

Meeting Minutes
January 8, 2014
RHS Conference Room



Meeting called to order at 6:35pm by President Bonnie Mitchell. The following board members were present: Kim Oates (Vice President), Wes Meares (Treasurer), Cindy Utecht (Treasurer Assistant), Jeanie Zorich (Secretary), Brent Andrews, Mike Edwards, and Glen Zuroske. Not present: Kris Boynton, Rick Chandler, Sid Hall, Don Meares, Kathy Piper and Terry Watkins. Guests included Grant Richardson, and Kayla Andrews.

Meeting minutes from December 4, 2013 were approved as written.

ATHLETIC DIRECTOR'S REPORT:

- WRESTLING: Districts will be held at RHS on Saturday, February 8th. Will be both boys and girls wrestling. Weigh-ins start at 8am, match starts at 10am. Boosters will work concessions.
- BASKETBALL: RHS hosting girls Districts on February 11th, and boys February 15th. RHS could be hosting different leagues on Saturday, February 22nd. Boosters will work concessions for all games.
- May 16, 2014: RHS hosting District Track
- May 29, 2014: RHS hosting State Baseball, Softball, and Tennis.

BUSINESS:

- **Concessions**: Bonnie led this discussion. The Board needs to brainstorm and work on getting an individual to take over concessions for Kim Oates. The group came up with good ideas, with no final decisions made. This topic will be revisited.
- **Merchandise**: Wes stated the Boosters need to have a table set-up at the games to sell the extra merchandise the Boosters have on hand (sweatshirts, t-shirts, hats, and blankets). Bonnie shared that a number of people have requested Bomber Booster shirts in children's sizes as well as women's sizes. Bonnie requested \$500.00 to purchase some shirts. The motion was seconded and approved. Kim wants to investigate the cost of a shirt press for the Boosters to design and sell shirts.

AROUND THE ROOM

- Grant Richardson: RHS Baseball will be holding a Baseball Clinic Tuesday, April 1st and Wednesday, April 2nd. The clinic will cost \$35.00, consist of 2 3-hour sessions on both days. The sessions will be broke out as follows:
 - 9:00 – 12:00 pm:
 - 7 and 8 year olds
 - 9 & 10 year olds
 - 1:00 – 4:00 pm
 - 11 and 12 year olds
 - 13 and 14 year olds
- Bonnie Mitchell: Bonnie also asked for gifts from the Boosters to be donated for the Carmichael 8th Grade Graduation Party. It was approved to donate a few of the WIAA Bags and small Bomber Footballs.

Meeting adjourned at 8:30pm.

ADDITIONAL BOARD BUSINESS IN JANUARY

Board President issued an email to all board Members on Saturday, January 25th, informing the Board Kim Oates had looked a shirt press. The machines retail for anywhere from \$100-\$500; however, the one Kim looked at is offered to the Boosters for only \$550.00. Bonnie asked for discussion, motion, second, and ultimately voting on the purchase of

the shirt press. A number of questions were asked, and ultimately answered by Kim. The Board agreed on and voted to purchase the shirt press.