

**CLAY ATHLETIC BOOSTER MEETING 8/17/2009**

**ATTENDANCE:**

Breeden, Deb;Burkhart, Dee;Burkhart, Ken;Burns, Pat;Carr, Keith;Csizek, Tom;Dempsey, Joe;Dempsey, Sheila;Donnelly, Mike;Donnelly, Tracy;Fouke, Lynn;Franke, Stephanie;Hoffman, Shelly;Hook, Greg;Hook, Terri;Kuzma, Laura;Perlaky, Marty;Resendez, Gina;Resendez, Tony;Robson, Todd J;Roman, Patty;Slygh, Pat;Slygh, Scott;Smeltzer, Steve;Smith, Jeff;Thompson, Tamara;Williams, Shelia;Winckowski, Scott; Woodrum, Julie;Woodrum, Tom;Zapata, Michele;Zapata, Rachele

**MINUTES:**

Minutes from last month meeting were read by Rachele. Motion to accept the minutes as read by Joe Dempsey 1st and Shelia Williams 2nd.

**TREASURES REPORT:**

Jeff S handed out Treasurers report. ending balance as of July 1st 2009 \$44,685.98

**BILLS:**

Marty discussed process of bills to be presented to the Boosters

\$177.45-Varsity t-shirts Shelia 1st Pat 2nd, \$1425.00- Dan Rogers motion to send to executive committee Shelia 1st Lynn 2nd, \$9.60- Gladuex Soccer bldg Rachele 1st Pat 2nd, Greg Hook presented receipts for Hole sponsorship signs and Office max and stamps for postage all for Golf outing items motion by Rachele and 2nd by Deb. Insurance policy for the Boosters-\$200.00 per year for a 50,000.00 coverage -Shelia 1st Pat 2nd  
1425.00- Dan Rogers executive committee Rachele 1st Lynn 2nd

**CONCESSIONS:**

Shelia Williams is now handling the concession stand ordering for soccer bldg and inside concessions. Brenda or Mike will give start up money for the inside games, Marty to collect money each night.

**PROGRAMS:**

Discussed spirit adds and Band boosters to split proceeds 50/50. Marty still needs help selling at basketball

**A/D:**

Introduction of Mike Donnelly

Mike said: First scrimmage is Saturday for football, cross country is underway, girls soccer going well, Cheerleaders doing signs, Typo on the Athletic fee schedule should have been \$75.00. Any questions on the fees please get with Mike D. Press box will be working for meet the Eagles, all sport passes available now, finalized schedules (pocket schedules) See Karen Nitray book keeper to get tickets in advance.

**Requests:**

no requests at this time

**CORRESPONDENCE:**

none at this time.

**OLD BUSINESS:**

Meet the team info was provided, Food and drinks are being donated by Marvin Dabish Committee. Soccer bldg Maumee Bay Turf doing landscaping wants free advertising Marty to have discussion with them and Tom C.

**NEW BUSINESS:**

Booster Drive Chairperson will now be Shelly Hoffman they will have a meeting 8/31 @7pm at Golden Jade on Navarre. Golf Outing chairperson will be Gina and Tony Resendez. Insurance policy for the Boosters-\$200.00 per year for a 50,000.00 coverage -Shelia 1st Pat 2nd

**NEXT MEETING:**

Sept 21st @7pm at Golden Jade on Navarre in Oregon motion to adjourn 1st by Terri Hook and 2nd by Scott Winkowski