

Wildcat Football Booster Club
General Meeting Minutes
May 15, 2011

In attendance: Charlie Kinnune, Jeff Mitchell, Bob Chapman, Lisa Copeland, Robin Reed, Dave Snead, Bob Van Liew, Colwell Reed, Brian Deutsch, Linda Deutsch, Kathy Hyland, Mike Takacs, Angi Davis, Anne Stedman, Sue Berhold, Corrina Edens, Rana Hoover, Lara Vorhee (sp?)

Previous meetings business – Bob Chapman nominated to be Vice President. Brian Deutsch motioned, Chris Weldon 2nd, followed by a thunderous agreement from all.

Call to Order - 6:03 pm

Group introductions.

Coach Kinnune - Presentation of Coaches Trip 2011 to Wisconsin. (add presentation to record?)

·Spring trip, 5 coaches attended, reenergizing positive experience.

Jeff Mitchell added - excited about our coaches enthusiasm, coaches thankful – it's standard procedure w/other schools boosters to send entire coaching staff away, we're not quite there yet, but that's something to work towards.

Robin Reed - Apparel/Merchandise - Robin knows someone who's interested in taking on merchandise, we're in need of a design/designer.

Linda Deutsch added there's a need for merchandise to be sold at games, all agreed. Brian Deutsch reinforced the need for a new, fresh design/slogan for the season. Jeff Mitchell requested the group look for other "holes" that need filling, work on getting incoming freshman involved for a smooth transition.

Lisa Copeland - presented financial situation, (attach??) Money is coming in. Lisa's needing a parent volunteer to come in to start receiving money. Lisa's son is graduating this next year and a new treasurer will be needed, sooner is better for a smooth transition. Brian Deutsch added there's \$1000 coming in from the 4 5 6 party.

Dave Snead - States he presented website needs in an email last week, and added that Lorrie is coming back. He feels all items under his responsibility are handled. (attach email?) He added that the web site is just about done - still working on newsletter, any website post can be sent to phones or emails, the instructions are on the website, He expressed his need to get his name off the paypal account, and a need to know who to put on the account. Jeff Mitchell will be added to the paypal account. Dave added the need to purchase dvd duplicators, Lisa and Jeff agreed they should be purchased.

(cont)

Laura Nordby - Is working on recognizing Coach Kinnune's 20th year.

Brian Deutsch - Reported that the Skyline 7 on 7 is coming up, our final 7 on 7, and added we still have passes for Barton, use or lose them.

Camp - It's been moved by one day, 21, 22, 23 of August.

End zone camera system - becoming a reality, mounted on a pole in the end zone to be used for training purposes, wirelessly controlled, hided camera. Dave interested in helping. (**Brian is by default the chair of the audio visual committee? Joke, serious, need for reorg?**)

Linda Deustch - Season Program, only 4 home games, and the first is on Sept 1, so she needs to have the program done right away, Expressed a need to purchase a professional program as she has been borrowing one. Laura Vorhee may have the program needed, says she'll check.

Dave Snead - added that he wants Cloud 9 to get merch people to bid against each other, wants inventory type list from each for best deal.

Jeff Mitchell - presented photo banner idea, will discuss later.

Angi Davis - Jeff Mitchell will talk to her about her list. (?)

Kathy Hyland - Records and Archives - will co-chair with Raeanne Wahsise wanting to turn everything digital. Lisa Copeland added that she has a lot of documents to turn over and Dave Snead confirmed we have ample electronic storage.

Freshman rep - 59 interested freshman, 37 have committed to volunteer positions. Jeff Mitchell encouraged the freshman to come in to weight room after school.

Anne Stedman - Newsletters, no report. The group discussed with Anne the purpose of the newsletter and suggested that with all the over means of communications, there may be a need to reorganize and rethink the newsletter process. Jeff Mitchell suggested that maybe the correct title is Communications. Kathy added she liked that the newsletter went out to those involved where most other means of communications involved the user seeking information. Jeff reminded that this goes not only to players and families, but to sponsors.

Sue Berhold - Team Dinners, two planned for spring camp, June 2nd June 9 (to include incoming freshman)

Sue asked Jeff about lunch for Lynnwood? Jeff confirmed there is time to set this up using coolers to transport food.

Dave Snead added - people can sign up for the calendar and will be updated with any changes.

Jeff Mitchell and Bob Chapman - presented Powerpoint of goals and plans. (*attach?*)

Jeff Mitchell - the next board meeting, all hands on deck is Sunday, June 5th at 6 o'clock, with a goal to layout beginnings of 2011 football, summer and season, we want everyone to know what we are and where we're going, getting everyone's buy in, then introductions, then break into committees.

Then we will plan the next board meeting - committee heads will come, goal is by January next year - budget being developed.

Meeting adjourned: 708 pm