

University School Booster Club Meeting  
March 3, 2010

**Meeting called to order at 6:35 PM.**

**Attendance:** Steve Noe, Terrie Rodriguez, Steve Black, John Sparks, Sheila Bauer, Bernadette Lucero, Denise Arguello, Brenda Chinn, Brad Bunting, John and Wendy Sparks. Not present Cheryl Kohl, Wayne Kohl, Angie Frisbie, Jeff Fisher. Guest Speaker Tyson Sparks.

**Approval of Minutes:** John Motioned Sheila seconded, Approved.

**Treasurer's Report:** Working Balance as of February 2010 is \$20,783.09 YTD \$3,479.65 and net income \$-1,772.12. Negative balance is due to payout for baseball uniforms and the stocking of concessions.

**Stretch Goals:**

**Marquee:** Steve Noe has a few bids in, Smith Signs for a one-sided marquee \$4,800 and for a two-sided marquee \$5,200, he is waiting for Bil-rite to give him their pricing. Steve indicated a slight problem with raising the marquee and is waiting to find out about the sign codes.

**BFS Clinic:** Money paid out was \$963.00, Brad said he still needs to add the airfare to the balance as well as pizza and subway meals. Brad will submit a final price.

**Sub Committee Reports:**

**Merchandise:** No report.

**Concessions:** Denise, Terrie and Bernadette will move all inventory to the lower stand for the spring track meets. Concession will open up on, April 8, April 22, April 29 and the Invitational on May 1.

**Scholarships:** A committee was appointed to work on the program. Wendy, Denise, Bernadette and Steve, will work out a score sheet based on a point system. The committee will make sure all applications are filled out correctly and follow the guide lines. They will have a meeting on April 7<sup>th</sup> at 6p.

**Blue and White Club:** Committee will merge with the web design committee; the members will be Steve Black, Deb Nix, Angie Frisbie and John Sparks. Steve Black was directed to a few web designers in town he was given a rough price of \$700 a year not including the domain. Steve is still working on getting more information.

**Stampede Parking:** French Club, Spirit Girls Team and Cross Country may want to help for fund-raisers. Denise will talk to Jay.

**Dining with the Dogs: No Report**

**Sports Physicals:** Will take place the 1<sup>st</sup> week of June, information will be in the Bulldog News this May. Denise will have a definite date next meeting.

**AD Report:** Brad said two wrestlers made it to State. Need to fund the two nights lodging for three rooms at rate of \$152.00 a room for a total of \$456.00. Brad will submit a proposal.

**Bingo Teams:** Wendy has made the new teams and has emailed out to everyone. Steve Black said we need procedure manuals on "how to". Denise said she has copies and will forward them to Tyson to keep at the bingo stations.

**Bingo Survey:** Was taken on February 20<sup>th</sup> during first and second session, 113 people completed the questions. 82% of people said they would like bell bingo. Steve Noe , Wendy, Sheila and Steve Black will look into maybe giving out three books instead of one and giving three free papers. They will look into increasing the amount of the progressive games, lowering the cost of packets and making combo packets. Tyson will look into the horse/horse race.

**New Business:** Tyson gave a power point presentation on new accounting software called bull docs for bingo; the layout of the program was explained. Denise asked if Tyson's program reports were approved by the State, Tyson said he would look into it. Brenda asked about the software having a copyright. Brenda also wanted to know if we had issues with the internet at the bingo hall. Denise and Sheila would like to have one year backup, with four months of trial basis to make sure all the glitches are worked out.

**New accounting software proposal:** Steve Black motioned for Tyson to complete the program and have the appointed team evaluate the program and upon their approval discuss it with the booster members giving them their input, and upon there approval would discuss a starting date. The appointed team is Sheila, Sharon Eberhard and Denise. Brenda second the motion, Approved.

**Meeting adjourned at 8:15 PM. Next meeting will be April 6, 2010 at 630p.**