BOMBER BOOSTERS MEETING MINUTES November 8, 2011

The fourth Bomber Booster meeting of the 2011-12 school year was called to order by President Lori Maier at 6:35 pm. The following board members were present: John Andrew, Wes Meares (Treasurer), Bonnie Mitchell (Vice-President), Cindy Utecht (Secretary), Don Meares, Glen Zuroske, Kent Smith, Brent Andrews, Kim Oates, and Kristen Boyton. Also present was Athletic Director Mike Edwards.

Minutes from the October 4, 2011 Bomber Boosters meeting were moved and approved.

Treasurer's report (Wes Meares)

- Wes provided copies of the October 2011 report for board review. The Boosters cash balance as of October 31, 2011 was \$28,830.72. Wes provided Fall Concession Sales splits, but had not recorded into the clubs account in the Balance Sheet.

Athletic Director's Report (Mike)

- General News
 - Fall sports coming to an end with Swimming and two girls from Crosscountry making it State. Winter sports will start up in November. Lights are now on the flag in the football stadium.

New Business

- Grid Kids Football will be holding their Super Bowl at Fran Rish stadium this Saturday, November 12. They would like to use the concession stand. Motion Passed: Cindy Utecht will open up the door from them on Saturday.

Side note: The City of Richland turned off water to the Stadium on November 10. Water was turned back on for the bathroom but the concession stand has no water. The Grid Kids used the old concession stand to sell candy and pop.

Ongoing Business

- <u>PE Department class:</u> The equipment cost total was over four thousand and with other groups making donations towards the equipment. There was still a short fall of \$1550. <u>Motion Passed</u>: Boosters will donate \$1550.
- <u>Wall of Fame</u>: The sub-committee presented a proposal on how an adult coach is nominated to the Wall of Fame. After much discussion the matter was tabled for next month for the board to review the proposal and provide input to the sub-committee.
- <u>Automated External Defibrillator (AED) Update</u>: There are AED cases are going up in Gym/ Stadium locker/ RHS office along with AED equipment.
- Concessions (Kim Oates)_Basketball Season (see attached schedule) Kim will lead the boys basketball games, but will need help because of her work schedule. Lori, Kristine and Bonnie will help with set-up and shopping when Kim needs the help for the boys basketball games. Cindy will lead the girl's basketball games with the help of the girls softball team and parents, along with the assigned club from Mr Q. Cindy will also lead the wrestling home games with the softball teams help.

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- <u>Bomber On-Line Sales</u> (Kent Smith) A new software is needed to work with the Website, plus Kent needs time to learning the new software. Kent will be working more on it this month.
- <u>Membership Update</u> (Kristine Boynton) No sales at the winter clearance night. Kristine might have a booth for one of the boys basketball games but not all of them. Kristine has been working on the database of email addresses.
- <u>MySchoolDecal.com</u> (Kim Oates) Kim had not provided credit card number to buy the decal.

Around the Room

- Mike Edwards: Kathy Below from Enterprise Middle School would like donations from the Booster for their Winter Fest on Dec 1, 2011. <u>Motion Passed</u>: to provide chair and blanket
- A thank you note with cookies provided by Wendy, coach from Dance Team. They were grateful for the iPod.
- Wes Meares will look into the cost of using a credit card machine on the iPhone (SQUARE app), and looking into placing food orders on Twitter.
- Next Booster Meeting is Tuesday, December 13, 2011 at 6:30pm at Kristine Boyton home for a Christmas gathering.

The meeting was adjourned at 8:20 PM.

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Weekday	Date	Sport	vs	Game Times	
Saturday	12/3/11	Girls BB	Southridge	5:45 & 7:30	Cindy
Tuesday	12/6/11	Boys & Girls BB	Hanford	4, 5:45, 7:30	Kim
Thursday	12/8/11	Wrestling	Walla Walla	6 & 7	Cindy
Saturday	12/10/11	Girls BB	Kennewick	5:45 & 7:30	Cindy
Monday	12/12/11	Boys BB	Kamiakin	5:45 & 7:30	Kim
Tuesday	12/13/11	Booster Meeting		6:30	all board
Friday	12/16/11	Boys BB	Walla Walla	5:45 & 7:30	Kim
Wednesday	12/21/11	Boys BB Freshman	Hanford	4 (open?)	
Wednesday	12/28/11	Boys & Girls BB	Central Valley	2,4,5:45,7:30	Kim
Tuesday	1/3/12	Booster Meeting		6:30	all board
Thursday	1/5/12	Wrestling	Eisenhower	6 & 7	Cindy
Friday	1/6/12	Boys BB	Chiawana	5:45 & 7:30	Kim
Saturday	1/7/12	Girls BB	Eisenhower	5:45 & 7:30	Cindy
Tuesday	1/10/12	Boys BB	Wenatchee	5:15 & 7	Kim
Friday	1/13/12	Girls BB	Davis	5:45 & 7:30	Cindy
Saturday	1/14/12	Girls BB	Moses Lake	5:45 & 7:30	Cindy
Friday	1/20/12	Girls BB	Walla Walla	5:45 & 7:30	Cindy
Thursday	1/26/12	Wrestling	Davis	6 & 7	Cindy
Friday	1/27/12	Girls BB	Chiawana	5:45 & 7:30	Cindy
Saturday	1/28/12	Boys BB	Eisenhower	5:45 & 7:30	Kim
Tuesday	1/31/12	Girls BB	Wenatchee	5:15 & 7	Cindy
Friday	2/3/12	Boys BB	Davis	5:45 & 7:30	Kim
Saturday	2/4/12	Boys BB	Moses Lake	5:45 & 7:30	Kim
Tuesday	2/7/12	Booster Meeting		6:30	all board
Friday	2/24/12	3A BB semi-state			Booster
Saturday	2/25/12	3a BB semi-state			Booster

Bold are days Kim may need help with set up.