

SHHS XC Boosters Meeting Minutes

Date: Wednesday, July 30th 2014
Location: Encore Office Bldg.

The SHHS XC Boosters Executive Board held a called meeting that was called to order at 6:43pm. Those present were: Vicki Hubert, Kym Charles, Ed Hausman, Rena Sharfstien, Ginny Shipley, and Coach Jennifer Brockett. In lieu of Anne being on vacation, minutes were taken by Kym Charles.

The agenda was presented and a motion was made to adopt by Rena and seconded by Ed.

Ginny presented the financial report and it was reviewed and discussed. This will be uploaded to the website. Balance as of June 30 (Quarterly) was \$15,500.78 with 3 outstanding checks totaling \$4,033.79. Leaving a total balance of \$11,466.39 - \$5.00 (Share Balance) giving us current actual balance of \$11,461.39.

Vicki introduced budget talks and we went through each line item to determine income and expenses for the upcoming season. Income items included fundraisers such as BWB, Krispy Kreme, Mums, as well as any reserves (\$5,747.85 as of Dec. 31) the account may have had. Expenses include T-shirt needs, banquets items, fall trip needs, charter bus costs. These numbers will be crunched and the budget will be defined for the board to review.

Our Charter application was delayed due to a clerical error with the original documents and has been corrected and refiled with the state by Kym Charles. Once received copies will be provided to the board.

An update of information was discussed regarding the fall trip. Vicki acquired accommodations for the athletes/coaches while in Florida through Homeaway.com and 3 houses have been reserved with a \$900 deposit. Kym procured (4) different Charter bus quotes and these were reviewed and discussed for voting purposes. After discussion, Board is leaning toward Greene Coach due to the inclusion of the driver's lodging cost. Ed has an affiliation with one of the companies which placed a bid, and will be checking to see if they would like to adjust their quote for consideration before final vote is cast. We have asked that we get final feedback on this by Friday, August 1, 2014 for voting purposes. In reference to Theme Park passes, since we are not doing the Disney event this year, it has been more difficult getting any information regarding group ticket information. After further discussion, and prior knowledge of the students expressing more interest in the Universal parks, we have decided to go with the 2 day park to park pass. However, there is the option of adding on the Halloween Horror Night Add on Feature which we will need to get more info on. Kym provided the Universal Park Pass Order Info Sheet and will need to check on this feature for pricing. Board would like for her to do this also by Friday, August 01, 2014 if possible.

2014-15 Fundraisers: Coach Brockett reminded the board that Principal Bacon would like us to fill out the required fundraiser packet and submit to the school just to keep them in the loop. Kym went over a Buffalo Wild wings fundraiser that was actually kicked off over the summer to generate some pre-funding for the XC season. We receive 10% of all sales for a 4 month period that ends Sept. 19th to allow them enough time to cut us a check before the fall trip. Cards are distributed to our families and we present them at BWB when we eat there to receive the 10%. They are also going to do monthly team nights for us on Wed. Aug. 27th, Wed. Sept. 17th, & Mon. Oct 13th. This is a quarterly fundraiser. We also determined that we would do the Krispy Kreme card sales again this season. We purchase them for \$6 and sell them for \$12. It was decided we would keep the number for each athlete to sell at 15 cards this year. They will have the option to sell 15 cards or make a donation of \$90 to the SHHS XC Boosters. The Lincoln Sign & Drive is currently on hold due to the sale of Ramey Ford and we will revisit this fundraiser at a later date as Ed gets more information. Mums sales will continue this season. However, the board wishes to look into changing nurseries. Vicki is going to check with Torbett's who has a long standing relationship with SHHS. Kym will check with other area nurseries for quotes.

Rena Sharfstien will be heading up the pasta parties this season, dates were discussed in conjunction with the schedule. She will be using Volunteer spot, an online program to coordinate with the parents to make this process easier. Ed & Becky Hausman will be handling the snacks for all meets this season.

Coach Brockett presented the board with the official schedule and has set the parent meeting for Tuesday, 12th in the SHHS Cafeteria. The banquet will be held on November 11th. Details TBA. Meeting adjourned at 9:01.

Prepared by : Kym Charles 08/01/14