

**EHS All Sports Booster Club
General Meeting Minutes
September 21, 2009**

Ken Rollins called the meeting to order in the EHS Media Center.

Opening Remarks

Chuck Langston - Sick and unable to attend. Susan Barber- Open house at Northwood Middle and unable to attend. Scott Weaver & Ken Rollins recorded minutes

Minutes

Minutes of prior meeting, 08.31.09, approved as printed [John Stelling – 1st, Mike Miros – 2nd].

Membership Committee

John Stelling Emphasized again goal of 100% participation and the key to coordination is the Team Representatives. John will begin follow-up and tracking of progress. Will emphasize collecting complete data including employers; potential sources for sponsorships. Membership breakdown to date – current vs prior year per Ken Rollins:

	2009-10	2008-2009
Ultimate Eagle	8	16
Golden Eagle	21	23
Blue Eagle	18	22
Student	79	64
Eagle	132	n/a

Facility

Al Eads – Water pressure test last week resulted in ruptured pipe that damaged finished portions of interior; will be 2 weeks before completed. School district must cover cost of these repairs.

Volleyball tournament is this weekend and must have both courts in the small/old gym. Dr. Tharp, Ed Coles and Susan Meadows to develop plan. It is possible to begin moving into the facility prior to Certificate of Occupancy being issued.

Financial Report

Ken Rollins, Treasurer – Cash balance as of 09.21.09 is \$62,246. Line of credit balance is \$71,000, with remaining available of \$29,000. Total committed and collected to date is \$50,405. Breakdown of categories is:

- Ads - \$7,400
- Banners - \$14,150
- Donations - \$3,899
- Merchandise - \$2,331
- Booster Club Memberships - \$22,625

Merchandise

Robin Thomason collected \$600+ this past week ending 09.18.09 at the merchandise table during lunch hours [included in total above]. Reiterated Tina Gallimore concerns of last week of inadequate security of money and merchandise stored in the Student room and the processes being followed. Dr. Tharp & Ed Coles - Proposed leaving room locked and Student Government begin setting up table outside room for any sales. An alternative would be lock cabinets. Robin has organized entire inventory. Assistance/volunteers required to coordinate the merchandise table on a weekly basis. Robin T volunteered to coordinate merchandise table with the initial goal to issue email blast requesting volunteers to set-up & manage the merchandise table from 11.30 to 2.00 each Wednesday. Hope is response will be sufficient to have merchandise table available additional days each week. **Thanks Robin.**

John Stelling – Volunteered to manage the Merchandise Table at Friday’s game, 09.25.09 with some assistance. An email blast requesting assistance for Friday and future home games will be issued. A pop up tarp/cover will be required if inclement weather.

Programs

- Look great –thanks to Scott Weaver
- Scott confirmed that ads & banners can be sold throughout the year. Ads can be added and additional updated programs generated for both the Winter & Spring Sports.
- Determine how to coordinate individuals to walk & sale in the stands during the game.
- Cash change is needed at next game as programs are being sold for \$3.

Present

Al Eads	Ken Rollins
Charlie Anderson	Lisa Maier
Dana Moyers	Mary Beth Lees
Ed Coles	Mike Miros
John Tharp	Robin Thomason
John Stelling	Sandy Shaw
Jodie Keener	Scott Weaver
Joyce Galloway	Tammy Rollins

The meeting was adjourned.

Respectfully submitted,
Scott Weaver / Ken Rollins
EHS All Sports Booster Club