

**NORTHWOOD HIGH SCHOOL
ATHLETIC BOOSTERS
JANUARY 11, 2010
MEETING MINUTES**

Call to Order

Ron Elter called the meeting to order at 7:05pm

Approval of Minutes

Minutes from the December 2009 meeting were not received to be approved.

Treasurer's Report

Sharon Scott reported that as of Dec. 31, 2009 Boosters balance in general funds was \$143,951.60 with \$62,347.92 unrestricted and \$81,603.68 restricted. Sharon stated that check requests and extra forms are available and must be signed by Dean Toohey and Rosalyn Reasor. Financials through Dec. 31, 2009 showed sales tax paid on Christmas tree sales with electronic debit. The distribution of dollars to the athletes for sports fees done by Kevin Burt and Craig Elliott. Current month bank statements are distributed. Tax returns are due Feb. 15 and will be reviewed and audited when done.

Membership

No Membership Report by Betsy King.

5K Timberwolf Run/Walk

Diane Bucka shared goodie bag from Woodbridge 5K Race. Thanks to Diane Bucka and Rick Crowell for flyers and website. Flyers distributed on Jan. 9, 2010 at Woodbridge 5K Race.

Surf City is another opportunity to distribute flyers and promotional materials since it attracts 20,000 participants.

Race Day volunteer commitment must be by sport and coach. Preliminary commitments are to be made by Feb. meeting.

Course setup with a timing company will be contracted. It is a challenging, well laid out course so the micro-chip timing will be a great investment.

Communicate race information to Canyonview/Santiago Hills/Sierra Vista Schools to encourage school participants. Email by Leslie Roach to NHS Families with followup by Diane Bucka, Rosalyn Reasor, and Megan Wagner.

Donation to Families Forward: 100% of the donations made from both online and day of race participants. The total donations goal for Families Forward will be the maximum of 25% net profit or \$2500.00, whichever is greater.

Positives for Race from Rob Duncanson:

USATF Course
Microchip Timing
Goodie Bag/Medals/Trophy
Awards by category and age
Competitive Race
Goal of 1000 participants with 250-500 family members with NHS students
Master of Ceremonies: Zach Halop
Announcer of Awards: Rob Duncanson
Race Photography
Action Site Services to provide 15 toilets costing \$500.00

Snack Bar

Rick Simmons stated that construction of the snack bar is waiting final approval from Leslie Roach due to maintenance and operational questions that must be addressed. Funds received by Mike Dunn cover all costs. Approval of a snack bar coordinator can be reviewed when interested people email Rick Simmons to apply.

Meeting Adjourned- 9:05 P.M.

In attendance: Ron Elter, Sharon Scott, Mike Ruane, Megan Wagner, Deborah Clow, Rob Duncanson, Dean Toohey, Diane Bucka, Betsy King, Rosalyn Reasor, Rick Simmons, Mark Locklear, Rick Crowell, Craig Elliott, Kevin Burt, Tammy Garza, Kristen Luchetta, Donna Allen