

Frederick High School Booster Club Meeting Minutes

December 3, 2012

Meeting called to order at 7:02 PM

**PEOPLE IN ATTENDANCE:**

FHS Booster Board:

- Shannon Longan – Vice President
- Alison Vincent – Treasurer
- Erin McCarty – Secretary

Anne Moran, Amy Schiers, Staci Knepp

**MINUTES FROM 11/5/2012:**

Correction: Alison Vincent found one correction, Erin stated Ron instead of Rob in one of the comment sections.

Alison Vincent motioned to change the minutes, Shannon Longan seconded motion, all were in favor

**TREASURER'S REPORT:**

The Treasurer's Report was detailed as follows:

<b>Valley Bank Checking</b> beginning balance 10/31/2012	8,663.60
Income	4,678.60
Expenses	3,018.16
Current Checking Balance of 11/30/12	10,324.04
<b>Valley Bank money market</b> beginning balance 10/31/2012	9,984.35
Income	.82
Withdrawals 11/29/12 for Girls' Basketball	2,513.00
Ending Valley Bank money market balance 11/30/2012	7,472.17
<b>Adams Bank &amp; Trust checking</b> beginning balance 10/31/2012	20,962.70
Bank statements generate on December 1 <sup>st</sup> . Statement was not generated in time for treasure's report for December 3 <sup>rd</sup> meeting.	
Ending Balance Adams Bank & Trust checking 10/31/2012	20,962.70
<b>GRAND TOTAL FBC CASH ASSETS AS OF 11/30/2012</b>	<b>38,758.91</b>

## General Discussion Concerning Treasure's Report

There hasn't been a lot of activity since the last football game. Everyone hopes that concession sales continues to improve, the first basketball game was tough.

Anne Moran asked if the announcer could announce concession sales during games and perhaps remove signs banning food.

Everyone agreed that an announcement for concessions would be great.

There was a transfer for 2,513.00 for Girls' Basketball uniforms.

Next month there will be two months of activity for Bingo.

The last Frederick Booster meeting it was suggested that the Board has not been as transparent as some members would like; as the Treasurer, Alison Vincent felt personally attacked. Alison, in an effort to be as transparent as possible, created a detailed account of payouts that have been awarded to each FHS group from the years of 2011 – 2013. This detailed account is attached to the minutes for review.

Amy Schiers pointed out that Music Foundation had two Bingo sessions because they were one of the few groups that could run the sessions.

Shannon Longan – Bingo isn't open grant money from the Booster club, it is money earned by each group who signs up to participate in Bingo.

Alison – yes, but if Frederick Booster Club didn't exist then those funds would not be there.

Shannon – just like independent fundraising, we don't hold funds back because they (the groups and/or teams) earned those funds, bingo should be treated in the same manner.

Alison – yes, but if the FBC is bullied into non existence those bingo funds won't be available. The report illustrates and is perfectly clear how much money is funneled into groups from Bingo funds. Bingo is made possible because of FBC.

Shannon – bingo money shouldn't go into grant request consideration. The funds are for the students who are willing to work for the money.

Alison – why shouldn't a higher percentage of the funds raised come back to the FBC for grant requests. Some booster clubs hold up to 50% of the funds raised from bingo. Maybe an increase of funds held should be discussed.

Shannon – hesitates to make a decision on bingo based on the Boy's Basketball incident. We shouldn't take away from funds from all groups based on one unfortunate incident.

Alison - concessions sales are lower now making bingo the FBC's largest source of income.

Amy- thank you Alison for the great report. New members should get a copy of this report as should all members. The amount of funds that the FBC is able to award groups is amazing.

Mike Schiers – I'm here at this meeting to support the FBC. Nobody should feel bullied and FBC isn't going away.

Anne Moran – didn't think that anyone has been bullied, members were just asking questions. Maybe the Board took it personally because they work hard.

Shannon – Rob Whitney personally apologized to her for any hurt feelings.

Mike – Superintendent Haddad offers his personal support for the FBC as does the district as a whole.

Shannon Longan moved to approve; Amy Schiers seconded the motion; all were in favor

**BINGO:**

122 per session is the average attendance. The spending per person is not as good as we hoped. The groups should receive around \$800 a session. A progressive paid out before the must go, which hurts profits. We are going to institute some changes for the coming year. First change will be in January where we will be paying out \$800.00 for the last double action (1,000 if it is busy). We are also going to print out flyers to build excitement.

