

KENNEWICK HIGH SCHOOL BOOSTER CLUB
MEETING MINUTES
January 7, 2009

Next Meeting is Wednesday, February 4th, 2009, at 7:00 p.m.
Kennewick High School –Library
500 S. Dayton

Attendees: Arlen Homer, Michelle Bunker, Dennis Cooper, Lee Voigt, Lori Beeler, Shannon Moreno, Julie Westermeyer, Steven Voigt, Jack Lester, Cory Lester, Cindi Homer, Theresa Buckendorf & Ronny Coleman

Coaches: Oscar Garnica & Son, Bowling & Charlie Hingston, Track

- ❖ The meeting was called to order by Arlen Homer, Booster Club President, at 7:08 p.m.
- ❖ The minutes were distributed. A motion was made the minutes be accepted, the motion was seconded and the minutes were accepted at distributed.
- ❖ Lee Voigt gave the Treasurer's Report. We currently have a net worth of approximately \$28,992. We have made about \$1,900 on the girls games and about \$1,850 on the boys games so far this season. A motion was made that the treasurer's report be accepted. The motion was seconded and passed.

Guests and Coaches

- ❖ Coach Garnica, Bowling, requested financial assistance for the teams trip to the state tournament in February. He would like to take the JV team with them and requested the booster club help pay for their housing, \$400. Some of the girls are bowling over 200/game and doing extremely well. He anticipates they will to the state tournament and have a really good chance of winning the state title. Next year they are planning to do more fundraising. Their biggest match with Ike is next week. A motion was made to assist the bowling team with housing costs for the state tournament in February, the motions was seconded and passed.
- ❖ Coach Templeton, Football, submitted a request for the booster club to purchase approximately 400 Orange Crush t-shirts for distribution to the middle school students moving on to Kennewick High next year. The request came in too late to be voted on at this meeting so it will be put on the agenda for the February meeting.

Committee Reports

- ❖ **Clothing:** Shannon Moreno, Clothing Chairperson, reported sales are going ok. She is working with Zenon to get offerings up on the new website and that should be available in the next few months. We have almost sold out of hoodies so she ordered a new supply and picked them up today.
- ❖ **Concessions:** Concessions are going well, not nearly as busy as football and we would like to see more parents involved. Offering a food handlers class was discussed for those helping with concessions and we would like to tap into the juniors and seniors to help who need Quest hours for community service. Zenon will put sign up notices on the website and Theresa will get a schedule sent off to Zenon for the rest of the games this year. Arlen will call the health department and see if we can do a training/certification class and offer it to our members and the kids.
- ❖ **Executive Board:** Lee Voigt will be leaving the booster club after this year and currently holds the position of treasurer. We need to find someone who would like to take on that important position when she "retires" so pass the word. The booster club will investigate purchasing Quick Books or a similar software for the new treasurer. Lori Beeler asked if the club might be willing to purchase a laptop as well. Although the answer was no, it may come up again.
- ❖ **Programs:** Lorna Zaback, Program Chairperson, was not in attendance. On check for advertising was received. We do not have a winter program and hope to have a Spring one together by the time baseball

starts. Print Plus does the printing, Zenon will but all the current advertisers on our website, Julie will talk with Lorna and see if she can find out where she is with the program.

- ❖ **Raffle:** Julie Westermeyer, Raffle Chairperson, drew 8 names and sent out Thank You notes with a \$10 Starbucks card to the winners; Julia Madrigal, Lynn Westerman, Dennis Cooper, Lee Voigt, Al Moreno, Charlie Hingston, Kandace Espinoza and Jennie Szendre. CONGRATULATIONS!!!
- ❖ **Website:** The website is www.kennewickboosters.org. Shannon Moreno has been working with Zenon to get pictures of the teams and available clothing on the website. The forms have been posted and Zenon is checking into the Pay-Pal options. Scholarship applications will be posted as soon as they are available.
- ❖ **By-Laws:** See new business below.

