

Welcome and call to order by Pat Killpatrick.

Secretary's Report – Jennifer Weist

October 2017 Minutes were distributed by email. Motion was made and minutes were accepted as written. All Booster Reps, Board members and coaches were asked to sign the attendance sheet and to update information as necessary. An updated membership roster will be distributed with minutes.

President's Report – Pat Killpatrick

A handout outlining meeting dates for the year was made available to members in attendance.

The Board of Education has not made a final decision regarding our proposed outdoor scoreboard upgrades. The Boosters have completed all paperwork requested by the Board. The slowdown in the decision making at the Board level is caused by the realization that other schools in the County are following our process and considering similar updates at their facilities and the county wishes to establish guidelines.

Work has begun to solicit and install a Hall of Fame class for the Fall of 2018. Chris Myers will be contacted and involved. A nomination form will be created and an open nomination period and selection criteria will be established. A committee will be formed to review nominations. By law requirements will be reviewed before the committee is established.

Contact has been made with the school's Business Manager to secure a date for the spring Mulch Sale. April 14 has been tentatively reserved. We will use the model established last year and will seek volunteers to fill the various roles. Lacrosse volunteered to handle advertising and sign placement.

The Booster Club has received two pending requests for funds from Dave Lanham. The first is for Flag Pole Banners (approximately 26 are needed) and the second is for a new table covering for College Signing Activities.

The Executive Board used the November meeting to start a conversation about the focus and mission of the Booster Club. The primary function of raising funds to support teams and student athletes is clear. A secondary function should be to create signature social events that will establish roots in the community and raise general awareness of the Boosters is also a point of focus. Finally, the Booster Club would like to facilitate community involvement through service projects and participation in established community activities such as the 4th of July parade. The membership encouraged participation in well-established community organizations such as the Chamber of Commerce to help raise the profile and awareness of the organization. Ideas for social events were also discussed. Three to five volunteers are needed to brainstorm on events. If you are interested in helping, contact Pat.

Treasurer's Report – Sharon Burke

Budget information, including team balance sheets were shared with the membership by email. Representatives were asked to review their balance information and to contact Sharon if corrections are needed. The Treasurer and Membership chairperson are continuing to work with Mr. Lanham regarding the suggestion that the Family ID system be available for membership sign-ups when season sign-ups are not open.

Concession Manager's Report – Sharon Burke

The Health Department has completed the inspection of the indoor concession stand and has agreed to allow the sanitation station in the food lab rather than requiring installation of a triple sink inside the stand. 6 citations were issued for small items including need for a microwave and freezer with a NSF rating, installation of air gaps on drains, changes to the ceiling and caulking. We are working with the Head Custodian and School Administration on corrections.

Membership Report – Christina Powell

A final fall membership report was distributed to all representatives by email along with initial winter membership information. Representatives were reminded to review their duplicate payment information and to provide information on need for refund or donation of those funds. Representatives were encouraged to reach out to families who are not yet members but to remember that membership in the Booster organization is optional. Teams with 100% membership do receive a portion of dues paid for their use.

New Business

Dave Lanham has asked the Booster Club to consider purchasing lanyards for sale to community members through the concession stand and so that he may have a small inventory to hand out as needed. Sharon has agreed to purchase the remaining hat stock from a local company and will make them available, along with remaining tumblers at the concession stand.

Unified Sports shared that the Unified Tennis team were the State Champions. They are currently selling Joe Corbi's to raise funds for their teams. They have secured an asphalt donation for the permanent Bocce Courts they are working to build on campus.

With no other business, the meeting was adjourned.