Staci Knepp – can bingo be opened up to new groups?

Shannon – first meeting for new and current groups will be on January 14<sup>th</sup> at 7:00 PM in the FHS commons. At that time each interested group will need to bring a parent volunteer who either currently holds or is willing to obtain a Game's Manager license and a coach/staff member.

March 18<sup>th</sup> must have Game's Manager License, the license details may be found on the Secretary of State's website: [http://www.sos.state.co.us/pubs/bingo\\_raffles/apply.html](http://www.sos.state.co.us/pubs/bingo_raffles/apply.html)

May 13<sup>th</sup> scheduled will be announced.

Detailed emails will go out to all coaches/leaders prior to the meetings. Our goal is to open bingo up to all interested groups. Also, there will be one policy change for the 2013/2014 bingo year a coach/staff member must work each bingo session.

Staci – when does the new bingo year start?

Alison – July 1<sup>st</sup>.

Shannon – moving forward the coaches/staff member must be at each session. May 13<sup>th</sup> you will get your schedule for the year, as of now, each group is working once every 7 weeks. From experience, we have found that when the coach/staff member is present the students are held accountable as they have respect for the leaders of their teams/clubs.

Staci- how many volunteers are needed for each session?

Shannon – 8 people, at least 3 parents should be present. Biggest goal is earning as much money as possible.

Staci – I have an idea for an annual fund raiser where the FBC could keep 100% of the profit, Bronco game concessions.

Shannon – The Bronco games are great fund raisers but difficult to coordinate for volunteers. If we have parents that are willing to work the games great, but it is difficult to arrange, and you must have adults working the games.

Staci – would be happy to help with the logistics.

## **NEW BUSINESS:**

### **Concessions**

16 events paying out of 17 groups (home football game had two groups) those groups are splitting \$2,050.00.

- Baseball \$300
- Girls' Basketball \$100
- Dance \$200
- Girls' Soccer \$100
- Boys' Soccer \$750
- Softball \$100
- Cheer \$100
- Drama \$100
- Music Foundation \$200

After January, Alison needs help filling sessions. All are open to any group who would like to earn extra money.

Anne – any openings that you have let Cheer know, we would like to work.

Alison – wrestling will have a tournament on a Friday and Saturday. Should we staff our concessions or let the wrestling team/club handle the sessions?

Erin – we should let wrestling make some money.

Discussion continued about the amount of time and work it would take to staff the concessions stand for the entire weekend. It was agreed that wrestling should have to opportunity to raise funds for their club(s). They wouldn't use FBC concession stand or stock so it wouldn't affect us in a negative manner.

### **Corporate Sponsorship**

Erin McCarty – JTs Barber Shop has purchased another banner to hang. We are waiting for the work order to hang current banners. I have made a list of all banners that we have in the past. I have called every past supporter and continue to get the same response, "it is the end of the year, please contact us in the beginning of 2013 when funds are available."

The last meeting it was decided that I would take over CS. Since that time, while I have been working hard I did take two weeks off completely. The week before Thanksgiving was a tough time for all at FHS as well as our community. I didn't feel that it was appropriate to raise funds during that time. The next week was Thanksgiving and very few businesses were available for appointments. I will hit it hard next year.

I have been going to Chamber events and volunteering for committees all in effort to get to know our community's business leaders.

### **After Prom**

Amy Schiers - the first meeting will be held in January. The Co-Chair of the event, April Wallack will send out an email to all FBC members and interested parents willing to volunteer. Tammy Worley might chair the food committee again this year.

Prices have remained the same for everything so far. Mike and Amy are on the agenda for all three towns to ask for funds for After Prom.

Erin McCarty – I would like to go with you if I could to observe the process as I have also requested funds from the towns, it would be helpful to get an idea of how the process works.

Amy – maybe you could wait to ask the towns for money for the FBC until after prom is set. And absolutely please come.

Erin – no problem.

### **Booster Club Bingo Session on December 29<sup>th</sup>**

This session is tough to fill as it is the Saturday after Christmas, any member who is able to work is encouraged to attend the session. Anne and Staci both expressed interest in working the bingo session.

**Meeting adjourned at 8:05 PM.**

**Next Meeting:** January 7th at Frederick High School Library

No Officer Work session for December