

University School Booster Club Meeting
June 2, 2010

Meeting called to order at 6:44 PM.

Attendance: Steve Noe, Terrie Rodriguez, Steve Black, John Sparks, Sheila Bauer, Bernadette Lucero, Brad Bunting, John Sparks, Kim Norwood, Angie Frisbe Not present Jeff Fisher, Wendy Sparks, Denise Arguello, Brenda Chinn .

Approval of Minutes: John Motioned, Steve B second, Approved.

Treasurer's Report: Working Balance as of May 2010 is \$31,034.00, net income \$947.00. YTD -12,080.61 low YTD due to the progressive payout.

B.O.G Meeting and B.C rally: Steve N said that there was a lot of support from, parents, alumni and some members of the BOG. Both Steve B and Steve N said they attended the BOG meeting after the rally. BOG thanked the Boosters for all the help and support throughout the years. John thought it would be a good idea to start an annual BBQ rally and have Boosters, USPTO and BOG involved. Maybe this would help people get an understanding of what each committee works on through the year, and hopefully they would want to get involved.

Sub Committee Reports:

Bingo: Both Steve N and Sheila talked about having one session during the summer months. Angie said that they would have to read the contract and her concern is for the loyal customers. She feels maybe we would loose them. John thought if we changed it may cause problems with our slot being given to someone else, and not being able to get that slot back. John also has concerns of the owner being able to look at our financials.

Concessions: Denise is going to work with Terrie to get the final figures in for the year.

Sports Physicals: Terrie said, that Tammy is still unable to set a date for the physicals, so Denise thought maybe we should cancel/postpone this event. John thinks we should still try and make it happen. Steve B and Angie would like a chance to maybe recruit their physicians for sometime in July. Both Angie and Steve B will head this event. Brad asked Terrie to email Karoleigh to send out a mass email and let everyone know of the postponement, he would like to be copied.

Merchandise: Bernadette and Terrie talked about the final sales for the year in merchandise. Bernadette and Terrie have meet with Mike at GOJO's to get new prices for the fall, Steve N said he would like to give Black Eye Screen Graphics a try, Terrie said she would like to look at the items before committing because they have tried to work with another vendor but the product was poor quality. John asked if we were going to add new items to sell. Bernadette said there will be many new items. Kim asked if they could look into stadium chairs.

Merchandise Proposal: Terrie and Bernadette would like \$1500 to purchase starting inventory for the new school year. Merchandise will be available during registration, open house, first home football

game, and concessions throughout the year. Once items are sold, they will restock as needed. Angie motioned to accept, Steve B second Approved.

Press Box proposal: Steve B would like to have the press box be moved into a liabilities account. Sheila asked to move \$10,000 from the working capital into the press box account. Steve B motioned, John second, Approved.

AD Report

Volleyball: Coach Cravens would like two Under Armour short sleeve tee shirts for the new volleyball uniforms, home and away. Brad brought in the bids for \$1,091.00 from Garretson's and \$1,003.00 from GOJO's. Steve B asked if the school budgets any money to help maintain athletic items. John response was no.

Volleyball uniform proposal: Steve B motioned to accept the GOJO bid of \$1,003.00 for the short sleeve uniforms. John second, approved.

Volleyball Net Set: Brad said middle school practice will now take place after school, he would like to have another net set which includes two poles and net for \$2,899.50 through Garretson's, Brad said this price includes shipping, if approved we would have four nets for practice. This will help accommodate the teams practicing, being able to move sets to the different gyms when needed; the gyms may be crowded due to the change of middle school practice. Brad said these sets should last about 10 years.

Volleyball Net Proposal: Angie motioned to approve the net set, John second, Approved.

Football Dummies: Coach Grasmick would like 6 dummies, two stand-up and four agility ones. Steve said they have help with bingo. Brad said the dummies from Garretson's would cost \$589.94.

Football Dummy Proposal: Shelia motion to purchase the dummies from Garretson's at \$589.94, Steve B second, approved.

Blue and White Club: John made up a letter to mail/mass email out to UH families, Alumni and supporters. This is a nonprofit club to help raise money for extra curricular and athletic activities for University Schools. This program allows various levels to purchase. A lengthy discussion about what would be included in each membership level.

Blue and White Club Proposal: Steve B Motion to launch the club with modifications to levels, with the schools approval. Angie second Approved.

New Business- Booster By Laws: Steve B made copies of the by laws and gave everyone a copy to read over, make notes and bring to the next meeting to discuss. Steve B suggested cleaning up and maintaining it. He also suggested we follow the by laws accordingly. He would also like to have copies of bingo by laws, booster by laws to be kept near by to refer to when a question or rule needs to be looked into. Everyone agreed.

Meeting adjourned at 8:45 PM. Next meeting will be July 7, 2010 at 630p.