

**Booster Meeting Minutes
December 16, 2015**

In Attendance:

Officers: Randy, Dave, Van, Ann

Members: Lisa & Dean Butler, Evan Smith, Amy & Andy Campbell, Daren Classen, Rob Diehl, Jennifer Bush, Erin Cramer, Craig Shelton Jennifer Jungwirth.

Other: Darren Shryock, Dave Nielsen

Meeting was called to order at 6:30pm

Ann read the Minutes from November

Treasurer's Report: Van presented. Starting balance of \$24,935.41. Ending balance of \$20, 765.80.

Communications Report: Monitor, FB, website – Randy is operating. He would like someone to take over that responsibility.

A.D. Report: Darren gave a brief report on winter sports. New banners will appear in the gym, Don Carey court rededication was great.

By-Law Changes: A non-discrimination policy and dishonesty bond was applied. (\$257 paid) It provides \$50,000 in coverage.

Trophy Cases: Cleaning will be Sunday December 20th at 5pm. All volunteers are welcome.

Booster Gear: Not many new sales. Student store – lunch hour – ASB would run it. They want to start in January. \$300 in sales would go to Special Needs program then negotiate. Vote passed!

Sports Program: Dave is looking for volunteers who would take programs to distribute. Sales for 2016-17 program ads will begin after the auction.

Auction Report: 53 donations to date. Phone calls to VIP. January 5th, 5 volunteers. Raffle tickets. Forum for escalating coaches. Robin Meyer, Chris Shields will give a 3-5 minute speech regarding excellence. Dave Nielson is handling the details on the staytonevents.com website.

Gym Sponsor Signs: Dave discussed. Three signs already sold.

Funding Request: Swim team would like \$500 to purchase new swimsuits. Vote approved! Coach Campbell requested \$1756.52 for new training equipment. He gave a PowerPoint.

Bond Update: January 20th @ 6pm. Andy Gardner will present.

**Meeting Adjourned @ 8:00pm
Next Meeting is Wednesday, January 20, 2016**