

CLAY ATHLETIC BOOSTERS MEETING 11/14/08

ATTENDANCE: Brenda Kuns, Karen Holmes, Laurie Holmes, Shelly Hoffman, Laura Kuzma, Annie Crawford, Valerie Kinsman, Rachele Zapata, Tammy Hornyak, Rich Hornyak, Pat Burns, John Utter, Greg Hook, Marty Perlaky, Steve Luce, Jeff Smith, Mike Row, Tom Woodrum, Donna Zalar, Michele Zapata, Jim Hufford.

MINUTES: Minutes of last regular meeting read by Hufford including minutes of executive meeting. Copy in secretarys' log and on boosters web site. *Clayathleticboosters.org*. Minutes reflected that some of the bills were to be paid and Steve asked if the bills had been paid. Celebrations? Michaels? Both paid. Pepsi on hold pending affirmation we are paying the correct bills. Motion to accept minutes as read from Marty, 2nd by Tammy. For: all. Opposed none. Minutes accepted.

TREASURERS REPORT:

Treasurers report submitted by Donna. Copy in secretarys' log With booster executive committee deciding to pay balance of soccer bldg. Project that came up because some of the free labor and materials didn't happen, the boosters don't owe anything at this time. However, the bldg. is not complete. Plumbing has not been completed. Motion by Hufford, 2nd. By Tammy to accept report as submitted. For: all. Opposed: nine. Report accepted.

BILLS:

\$258.00	Innovative	Motion by Brenda to pay, 2 nd by Rachele. For: all. Opposed: None. Motion passed.
\$374.00	Innovative	Motion by Brenda to pay, 2 nd by Rachele. For: all. Opposed: None. Motion passed.
\$178.30	pepsi.	Motion by Pat to pay if correctly owed by Pat, 2 nd by Rachele. For: all. Opposed: None. Motion passed.

CONCESSIONS: Rachele Is waiting for schedules so she can order as needed.

PROGRAMS : Marty nearly has programs ready.

A/D: Athletic director at middle school sports program at start of meeting.
Request for **\$196.00** for girls soccer champion shirts. Motion to O.K. by Rachele, 2nd by Laurie. For: all. Opposed: None. Payout O.K.

Request for **\$238.00** for swim suits. Motion by Rachele to O.K. by Rachele, 2nd by Karen. For: all. Opposed: None. Payout O.K.

Request for **\$853.47** for hockey socks. Motion by Tammy, 2nd by Brenda to send request to Executive committee because it is over \$500.00. For: all. Opposed: None
Request sent to exec. comm..

Request for up to **\$1500.00** for hockey bags. Motion by Tammy, 2nd by Brenda to send Request to executive committee for consideration because it is over \$500.00.
For: all. Opposed: None. Request sent to Exec. comm..

CORRESPONDENCE:

Hufford presented letter from Lowes Hardware for a fund raising project with selling poinsettias. After discussion, there was no motion to pursue item.

letter also presented from The Press Newspaper to put an ad in the paper to go with papers article on Clays basketball team. The cost is **\$30.00**. After all agreed to use ad, Marty wrote our ad with infusion of advertising our reverse raffle.

Donna was e-mailed a note that someone wanted to address the Boosters with a fund Raising project. It was agreed by all to invite person for hearing.

OLD BUSINESS:

Need money to complete soccer bldg. Plumbing should be done for winter so it doesn't have to be done twice. Tom Csizek and Craig Bowie are working on a request to Menards for some help in needed materials. Some of the ideas being introduced are: using an interview in the Press, and having an organization buy naming rights to bldg.

NEW BUSINESS:

Steve addressed boosters with the results of requests by him from the special meeting of the 10th for e-mails with ideas on how to get more people involved in the Boosters. (see special meeting minutes) Out of 37 people attending, Steve received only 4 e-mails.

These e-mails suggested:

- 1). Better marketing of boosters.
- 2) Officers to attend coaches meetings.
- 3) Officers attending middle school sports nights.
- 4) Rep from each sport to attend boosters. That was tried before and fell off.

Others offered at this meeting:

- 1) Use scrolling scoreboard to announce meetings and advertise the reverse raffle.
- 2) Karen said that notices in the summer packet sent to parents has helped the academic boosters find volunteers.
- 3) Put the booster drive date on the schedule.

The status of the treasurer post still in limbo.

Pat brought to attention that with our non profit I.D.. we might get discounts in our advertising. Reverse raffle will be March 28th.

OUR NEXT MEETING IS 12/15/08 AT 7:00 IN THE CAFETERIA.

MOTION BY MARTY TO ADJOUN, 2ND BY KAREN. MEETING ADJOURNED.