Old Business

- ❖ Tim Henderson was supposed to be here tonight and could not make it. He wanted to discuss selling water in conjunction with boosters as a fundraiser. His slot will be tabled until he is available to discuss the idea at one of the upcoming booster meetings.
- ❖ Storage shelves will be built in the stadium storage shed. Shannon will get Pauly's number to Dennis and the keys so he can take measurements and start the project when the weather warms up a bit.
- ❖ Ronny reported that Mr. Bond will be at our next meeting to talk about the bond issue.

New Business

- ❖ Michelle Bunker gave a brief history of the scholarship issue and the last by-law meeting and how we got to a position of voting on the scholarship eligibility language. Basically the issue began with trying to define "a member in good standing" as stated in the current eligibility requirements.

There was an extensive discussion regarding the language in the by-laws addressing eligibility for the scholarship. Several opinions were expressed, very good arguments were presented and all who had something to say about the issue had a chance to be heard. The choices boiled down to the following options:

Option 1: Remove "and whose parent or legal guardian is a member in good standing of the Booster Club" so the section reads: *All student athletes who regularly attend Kennewick High and are in their senior year and on track for graduation are eligible to apply for scholarship consideration.*

Option 2: Define a member in good standing. Revise the section to read: *All student athletes who regularly attend Kennewick High, are in their senior year and on track for graduation, have played a sport in either their junior or senior year, and whose parent(s) membership was submitted and paid, are eligible to apply for scholarship consideration.*

Option 3: Further define a member in good standing. Revise the section to read: *All student athletes who regularly attend Kennewick High, are in their senior year and on track for graduation, have played a sport in either their junior or senior year, and whose parent(s) membership was submitted and paid by October 31 of the school year the scholarship is applied for, are eligible to apply for scholarship consideration.*

All membership applications must be dated, signed by the applying parent, and initialed by a board member or membership chairperson receiving the application and funds.

Option 4: Add points to the evaluation criteria for parental participation. Revise the section to read the same as option 3 but add some form of point system to the judging criteria for parental involvement.

Option 5: Suspend the scholarship for the 2008-2009 school year.

It was decided no one wanted Option 5, so the membership voted on the four remaining options.

#1 No Membership Requires

#2 Membership only required

- #3 Membership with verifiable proof of payment and a deadline for joining
- #4 Membership with verifiable proof of payment, a deadline for joining and additional points awarded during the evaluation for parental involvement.

There were fourteen members in attendance, three additional voting by proxy. The votes were as follows:

Option 1: 9
Option 2: 0
Option 3: 1
Option 4: 6
Abstained: 1

The scholarship committee handles the evaluation of the applications, the membership will decide on the due date. Michelle Bunker will update the application package and forward copies to the secretary for distribution to the membership and Betty in the activity center at the school. Lori Beeler will send out a message regarding the outcome of the vote and have Zenon post a reminder to apply on the website. The application will also be posted on the website.

Notes

- ❖ Booster Club meetings are held at KHS the first Wednesday of every month at 7:00 p.m. unless rescheduled due to holidays or school events. The next meeting is scheduled for January 7th, in the Library. Attending Booster meetings is the perfect opportunity to start getting involved in supporting KHS athletics.
- ❖ The meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Lori Beeler

Lori Beeler

KHS Athletic Booster Secretary

Kennewick High Athletic Booster Club
Wednesday, February 4th, 2008
KHS Library- 7:00 pm

AGENDA

1. Call to Order
2. Acceptance of Minutes
3. Treasurer's Report
4. Recognition of Guests and Coaches
5. Committee Reports
 - Clothing
 - Concessions
 - Memberships
 - Programs
 - Web Site
 - Raffle
 - By-Laws
6. Old Business
 - Program status – Julie Westermeyer
 - Webpage design/clothing sales – Zenon Thornton & Shannon Moreno
 - Volunteer for membership chair - All
 - Tim Henderson sale of KHS bottled water – Ronny Coleman
 - Stadium store room – Dennis Cooper
7. New Business
 - Bond Issue Discussion
 - Coach Templeton, request for Orange Crush T-Shirts
 - Coach Brown (golf), request for uniforms
 - Coach Hingston, request for track uniforms
 - New Coaches request form, available electronically from Ronny & hard copy from Betty at the Activity Center. Will also be available on the website.
8. Next Meeting Date and Adjourn