

September 14th 2009 Booster Board Meeting

Meeting Summary and Actions

Board Members Present: Ron Elter, Rosalyn Reasor, Betsy King, Sharon Scott, Mike Ruane , Megan Wagner, Rick Crowell, Tammy Garza, Donna Allen ,Kevin Burt, Kristin Luchetta, Rick Simmons, Deborah Sutter-Clow. Dean Toohey (Athletic Director)

A. Election of Officers

A slate of 13 officers and At-Large Board Members for the 2009/10 year was approved and is enclosed with this summary. There are four remaining vacancies on the Board: Parliamentarian, Secretary, Auditor and one At-Large Board Member. In the interim, preparation of meeting summaries will be rotated among the Board members.

B. Report from Treasurer

The Treasurer provided a verbal report and distributed handouts regarding the status of the budget and current financial conditions. There were no matters requiring formal action.

C. Membership Report

This report was deferred until the October meeting when updated information would be available. Board members agreed to staff the Booster table at Back to School Night where membership forms and Trader Cards would be available.

D. 2009/10 Fundraising Program

There was a discussion of existing and planned fundraising events for the year, as well as an update on the Trader Card promotion.

A working committee was established to develop the details for the revenue sharing and promotion for the new opportunity to sell Christmas Trees as a Booster and Team fundraiser for sports outside of baseball.

In addition, the Board approved the following General Policies:

1. For the **2009/10 year**, teams that have not met the 75% membership target are not eligible for any supplemental support from Boosters, with the exception of Coaches stipends, which were approved by the Board by prior action.
2. For the **2010/11 year**, teams are required to meet the 75% membership target for that year and the prior year (2009/10) in order to be eligible for any funding support from Boosters.

E. Athletic Director's Report

The Athletic Director provided an update on NHS athletic program items and the status of the league realignment for NHS sports teams. There were no items requiring formal action.