

Whittell Boosters Minutes

February 10, 2015

Meeting Called to Order 6:00pm

Present: Bronwyn Leeper, Raquel Norton, Kim Felton, Kelly Krolicki, Kate Warner, Kim Aynedter, Kevin Kjer, Kristy Kjer, Dana Buchholz, Patrick Kelly, Crespin Esquivel, Max Primo, and Sean Noyes.

Minutes: Kim F. moved to approve January minutes. Kim A. seconded. Approved.

Treasurer's Report: Kelly reported account signatures updated along with quickbooks. Kelly reported current balance sits at \$49,258.89. Big checks were written which included \$4000 for the library, \$4000 for Prom, \$14,950 to Moonlight (gym sound proofing) and caught up on teacher requests.

New Business:

Funding Requests:

1) Patrick Kelly (ski coach) requested \$375.66 for 2 walkie talkie radios for use on the ski hill for communication between coaches and athletes. Price quoted is an Amazon sale and greater discounts exist for six radios. Costs are \$187 per radio. Kate made a motion to approve the full amount. Kim A. seconded. Kate amended her motion to approve up to 6 radios based on the cost breakdown. The additional radios are to be used for the July 4 parking lot fundraiser and Mr. Kelly will have access to an additional radio if necessary. Kim F. seconded. Amended motion approved.

2) Patrick Kelly (varsity ski coach) requested half the entry fees for racers attending both State Championships and JV Duals. He is requesting \$312 which includes 5 athletes attending States at \$40/person and 7 JV athletes attending duals at \$16 per person. Ski team members held a burger fundraiser. Kim F. made a motion to approve the \$312 for the entry fees. Dana seconded. Approved.

3) Devin Ruby (Baseball Coach) requested \$1089.96 for baseball equipment. Due to changes in bat weights, the team only has one legal bat. Items include \$350 for bats, \$369 field screen, \$369 Kodiak L screen and baseballs. The team attempted a Christmas Tree fundraiser. Raquel made a motion to approve the \$1089.96 so long as the team participates in fundraisers. Kim F. seconded. Approved.

4) Dylan Thomas (Football DJ) requested \$900 for DJ services he provided during the 2014-15 home football games. Kate made a motion to approve the \$900 for his services. Raquel seconded. Kim moved to amend the motion to pay him for services rendered, however, in moving forward, we request a formal written agreement/contract to be in place that allows us to negotiate costs/services prior to next school year. Raquel seconded. Approved.

5) Whs student council requested \$150 which is half the cost of photobooth rental for the Winter Formal Dance held March 6th. Student council plans on raising the other \$150. Kim F. moved to approve the \$150 for the photobooth. Kim A. seconded. Approved.

Rotary Fundraiser:

The Rotary Hawaii raffle ticket fundraiser, which supports local organizations such as Whittell, will be held St. Patrick's Day, March 13. Rotary will draw the winning ticket in which the bearer will receive a one week Hawaiian vacation to the Big Island Resort, along with \$1000 toward airfare. Tickets are \$10 each in which Rotary keeps \$5 and WHS keeps the other \$5. Rotary has generously given to many WHS and community programs over the years; most recently our gym. Participating organizations include Live Violence Free, ZCES, Tahoe Youth and Family, Boys and Girls Club and WHS. Tickets should be available this month from the participating organizations.

Committee Reports:

Leadership: Sabrina Trachsel reported Winter Formal is scheduled for March 6th and will be held at WHS. However, baseball and softball teams both have away games. The dance will be moved to March 5th.

Student Report: Max Primo and Sean Noyes reported that students are excited about dances. They both requested in person the \$150 toward the photo booth for Winter Formal. There were also plans to tailgate/bbq outside the basketball game. No funds were requested for that. Mr. Whittell has been scheduled but they did not bring their calendar. Next meeting, students will bring their calendar of events, but both Leticia and Ms. Wines has them.

Faculty Report: Patrick Kelly had nothing to report.

Rewards Programs: Kim Aynedter reported \$1317.36 Escript/Safeway contributions for December and January included \$95.11 from Raley's and \$896.40 from Safeway. Kim A. also reported that she visited Les Schwab about continuing their sponsorship of matching \$1 for every Varsity Basketball point made during the season. After our local Fire Chief's visit, the Manager has agreed to donate. However, donations will come in two separate payments: one in April, the other in May. Kim will get his business card so it can be advertised on constant contact.

Again it was mentioned that we should use amazonsmile accounts (which work similar to escript) when ordering online through amazon; portion of each sale transaction can be donated to a non-profit such as boosters.

Audio: Rotary paid \$4000 for materials and Boosters paid \$15000 for materials for a total of \$19,000. \$4000.00 is the total that Rotary has contributed toward the project. \$8600.00 in other funds raised by the Echo No More campaign, this money will go toward installation. Crespin said the District does not have to approve the installation bid, we just have to prove that the installer is a licensed contractor. Hopefully we will get the bids in the next week or so. Soundproofing project expected to be completed during summer break.

Echo No More: Looking good at this point with amount budgeted by Boosters and amount raised which is \$15,000 and \$12,600 respectively.

Golf Tournament: Kevin passed around the flyer and registration form for the 28th annual golf tournament. The golf tournament funds both Whittell and South Tahoe High Schools and includes 18 holes of golf, golf cart, lunch and trophies to the top 3 teams. Event will be held may 2nd and 3rd and is \$145 for one day or \$260 to play both days. Questions, call Kevin Kjer at 775-588-6354 or email kjkjer@aol.com.

School Board/Grants-Kelly K had nothing to report.

Public Relations- Kate stated an ad would run in Friday's paper about the Varsity girls and boys games Friday night.

Snack Shack-Dana reported Lakeside helped host a BBQ pork lunch in which they sold 50-60 orders.

Banners- Kim F. stated banners would be ordered and hung after the sound panels were in place. Expected time of completion is next school year.

Logo Wear Online Shop- Lauren was not in attendance. No report given.

Sunshine Committee: Lauren was not in attendance. No report given.

Next scheduled meeting will be March 10, 2015. NOTE: this is a change as our meeting would onflict with Winter Sports Awards.

Meeting adjourned 6:40pm