

KENNEWICK HIGH SCHOOL BOOSTER CLUB
MEETING MINUTES
April 8, 2009

Next Meeting is Wednesday, May 6th, 2009, at 7:00 p.m.
Kennewick High School –Library
500 S. Dayton

Attendees: Arlen Homer, Al Moreno, Shannon Moreno, Lee Voigt, Lori Beeler, Julie Westermeyer, Cindi Homer, Jennifer Ayers, Theresa Buckendorf, Geri Taylor Julian, Sonya Stites-Molnaa & Lorna Zaback.

Coaches: Charlie Hingston, Track, Bill Templeton, Football, Scott Carswell, Volleyball, Bradyn Leyde, Boys Basketball, and Ronny Coleman, Athletic Director

- ❖ The meeting was called to order by Arlen Homer, Booster Club President, at 7:02 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 \$24,469.48. A motion was made that the treasurer's report be accepted. The motion was seconded and passed.

Guests and Coaches

- ❖ Bill Templeton, Football, Bradyn Leyde, Boys Basketball, Scott Carswell, Volleyball and Charlie Hingston, Track, were all in attendance.

Committee Reports

- ❖ **Clothing:** Shannon Moreno reported the website is somewhat slow and most people continue to ask at the school about Lion Wear. The display and phone number is still in the foyer by the office.
- ❖ **Concessions:** Julie Westermeyer has volunteered to take on baseball concessions. Julie and Lee went shopping and purchased many needed items for the concession stand including a freezer, microwave and crock-pots. There is still \$1,928.17 in the baseball fund for other items we may need.
- ❖ **Memberships:** The new form for 2009-2010 school year is available. Anyone signing up in the spring will be a member through next spring.
- ❖ **Programs:** Lorna Zaback reported that she will have 40 programs printed by Friday for the home game, 20 with pictures and 20 with the Lion on the cover. The website is noted on almost every page and all team photos and rosters are in. About \$500 more came in from advertisers, still \$500-\$600 outstanding. Some of the companies have gone out of business.
- ❖ **Website:** The scholarship form is available on the website; Ronny has been sending the schedules to Zenon who regular posts the updates. The school website now has a line to the booster website and Ronny will see if we can't have a link to the Volleyball website created.
- ❖ **Raffle:** No activity on the raffle, basketball winners were drawn and announced at the last meeting.
- ❖ **By-Laws:** To be discussed under new business. Lori will get the signed by-laws to Zenon for posting.
- ❖ **Scholarship:** Michelle was not in attendance, application is on the website and they are due on May 1st. There are four people currently on the committee but they could use more help once the applications are received.

Old Business

- ❖ Program chairperson Lorna has agreed to continue to chair the effort and will need a team of 4-5 to help sell ads during the summer. Lorna will write up a plan to present at the next meeting so we can have programs available at the first football game. Friday will be our biggest baseball game with Pasco. Sales are usually brisk during the break about 5:30pm.

- ❖ Software purchase and financial record migration: Cindy Homer has volunteered to take over the treasures position but the club must consider a change to the by-laws since they specifically state the President and the Treasurer may not reside in the same household. Perhaps changing the signature authority will be sufficient.

New Business

- ❖ Coach Garnica presentation to the club – not in attendance, tabled.
- ❖ By-Law Changes: Section 1, G – The booster club is in charge of organizing the sports award banquet, should we keep that in the by-laws since the coaches pretty much do their own individual banquets now. Yes we should just in case new coaches decide they would like the club to help or take that over at any point in the future.
- ❖ By-Law Discussion regarding the President and Treasurer cannot reside in the same household. There was extensive discussion whether or not the by-laws should be changed to clarify the statement “The President and Treasurer cannot be from the same household” to accommodate the nomination of Cindy Homer as Treasurer. After several points of view, it was decided there is sufficient interest in the executive board to warrant leaving the by-laws as they stand and waiting to see how the elections turn out next meeting.
- ❖ The following individuals were nominated for the following open executive board positions:
 1. President, One Year Term - Theresa Buckendorf
 2. Vice President , Two Year Term – Dennis Cooper (second year)
 3. Vice President, One Year Term – Lorna Zaback
 4. Secretary , One Year Term – Lori Beeler
 5. Treasurer, One Year Term – Cindi Homer
- ❖ Chairperson positions are as follows:
 1. Clothing – Shannon Moreno
 2. Concessions – Open
 3. Memberships – Open
 4. Programs – Jennifer Ayers & Lorna Zaback
 5. Raffle – Julie Westermeyer
 6. By-Laws/Scholarship – will pass on to VP Dennis Cooper
- ❖ Donation to the Ed Troxell Scholarship Fund – Request was received to donate \$500. The scholarship is a four-year \$1,000/year scholarship for a Tri-City youth. The boosters have donated in years past, \$500. The club voted to donate \$500 this year as well.
- ❖ State tournaments are scheduled for May 29th & 30th, awards presentation is scheduled for June 4th.
- ❖ Fall sports clearance in August when the kids show up to sign up for sport and get cleared to participate. Athletes and parents turn in paperwork and it is a good opportunity to sell clothing and meet with the coaches. We will have members there to talk about the club and volunteer opportunities and sell clothing.
- ❖ Ronny is planning a big event to kick off the sports season with a tail gate/BBQ type of event and will fill in the club and his plans for our participation, as details become available. The event is tentatively scheduled for Monday, August 17th. Football starts practicing on 8/19 and the rest of the fall sports start 8/24.
- ❖ We will look into charging advertisers a nominal fee to post a link on our website to theirs and offer the service during the summer program blitz.
- ❖ First home football game is 9/19/09.

Notes

- ❖ Next meeting will be on Wednesday, May 6th at 7pm.
- ❖ The meeting was adjourned at 7:52p.m.

Respectfully submitted,

Lori Beeler

Lori Beeler

KHS Athletic Booster Secretary

Kennewick High Athletic Booster Club
Wednesday, May 6th, 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 – Track car wash scheduled for May 9th!!
5. Committee Reports
 - Clothing
 - Concessions
 - Memberships
 - Programs
 - Web Site
 - Raffle
 - By-Laws
 - Scholarship
6. Old Business
 - Chairpeople for next fall; programs, memberships
 - Software purchase and financial record migration
 - Coach Garnica presentation to the club
7. New Business
 - Coach Leyde has requested \$1,125 for the boys basketball team to participate in summer league team and also play in the Kamiakin Tournament. The club will be voting on this request at the meeting.
 - Football Camp concessions June 19th 4-9pm, Coach Templeton has requested the club open the concession stand during the scrimmages
 - Fund raising opportunities:
 - Selling fireworks with Western Fireworks Inc. in Richland 6/28 – 7/5 9am-11pm. Operates on consignment, includes tent, lights, insurance, training.
 - Southridge Booster presidents idea for an annual fund raiser basketball game between staff and parents Southridge vs. Kennewick High.
 - Call for nominations for the executive board – nominations so far:

- President, One Year Term - Theresa Buckendorf
- Vice President , Two Year Term – Dennis Cooper (second year)
- Vice President, One Year Term – Lorna Zaback
- Secretary , One Year Term – Lori Beeler
- Treasurer, One Year Term –Open; Cindi Homer withdrew her nomination

Additional nominations should be brought to the club during the call for nominations and will be voted on at the end of the meeting.

If we have multiple candidates for open positions, voting will be by written ballot with results distributed via email, on the website and announced at the June 3rd meeting.

8. Next Meeting Date and Adjourn: June 3rd, 2009, 7:00 pm