

Frederick High School Booster Club Meeting Minutes

January 7, 2013

Meeting called to order at 7:00 PM

PEOPLE IN ATTENDANCE:

FHS Booster Board:

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

Anne Moran, Aziza Moran, Amy Schiers, Staci Knepp, Danika Reuterskiold, Braigen Reuterskiold, Pat Zietz, Christina Clark, Amy Retchless

MINUTES FROM 12/3/2012:

Lisa Harrison motioned to approve the minutes, Shannon Longan seconded motion, all were in favor

TREASURER’S REPORT:

The Treasurer’s Report was detailed as follows:

Valley Bank Checking beginning balance 11/30/2012	10,324.04
Income	1,360.72
Expenses	1,799.11
Current Checking Balance of 12/31/12	9,885.65
Valley Bank money market beginning balance 11/30/2012	7,472.17
Income	.80
Ending Valley Bank money market balance 11/30/2012	7,472.97
Adams Bank & Trust checking beginning balance 10/31/2012	20,962.70
Total Deposits	36,247.80
Total Expenses	41,004.79
Ending Balance Adams Bank & Trust checking 12/31/2012	16,205.71
GRAND TOTAL FBC CASH ASSETS AS OF 12/31/2012	33,564.33

General Discussion Concerning Treasure’s Report

Alison Vincent – concessions are doing okay, but not great.

Lisa Harrison – there was an announcer at the last home game for boys' basketball so there was not an announcement made about concessions but there should be in the future.

Shannon Longan – had a question about the 556.17 bingo payments, needed to fix that amount. Also, we should keep track of the 5% bingo money that goes back to the Booster club in a separate category in addition to the sessions that FBC works. Alison agreed to make that a separate category.

Shannon Longan moved to approve; Lisa Harrison seconded the motion; all were in favor

Concessions:

Alison Vincent – would like to purchase a pretzel machine.

Lisa Harrison – what would it cost?

Alison - It is 2,500 for the entire machine including display. The pretzels are 213.00. We have 16 home games left, the kids love them and the sales generated would pay for the machine. We would have the it by the end of the week.

Amy Schiers – agrees, the kids love them and we would have it for the summer it would serve multiple purposes.

Amy Schiers motioned to purchase the pretzel machine and pretzels; Ann Moran seconded the motion; all were in favor.

BINGO:

From Shannon's email sent out 1/22/2013:

We just finished our 4th Quarter reporting and wanted to keep you all updated on the Bingo progress.

We ended the quarter with a net profit of \$11,202.60. After the 5% deduction for the Booster Club, that leaves \$10,642.47 to disperse for each session. I will make the motion at the next Booster Club meeting (on January 7th) to payout \$818.65 for each session worked this quarter. As you all know, this is an increase of \$262.48 versus what we paid out at the end of the third quarter.

A few items to keep updated on:

- We are changing our format as of January 12th. We will begin paying out a guaranteed \$800 on the last Double Action Game of the session (increasing it to \$1000 if we have 140+ in attendance). Our hope is that this change will bring in larger crowds each week and will enable us to increase profits. We announced the change this week had a very positive response.
- We are once again having our Annual Bingo Informational Meeting on January 14th for all groups interested in participating in Bingo for the 2013-2014 school year. If you are interested in maintaining your sessions, please make sure that you have both a Coach and Parent Volunteer in attendance for this meeting. Most information presented will be consistent with last year's meeting with one important change: **As of July 1, 2013 each group running a bingo session**

must have the Coach/Teacher Sponsor present at each of their sessions working as a volunteer.

General Discussion:

Secretary of State now offers an online course which will help a great deal when taking the exam. All information can be found at: http://www.sos.state.co.us/pubs/bingo_raffles/apply.html

Shannon Longan – Coaches/teachers must be involved in each session. Larry Frank runs the best sessions; his sessions demonstrate how important coaches/teacher leadership is at the sessions. Shannon hopes that the Booster Club will support this new rule.

Everyone agreed to support this decision.

Amy Schiers – you have our support Shannon.

Shannon – the format changed (as mentioned in the email above). There were glitches in the computer but should be fixed soon.

Staci Knepp – how are the changes working and what are they exactly?

Shannon – for the last double action game the following changes have been made:

Less than 100 attendees - \$600

101 – 139 - \$800

140+ - \$1,000

This should generate excitement and change things up.

Lisa Harrison – what new groups do we have, old groups that are staying/dropping out?

Shannon – Coach Lear might be joining, cheer will be there, and Larry (Frank Boys' Basketball) might come back. Girls' basketball, dance and baseball should all come back.

Shannon – proceeds were down but now we are back up to \$800 a session.

Alison Vincent motioned to approve the payouts and changes; Christina Clark seconded motioned; all were in favor

NEW BUSINESS:

After Prom

April 27th is prom!

Amy Schiers – April Wollack will take over for Julia Sorenson as the Co-Chair this year. The meetings will be as follows: 1 in January, 1 in February, 1 in March and 1 in April. The dates of said meetings will go out in an email to all members.

Susie Bessler and Erin McCarty will take care of local sponsorship.

Still need a food committee.

Corporate Sponsorship

Erin McCarty – I am still sending letters and calling local businesses trying to generate additional funds. I am going to Chamber functions and getting the word out.

Other New Business:

Cheer Team:

Coach Amy Retchless – cheerleading mats are coming apart. We have priced mats out and would like to turn in a grant request.

Lisa Harrison – do you have the current grant request form?

Amy – yes

Lisa – that request will be turned into Pat Zietz and the next grant meeting will be held in March.

Shannon – you wouldn't get the mats until next [school] year.

Amy – yes that is okay. Most of the cost is in shipping costs. One of the reasons we need mats is because the Cheerleading competition must come to a northern school. We have spoken to the FHS staff about hosting the event here. We would raise money from door sales but would need door and staff to work the event. We would also need new mats. Mr. Vargas is excited to host the event here at FHS.

Shannon – should you go with the most expensive mat?

Amy – we gave you 3 options of mats in the grant request. They must be special mats, CHASSA requires have 9 mats they must be 1 ½" – 2" thick. Is \$750.00 the maximum amount that we are able to request?

Lisa – yes that is the maximum amount.

Other Discussion:

Pat Zietz – is there a reason for the deadlines for Bingo registration?

Shannon – yes, we have to give people a chance to train before the groups take over their own sessions. Last year it was really hectic.

Meeting adjourned at 7:45 PM.

Next Meeting: February 4th at Frederick High School Library

No Officer Work session for January

