

University School Booster Club Meeting
January 6, 2010

Meeting called to order at 6:44 PM.

Attendance: Steve Noe, Terrie Rodriguez, Angie Frisbie, Steve Black, Wendy Sparks, John Sparks, Sheila Bauer, Brad Bunting Not present Denise Arguello, Bernedette Lucero, Donna Meyer, Cheryl Kohl, Wayne Kohl, Jeff Fisher.

Approval of Minutes: For November 2009 Wendy Motioned, Sheila seconded, Approved.
For December 2009 John Motioned, Steve Black seconded, Approved.

Treasurer's Report: Working Balance as of January 2010 is \$13,568.21 YTD \$-2,447.03 and net income \$-426.28. Bingo progressive of \$9,554.85 was paid out which is the reason for the low balances.

Athletic Fee Scholarship: Steve Noe was asked if Booster club would pay for athletic fees for any person wanting to play sports but could not afford the fees. Brad said there was no reason for a scholarship, because there is a process that is to be followed, thus allowing the fees to be paid by the school.

Stretch Goals:

Marquee: Steve Noe is still waiting on bids but the location has been set, on the corner of 65th Ave and 18th St.

Monitors: Tabled until next meeting.

Press Box: Steve Noe suggested that a committee be formed for this project. John will get the blue prints back. John and Steve Black will work on contacting the BOG to set up a meeting to find out what our perimeters are to help decide how to proceed with this project. Brad will also contact Dr Gerner so we can move on this issue. Once the meeting is set both John and Steve Black will attend.

Weight room: There is a balance still remaining of \$2,113.00. Brad is still looking into a boom box, printer, computer and some small dumbbells, however; Brad would like the money to be used for all the athletes to benefit from a two-day clinic, Bigger Better Stronger Clinic. Brad is hoping to set the clinic up in February when there would be no classes. This would benefit all winter/spring sports athletes and the coaches. Brad will put out flyers, and email links to the coaches, as well as placing a note in the Bull Dog news. For this event the cost would be \$2300 for 50 athletes and \$10 for additional athletes for the clinic and \$20 for additional athletes for the motivational clinic. The athletes that want to participate will be charges \$25 each for both days.

Two-Day Clinic Proposal: Angie proposed Boosters to fund the difference for the Bigger, Better, Stronger clinic after the remaining balance from the weight room has been applied as well as the fees charged to the athletes. This will benefit any and all athlete that want to attend. Steve Black second. Approved.

Sub Committee Reports:

Merchandise: Terrie is wondering when the last order should be made. Orders are coming in slow and sparse, but people are still wanting items. Steve Noe suggested that we should put a notice in the bull dog news, indicating orders will be taken from now until February 28th this will be the last order of the year.

Concessions: Terrie and Bernadette will now take over purchasing products and stocking. Brad would like the working students to have an adult oversee the stand. Brad suggested the stand be open until the start of 3rd quarter games. Sheila, Brad and Steve will oversee this. Profit for the month of December was \$1,348.37.

Scholarships: Steve Noe said dates and deadlines need to be modified.

Dining with the dogs: Tabled until next meeting.

Blue and White Club: Steve Black and Angie will head up this project this would help with secondary fund-raising. Steve Noe will check with other schools to find out the "norm" for this kind of program. Steve Noe, Steve Black and Angie will check with the BOG for approval.

Stampede Parking: Tabled until next meeting

Sports Physicals: Both Denise and Terrie will head this, tabled until next meeting.

Activity Passes: Tabled until next meeting.

Advertising: Steve Noe will contact both Deb Nix and Cheryl to see if they are still interested. In the mean time Wendy will head this.

AD Report: Nothing to report.

Meeting adjourned at 8:32 PM. Next meeting will be February 3, 2010 at 6:30p.