



MAIN BOOSTER CLUB | 10909 N. PERRYVILLE ROAD | SURPRISE, AZ |

August Executive Board Meeting Minutes

Call to order – August 7, at 5:54 p.m. by Julie McCrimmon, President

Board Members in Attendance – Jeri Metcalf, Russ Rosenthal, Michele Caruso, and Kimberly Branche

Treasurer Report – Ending balance \$5428.64

- Several reports were late this year and fees to be accessed was discussed
- Outstanding reports: Volleyball, Girls Basketball, Academics, Cheer, and Softball
 - Clubs will be suspended until financial reports are turned in

Old Business –

- Still working Business Cards
- Update Booster Website – Booster webpage is currently down
 - Julie motioned to pay the fee to get the webpage back online
 - Jeri seconded to have it back online

New Business –

- *Senior Breakfast* - Pam Collin, Senior Advisor volunteered to fund Senior Breakfast from the Booster club, Julie motioned to have Pam Collins fund the breakfast; Michelle second that motion
- *Mr. Kuffle's Wish List* - Julie briefed the wish list items and discussed the budget needed to meet the needs to fund the items for the SY 17-18
- *Fundraiser Program* – Begin including Tammy Pierce, Student Council, back to all the fundraiser emails to ensure there is no conflicts between Sub-Boosters and Student Council/Led events
- *Helium Tank* - Student Council has offered to divide the cost of the tank between the Main Booster Club, this purchase will keep the cost down of rentals of tanks for school events and Sub-Boosters will have the opportunity to use the tank for event at a small cost, TBD
- *Sand's Chevy Day* - Opportunity for Sub-Booster Clubs to work Sand's Labor Day event, will be briefed at Main Booster meeting

Administration Report – Not in attendance

Next meeting is September 11, 6:00 p.m., meeting adjourned at 6:30 p.m.



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August Main Booster Meeting

Call to order – August 7, at 6:32 p.m. by Julie McCrimmon, President

Board Members in Attendance – Jeri Metcalf (Vice President), Michele Caruso (Treasurer), and Kimberly Branche (Secretary/Admin)

Sub-Boosters Present – Listed Below

Booster Club	In Attendance	Booster Club	In Attendance
Academic	X	Girls Soccer	X
Band	X	Golf	
Baseball	X	Spiritline/Pom	X
Boys Basketball	X	Softball	
Cross Country	X	Swim & Dive	X
Choir	X	Tennis	
Dance	X	Theater	X
Football	X	Track & Field	X
Girls Basketball	X	Volleyball	X
Boys Soccer		Wrestling	X
Girls Soccer	X		

Treasurer Report – Ending balance \$5428.64

- Outgoing Treasurer, Russ Rosenthal, discussed with Sub-Boosters the need to turn in reports in a timely manner
- Several reports were late the past SY and Russ discussed the importance of turning in reports monthly (excel spreadsheets and original receipts)
- Russ, discussed warnings, late fees, and removals for booster club will be implemented this year according to the Sub-Booster Guidelines,
- Treasurer reports are due to Michele by the 15 of the month to excel spreadsheets with 2 signatures and original receipts; *Temporary Email:* SRHSMCBTRES@GMAIL.COM
- Outstanding End of Year Report due from Volleyball, Girls Basketball, Academics, Cheer, and Softball
 - Clubs will be suspended until financial reports are turned in
- SY17-18 will implement process for Sub-Boosters to submit documents to Dropbox for Treasurer to access; additional information forthcoming

Old Business –

- Officer Elections – All votes should have been completed in May unless there are new clubs and/or in progress
- Volunteer ID Badges - Julie briefed to Sub-Boosters that all volunteers have ID Badges and complete the background screening process



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New Business/Update –

- *Upcoming Events / Fundraisers -*
 - Events uploaded on the webpage
- *Sub-Booster Information Sheets –* Sheets are due 18 August to the District, Sub-Boosters need to submit them too Julie NLT 16 August
 - *Dues –* Julie highlighted that the \$250 Annual Membership fee is due by September Meeting
 - Membership fee inconsistency between \$250 on the information sheet as to \$150 that was discussed at previous meeting; Board agreed to \$200 fee so that there was enough funds to cover estimated budget items
 - Anthony C, Girl Basketball stated he would assist the Main Booster in getting sponsorship to help assist with the budget
 - Wrestling offered to donate (2) cakes to assist with budget items
- *Fundraising Rules –* Sub-Booster must submit request online via Main Booster Club webpage, detailed and including percent to share if students are involved
 - Main Booster Club Board, Administration, and Student Council review request ensuring that the request meets the fundraising rules for the Dysart and to ensure there is no conflict with other clubs; Sub-Booster is notified of approval/denial of fundraiser
 - Julie reminded members that there should be a partnership between the Sub-Booster and the Coaching staff; Administration; we are here for the kids and that should always be the priority
 - There will be no game of chance, raffles, 50/50, boosters can do door prizes
 - First Right of Refusal is still in effect, first club to host a particular event no one can host the same even at the same time
- *Joint Fundraiser –* There should be a split between the Student Club and Sub-Booster Club if the students are involved; Sub-Booster has no say in the use of the Student Club Account
 - *Ex: If Sub-Boosters are hosting the event and no students a split is not required*
 - *Ex: If a Sub-Booster is hosting the event and students are washing the cars a percentage of the sale will go towards the Student club; a reasonable split to the Student club*
- *Cash Handling –* Funds need to be deposited into the bank accounts within 7 days of receipt, no cash spending is allowed (check or debit) use of Cash Log form will need to be implemented
- *Fry's Rewards –* Fry's Rewards will continue to remain with the Main Booster Club due to low enrollment in the program; Sub-boosters encouraged to take flyers and have parents sign up
- *SRHS Logo –* The use of the previous logo are no longer authorized; new criteria on what can be implemented with the SR brand is on the Dysart webpage:
 - *Maroon –* HEX740B12
 - *Gold –* HEXD7C352



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- *Sand's Chevy Day* - Opportunity for Sub-Booster Clubs to work Sand's Labor Day event; Wrestling, Track and Field, Volleyball, Swim and Dive all are interested
 - Voting will take place to determine which (2) Sub-Boosters will work the event
 - Recommended that one individual have a Food handlers card
 - Football mentioned that the grill was returned with a broken top; Theater mentioned they might have an extra grill they can donate

Administration Report – not in attendance

Presidents Report – Julie briefed with Sub-Boosters the importance of attending the meetings, implementation of warnings, fees, and financials reports submission

Next meeting is September 11 at 6:30p.m., meeting adjourned at 7:54 p.m.