## Frederick High School Booster Club Meeting Minutes September 14th, 2015

## Meeting called to order at 7:03

Introductions

President: Callico Neu

Vice-President: Kristine Bartz Secretary: Maureen Schroth Treasurer: Tamra Connor Games: Manager Christina Cla

Games: Manager Christina Clark Concessions: Romaine Lowe

**Miner's Day**: Miner's day is Saturday 19<sup>th</sup>, 10am-10pm we are still looking for volunteers. We need people to collect money, give wrist band, clean up tables mingling, tips trained people can check ids and serve beers. Set up time TBA on Friday afternoon, volunteer sign-up on "sign up genius" or hard copy here at meeting.

**Concessions:** We are trying to support all events, open for the community and teams. We need a lot more people to help. Different groups are signed up for all the football games. We need two kids and two adults for volleyball games. We will keep track to see if it is viable to be open for every event is economically and manpower reasonable. If you are able to help but later the start of the game add that information to the comments on "Sign up Genius if you cannot make it at the opening time. A hard copy of sign up is available tonight. Attached are approved concession dates and payouts for the fall season.

**Arc Truck:** Arc Truck will be in the FHS parking lot on October 3<sup>rd</sup>, 8am-2pm it is the same day as Frederick clean- up day. We will need help with taking donations and loading the truck.

**Homecoming:** Homecoming game is on October 9<sup>th</sup>.Celebrating community party for the tailgate of the homecoming game, teams will be involved in running different games and activities during the event. We will sponsor homecoming tailgate with the school and Stapp Toyota this year.

**Casino Night:** Ernie Derrera, Athletic Director, is interested creating a Casino night to bring in community and families to raise money. We will hold off until later in the year. We need a place to hold the event, saddleback golf club possibility.

**Bingo Report**: September 26 is Bingo night for Booster club. Bingo is 5:00-9:00 usually runs smoothly and is a fun and easy night. Last year FHS Booster Club was able award \$8,000 in scholarships. Last quarter earnings were \$13540.54, 10% went \$1,354.00 to boosters. Remainder \$12,186.54 was divided between all groups. Checks were approved for Music Foundation: \$3,749.68, Traveler Club: \$2,812.26, Dance:\$2,812.26, Cheer: \$1,874.74, Baseball: \$937.42. Groups wanting to work bingo need to have one adult member go to January mandatory meeting and training. The Bingo year runs July 1<sup>st</sup> through June 30<sup>th</sup>.

**Treasurer:** Tamra Connor, unanimously voted in for treasurer.

**Chamber of Commerce:** It was motioned to spend \$200 to join the Carbon Valley Chamber of Commerce. Motion approved. Payment details will be discussed with Chamber in the near future.

## **Change to Bylaws:**

- Fees will be eliminated to join booster as well as tracking hours volunteered.
- Concession dates and payouts amended on attached schedule were approved.
- Grants, number of meetings to vote, Tabled for a later discussion

## **Grant proposal:**

Request from Football parents requested \$500 for Football Banquet for homecoming. Tabled for now, grant request needs to have coach signature.

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**Future discussion:** Mr. Derrera would like funding for the head coaches for all sports to attend Human eX Ventures AthleteX training. This has a cost of \$2,000. Boosters would like more details before making this decision.

**Meetings:** All meetings will be the 2<sup>nd</sup> Monday of the month at 7:00pm at FHS.

Next meeting October 12th, 7:00pm at FHS Meeting adjourned at 8:10