

SHILOH BOOSTER CLUB BOARD MEETING MINUTES

Meeting Date and Location: 07/22/2009

Shiloh Stadium Press Box

Attendance: All board members present—Lisa Bell-Davis - President, Wendall Brown, Jr. – Vice President, Maria Lollar - Treasurer, Diane Jacobs - Secretary, Tom Marley – Director of Technical Operations

Agenda

- 1. Call to Order:** President Lisa Davis called the meeting to order at 7:25pm.
- 2. Treasurer's Report:** Financial records for the Booster Club from the 2008-2009 school year have not yet been turned over to Maria from last year's Treasurer. Information retrieved from the Shiloh HS bookkeeper (Teresa Webb) was missing a lot of information. Sources of some of the funds had to be speculated.

The beginning balance of \$3725.81 is what was left over from last year.

- 3. Old Business:** Tom says that football has agreed to split the cost of the Bistro renovation with us.

Heart Pins Fundraiser: Lisa brought up this idea again. 60 pins min. order. Unit cost \$7.50/pin. If we get boys to sell at \$12. Guarantee for first time buyers allows us to send them back to get all but 10% re-stocking fee. No decision was made at this time to proceed with this fundraiser.

4. New Business:

A. INFORMATION FORMS: All forms need to be streamlined, and reduce the number of forms currently used. We talked about what information needs to be forms collected from parents.

1. The fundraiser forms were reviewed and discussed that need to redone. Lisa will revise forms and present at next meeting.
2. First booster club meeting – Add to the information capture form a question asking if there are any other languages/what is the primary language spoken in the home?
3. Information needed for Senior Night forms:
 - o Kids and Parents name:
 - o Mom & Dad's name:
 - o Sport:
 - o How many years:
 - o Other activities:
 - o Where College:
 - o Major:

B. EVENT DATES FOR THE YEAR:

Feb 06 - Field Clean Up/Soccer Kick-Off Day

Feb 02 – Try outs

Feb 05 – Rosters posted

Feb 09 – Black and Silver Night

Mar 30 – Senior Night AND Sponsor Night

Apr 13 – Rain date for Senior/Sponsor Night

May 04,05, or 07 – Banquet

C. FUNDRAISERS:

1. **HONEY BAKED HAM:** Lisa reported there are number of different things to sell, but that it is very complicated. The manager at Stone Mountain store was gave very unclear explanation of how funds are raised.

- If we sell whole hams, soccer will get 50% of sale.
 - No money up front -- checks are made out to Shiloh, then we write check to Honey Baked.
 - Certificates or food for sale.
2. **MOE'S:** Coupons to sell. Organization must write letter to corporate headquarters in order to partner with Moe's. It is their decision. If corporation approves it, they will send Shiloh coupons for free and the Booster Club keep all proceeds.
 3. **PECAN SALES:** Coach Crase is obtaining information from Stone Mountain Pecan Company. No information has been forwarded to the board as of date. Tom tried to contact Jim during mtg.
 - Cheerleading/Football has asked if they could sell pecans at the same time. They would piggy back off our order. The consensus right now is to NOT let them do it with the Booster Club because the teachers are the biggest buyers.
 - Last year the order amounts were as follows: Roasted cashews - 10 cases, Chocolate - 17 cases, Cinammon -. Tom is going to call Jill Green to see how many cases she bought last year before it is decided how many cases to purchase.
 4. **PAPA JOHNS:** Available to us is a coupon sheet for "Buy one Get one Free". A concern was raised that football sold it last February and the coupons don't expire; people may not be as inclined to purchase them.
 5. **CAR WASH:** Eugene Glenn stated that he has had a difficult time finding a business that will lets us use their property for the event.

D. OTHER NEW BUSINESS

1. The questions was asked if the Booster Club membership fee should be raised from \$150 to help pay for meals since many players do not eat for hours before the games. \$20 extra was proposed.
 - How would the food get to the buses. The coaches would have to communicate with us in advance what time the players need to eat so arrangements can be made for meals before or after the games.
2. Rick Crider is the webmaster who will be updating the site so the By-Laws and Minutes can be posted.

5. NEXT MEETING: The next Board meeting will be approximately 30 days from today. The first general general meeting will be held in early October.

6. DISMISSAL: Lisa Bell-Davis had no further business to discuss. Diane Jacobs made a motion to adjourn. All in attendance seconded the motion, and voted unanimously to adjourn. Meeting adjourned at 9:10pm.