

Meeting Minutes June 1, 2011

Attendees: Vicki, Wendy, Janice, Deb, Jack McCauley, Glenda, Mary, and Lonny, Sharon Lewis and Sarah entered at 6:18pm.

Meeting called to order at 6:01 pm by Vicki.

Reading of previous month's minutes. All accepted as posted on internet.

Treasurer's report: Wendy did not have time to complete a treasurer's report for this meeting. She promised to email the report to the officers this weekend. Legend's of the Night deposit was approximately \$2,800 and we spent about \$1,000 on food and starting till. Before we began ordering trophies, the checking account balance was \$4,300. Jack brought \$92 in the 50/50 money from Legend's of \$92 to deposit.

New Business

1. Sports Banquet
 - a. Menu – done
 - b. Building request form - done
 - c. Pricing - done
 - d. Tickets – done
 - e. Helium Tank – done
 - f. Trophies – done – When Vicki went to order the trophies the one we chose were not available for all sports. She found mugs instead that are dark in color with individual sports insignia and an engraving plate. Ten were broken in shipment and we're waiting for arrival.
 - g. Special Awards – done
 - h. AV Equipment – Wendy has not had time, and if it doesn't happen this weekend she will not have time during the week. And we're running out of time. After discussion everyone agreed it wasn't necessary to do the video this year.
 - i. Items needed – With 26 tables we have enough globes to cover everything. Plenty of placemats and napkins. We don't have enough salt/pepper, but we'll just put some of them on the banquet table. Gigi asked if we wanted to use warming tables, we'd rather stick to our standard setup. We need balloons and maybe some ribbon. Vicki will pick up balloons when she's making the run for warriors.
 - j. Set-up – normally we start around 3:30pm. Vicki starts a new job on Monday, and she will not be here until 5pm. The list of banquet day setup is at the end of this list. Decorations in auditorium will be done by Deb. We will put trophies in the inside concession this weekend. There is a small tote of candy in the inside concession, left over from the volleyball game. There is some candy outside.
 - k. Reminder of events – Monday night is Academic Awards, Great American picnic/Fine Arts booster is Tuesday, then we're Wednesday night.
2. Request from Sharon Sidle – She requested a donation of 25 seat cushions for the court yard at BC Cate to help allow kids sit on the stone wall and wooden furniture. Vicki said

we only have about 10 left. Everyone agreed Sharon could have remaining seat cushions.

3. Indian Territory painting – Karen Gunning sent email saying the repair of the Indian Territory mural is complete. She wants to know whether we want it on the new snack shack or if we want it mounted inside the school somewhere. The mural is 4' x 8' big. There had been one on the press box in the past, and it would be a nice to have where people can see as they enter. Everyone would like it outside if we can seal it and get it up high. Vicki will send an email to Red asking about the press box for mounting.
4. Website rebuild – Vicki looked into other ways to handle our website. We used FrontPage to build the website, though it is hosted on GoDaddy. GoDaddy has a website creation tool that they host and includes the ability to add tools such as PayPal and form entry. Site sizes are 5 pages, 10 pages, or a 999 page web site. We have 50GB disk space, up/load, email accounts, free advertising on Facebook, they have analytics software. Cost is per month and how far in advance you setup things. We currently have 26 months worth of credit. Premium package for 36 months is \$287, plus they would credit us the amount we still have left on our current account. Vicki did explore some other sites as well, but GoDaddy was less expensive. Vicki would help do the port. Everyone agreed we should do the GoDaddy website creation tool for 3 years.
5. Ice tea – Deb called to check on pricing. General discussion was to include ice tea in the purchases for end of July and August games. No one has really complained about our pricing, but we may need to do some price increases on soda or other items that have gone up in price.
6. Hall of Fame – Greg and Vicki have discussed via email. He will be looking for nominations, making an announcement at the banquet and doing a presentation in September.
7. Officer Voting -- Last meeting Deb and Sharon were nominated. Vicki opened the floor for further nominations of co-president. Deb was nominated, second Jack, all in favor. Sharon was nominated for co-president, second Mary, everyone in favor. Last meeting nominations for treasure, Wendy nominated by Jack, all in favor. Jack would like to nominate Rose Linton (he has spoken to Rose). Second Rose was Sara, all in favor. Vicki will burn her booster directory onto CD for new officers.

Old Business

1. Coffee Equipment – We have not placed order. Vicki and Wendy will do that this weekend. Reminder that money is to come out of project fund.
2. Staff Volleyball Game – 7pm May 13th – Staff made about \$115 on the event. There are about 2 cases of water left inside cooler.
3. Spring STAR Awards – Deb and Vicki to start the process this week.
4. Warriors – First game is June 4th. There are then 2 at end of July and two in August. Games will begin at 7pm. Mom and Vicki to go shopping on Friday for food. We're sticking to normal menu for the first game.
8. Project Ideas: Nothing to update at this meeting.
 - a. Pool Records Sign
 - b. Jack Davis scoreboard
 - c. Jack McCauley suggested we add the sound system that was used during legends. If the district won't fund it then, maybe we can fund it. Approximate cost is \$9,000. In perfect world, we'd put new sound systems in large gym, outside track, and pool area. Sharon to start gathering information.

9. Insurance Coverage – Waiting on new equipment.

Banquet Day

1. Set placemats, napkins, glass globes, balloons on table
2. Decorations on walls
3. Help cafeteria staff set food
4. Someone at front door taking money
5. Trophies setup in auditorium according to program

Other business –

- Final donation on LED sign is still unknown. Deb to follow up.
- Track and field is June 14th and will not worry about the request. If we can get someone to open that date we will be able to sell water. Lonny and Mary will look at their schedules.
- General discussion on improvements to our outside fields and compliments we've received.

Meeting adjourned at 6:55pm.

Respectively submitted, Wendy Shutter, Treasurer.