

University School Booster Club Meeting  
November 4, 2009

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

**Attendance:** Denise Arguello, Steve Noe, Donna Meyer, Jeff Fisher, Wendy Sparks, John Sparks, Sheila Baouer. Not present Terrie Rodriquez, Brad Bunting, Cheryl Kohl, Wayne Kohl, and Angie Frisbie.

**Guests:** Tim Galindo, John Smith

**Approval of Minutes:** John Sparks motioned for approval of minutes. Sheila seconded. Approved.

**Treasurer's Report:** Working Balance as of October 2009 is \$ 16,081(treasurer's report states \$20,689. Need to subtract \$2608 for girls basketball uniforms and \$2000 for scholarships), YTD \$-770.40 and October net income \$5651.53.

**Baseball Uniform Proposal:** Tim Galindo presented 3 quotes for 30 baseball uniforms. The uniforms consist of 2 pair of pants per player and 2 jerseys per player. Quotes were from Gojo(\$6630), Garretson's(\$6660), and Baseball Express(\$5915). Tim is asking for 30 uniforms so that there are 19 for players, 5 for coaches, and 6 in large sizes (XL and XXL). Wendy motioned that we approve the Gojo bid at \$6630. Denise seconded the motion. Approved. Steve will ask that Tim fill out the request for funds form prior to placing the order.

**John Smith, Bingo Planet:** John Smith attended the meeting at Wendy's request to answer some questions and discuss ways that we may be able to increase business at our bingo sessions. John clarified that players do not have to buy a bingo packet in order to purchase pickles. John stated that it is up to us whether children under 5 years of age have to be playing a packet. He said that if the child is not disruptive he would not recommend making the parent buy a packet for the child; it is our call on this.

John presented the following as ideas to increase business:

- Progressive bingo pull tab game, horse race pull tab game-John to provide pricing of these games to Wendy. We may want to try them if the price isn't exorbitant.
- Could sell packets for \$8 ea-group did not feel that this is the right time to increase prices.
- Raffles-John stated that the players like any kind of raffle-could be worth \$5—they just like to win something.
- John thinks we should try to have a few consistent callers as players like trained callers who know what they are doing.
- Bell bingo-John feels we should do it every week so that players know to expect it.
- May want to consider doing a focus group of customers to find out what they like.
- Consider promoting bingo to UNC players. Wendy will check on prices to advertise in the UNC Mirror newspaper.
- Consider coming up with package prices for TEDs, packets, combinations.
- Consider giving out progressive jackpot before it hits \$15K. Group decided that we will do a must go on the progressive jackpot on 12/19. Wendy will create signs to post at

Bingo Planet to advertise the must go.

**Stretch Goal Projects:**

**The Marquee:** Steve Noe spoke to Sherry Gerner about the location. Would like to put the marquee on the SW corner of the fence line. It will have to be elevated. Steve will go to the Board of Governors for final approval.

**Monitors:** Steve had a quote of \$2700 for the monitor, wiring, and protective covering. The monitor would be put in the lunchroom. Tabled until we have more working capital.

**Remaining funds on weight room:** No receipts received to date.

**Pressbox:** Suggested we get a sub-committee to head up this large task, need to get some current bids, tabled until next meeting.

**Sub Committee Reports:**

**Bingo:** Wendy reported that there are several open slots on the bingo teams. She will provide the list of team members to Brad so that he can try to get parents to sign up during the Winter Sports meeting on November 16. Wendy will reschedule the Games Manager meeting for sometime in the next 2 weeks. We will get updated cell #s for all Games Managers at that meeting.

**Merchandise:** No report.

**Concessions:** No groups have stepped forward to work the winter concessions. Carlee Hartley will work all of the concessions.

**Scholarship-** No report.

**AD Report:** Brad not in attendance so no report.

**New Business:** December meeting may be a dinner meeting. Steve will communicate details at a later date.

**Meeting adjourned at 8:50PM. Next meeting TBD in Dec.**