESS:**

**Budget** – Alison presented the 2012/2013 budget. She feels that this coming year will be a little more complicated due to the needs for the new concession stands. Discussed this budget line item by line item. She also commented that she has a ton of Warrior gear that needs to be sold. There was extensive discussion regarding After Prom and that it cost the Booster Club approximately \$30 per student to attend and that attendance was down from previous years. Amy suggested capping the grant moneys paid out for this next year per organization.

Motion to accept the 2012/2013 Budget: Becky Champlin

Seconded: Shannon Longan

**Concession Stand Equipment** – Becky asked Pete Vargas what equipment was in the outside concession stand and he commented there was none. There was discussion about what was needed and it was determined that possibly an ice maker, shelving, working sink, cabinets, soda machine and refrigerator was a start. Shannon suggested selling can sodas instead of a soda machine which would eliminate the need for a soda machine or ice maker. Pete advised they could get ice from the kitchen and just use large coolers to begin with. There was further discussion about what items could be taken from the present concession stand over to the new school.

**After Prom** – Amy gave a brief report regarding After Prom and set up a wrap up meeting for Monday, May 21<sup>st</sup>, 6:00 pm at Legacy Elementary. She commented that she could of used a few more volunteers,

that the prizes were good and heard good comments. She had over 190 prizes and still ran out. Felt ticket distribution needed to be discussed further for next year. Heard good comments about moving the end of the night prizes to the gym.

**Scholarship Committee** – Becky asked for volunteers for the Scholarship Committee and the following step forward: Shannon Longan, Erin McCarty, Alison Vincent, Becky Champlin, and Theresa Randolph. Set meeting for May 21, 2012, 7:00 pm following the After Prom Wrap Up Meeting.

**Officers Election** – The following people were elected for the 2012/2013 year:

Lisa Harrison – President

Shannon Longan – Vice President

Alison Vincent – Treasurer

Erin McCarty – Secretary

### **GENERAL DISCUSSION:**

Pete Vargas brought up to the Committee their thoughts on where the banners should be moved to and discussed the vision for them in the new school. Becky suggested moving the banners to the fence around the Baseball field. Pete suggested moving them somewhere in the gym. It was decided this was something that needed to be thought about. Pete also brought up the fact that the storage area needed to be cleaned out by June 6<sup>th</sup>. There was discussion about what was in the storage area. Pete said he would ask if all the stuff could be moved to the outside concession stand in the interim. Shannon, Erin and Becky will go through the storage area and the current concession stand on Wednesday, May 16<sup>th</sup> at 9:30 am and start clearing it out and get it ready to move to the new school.

Next month's Booster Club meeting will be held on June 4<sup>th</sup> at 7:00 pm at Legacy Elementary.

Meeting was adjourned at 7:45 pm.