

CLAY ATHLETIC BOOSTERS MEETING 3/16/09

- ATTENDANCE:** Tom Csizek, Greg Hook, Sheila Williams, Marty Perlaky, Karen & Don Holmes, Mike Donnelly, Valerie Kinsman Jim Hufford
- MINUTES:** Motion from Don to waive reading of minutes, 2nd by Greg. Motion passed
- TREASURERS REPORT:** Treasurer absent from meeting.
- BILLS:** Not available at this time.
- CONCESSIONS:** Rachele absent from Meeting
- PROGRAMS:** Spring pictures to be taken for program 3/20 and 3/25
- A/D:**
- REQUESTS:**
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| \$159.95 | Softball stats upgrade program. Motion from Hufford to approve, 2 nd by Karen
Motion passed. |
| \$500.00 | Basketball travel uniforms balance from team purchase. |
| \$650.00 | Wrestling t-shirts Motion to send both requests to executive committee from Karen 2 nd by Shelia with note to Wrestling for for up to \$620.00. Motion passed. |
- OLD BUSINESS:** Soccer bldg. Steve suggested Boosters donate another \$15000.00 towards project to help finish. Tom said we were still waiting for answer from Mernards. During discussions it was suggested to check inventory costs including lockers, plumbing, drinking fountain, landscaping, etc. Also look into what school could come up with.
- NEW BUSINESS:** Reverse raffle meeting after regular meeting.
Some discussion on fan club card vs. card football coach has used. Nothing decided at this time.
- Schedule of meetings for next year for publications discussed included off site which seems to bring more people and also eliminates need to change dates because of school Monday Holidays.

NOMINATION FOR FISCAL YEAR 2009/2010

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| PRESIDENT: | MARTY PERLAKY
RACHELE ZAPATA | VICE PRESIDENT: | TOM CSIZEK |
| SECRETARY: | SHELIA WILLIAMS | TREASURER: | JEFF SMITH |
| TRUSTEES: | LAURIE HOLMES
LAURA KUZMA
SHELLY HOFFMAN
NANCY WAMER | TOM WOODRUM
TOM CSIZEK
GREG HOOK | |

Greg Hook informed boosters that golf outing is scheduled for Chippewa on the 25th of July

Next meeting April 20 @ 7:00 in cafeteria.

Motion to adjourn from Karen, 2nd by Greg. Motion passed

Not enough executives to hold meeting.