

Thunderbird Booster Club

MEETING MINUTES

Date: August 20, 2014, at I-S Fitness & Aquatic Center

Call to Order: 7:09 p.m.

Executive Officers Present: Tony Neumann, Johnathan Turba, Deanna McKinney, Holly Neumann

Executive Officers Absent: Jean Barth, Laura Scott

At-Large Members Present: Shawna Garbe, Travis Bassett

At-Large Members Absent: Kathi Morgan

Observers Present: David Dyb, Tim Welch, Michelle Nelson

Secretary's Report: motion by Deanna, seconded by Johnathan

Treasurer's Report: no treasurer report. Annual report read by Tony.

Membership Committee: renewals are sent out and new memberships are coming in

Concessions Committee: \$163.70 bill from Badger Popcorn Deanna motion to pay, seconded Johnathan. Motion carried.

August 28: Deanna will help early, Shawna and Michelle will come later. Khyla will help as well.

Fanwear Committee: Fan Wear Orders are out, on the schools web-site and facebook page

Fundraising Committee: Parents Night-August 29. Cards will be sent home with the kids this week.

Homecoming date is uncertain at this time

Football Field Fun: 2015 would be the 10 year anniversary for the football field. Looking into different options for that.

Looking into sponsoring some sort of run

Tim Welch: Zombie Run, at dusk, all runners pay a reg fee, they go out in small groups, zombies are planted

Travis: bi-athalon, human foosball, regota, (boat building race)

Suggestion for Track team to get recognized for the performance at the state track meet.

Old Business:

- 1) Shed Drawing: \$4280, minus \$1600 material, \$250 delivery, \$100 printing, leaving a balance of \$2330, originally would get \$2 a piece, now thinking we should just divide the total balance, Total Profits will be returned to the students and divided equally amongst ticket sellers. This format will only be used for the shed drawing. Motion by Michelle, seconded by Deanna, motion carried.
- 2) iPad: To keep stats for volleyball, apps available for volleyball. Will help to show drills and skills on the spot. Help the girls concentrate on the games. Motion by Michelle not more than \$600 for an iPad, Seconded by Travis. Discussion followed. Motion Carried.

Thunderbird Booster Club

MEETING MINUTES

New Business:

- 1) Funding Requests: Tim Welch: \$500 for replacement of unsafe matt around the lifting area. Tim: Our athletes use this area. David: First concern is the safety. Motion by Travis to approve \$1000, seconded by Michelle. Motion carried.
- 2) Tim Shows kiosk to put community events.
- 3) Adoption of By-law revisions Motion by Johnathan to adopt bi-laws revision as presented, seconded by Travis, motion carried.
- 4) Next Meeting-September 17-7:00pm, I-S Fitness & Aquatic Center
- 5) Adjourn Motion by Holly, seconded by Travis, Motion carried.

Regular Meeting Adjourned: at 8:31 pm