



## **Booster Meeting ~ May 14, 2019**

### **Call Meeting to Order**

- The meeting was called to order at 7:03 p.m.
- Those in attendance are on file with the Secretary.

### **Minutes from Previous Meeting: February 12, 2019**

- To begin with, Caroline Jewett noted that the Umbrella Booster acknowledges and appreciates all that the booster organizations do to contribute to the school. Overall, the boosters helped raise over \$1.2 Million dollars for the school. Thank you!
- Caroline then presented and reviewed the minutes with the group.
- Kevin Leehey (Boys Basketball) moved to approve the minutes as presented. Chad Roper (Boys LaCrosse) seconded the motion and the voting was unanimous in the affirmative.

### **Treasurer's Report**

- Mark Morgan presented the 4/30/19 Treasurer's Report.
  - Deposits were \$5140 and checks written and fees incurred were \$6627.
  - This year we have done better in collecting monies from each booster to help cover the cost of tax preparation. Thank you.
  - Two checks were voided with the bank which incurred a bank fee.
  - Checks were reordered from the bank.
  - There are some outstanding checks to be cashed so please check in the Activities office if your group is one of them.

Discussion was held regarding the two outstanding checks payable to the state from 2015 & 2016. Julianne Detweiler (Football) moved to write off or void the uncashed checks from the state. Jen Boudreau (Wrestling) seconded and voting was unanimous in the affirmative.

JR Washburn (Soccer) moved to approved the treasurer report as presented. Ernie Masson (Girls Basketball) seconded the motion and voting was unanimous in the affirmative.

Mark spoke a little about Benevity: we received a check in February and the funds have been parsed out to three groups. They had to work hard with Benevity to clarify the process. They are a third party hired by corporations to handle their donation process. There is a fee involved so the original amount donated is not what is actually received. Mark cautioned the groups to just be aware of that as budgets are planned.

### **Vice President / Auditor's Report**

- Mark Reusch shared the following:

Yesterday the 2017/2018 tax returns were signed.

Regarding quarterly reports, the first quarter beginning figures must match the 4<sup>th</sup> quarter numbers from the previous year. (I.e. 4<sup>th</sup> quarter 2018 needs to match 1<sup>st</sup> quarter 2019 starting numbers)

In addition, the end of the quarter numbers need to match the ending balance on the bank statements. Please do not include outstanding checks in the numbers on the quarterly reports. If you are reconciling the bank statements you should have no problem with the report.

3<sup>rd</sup> quarter reports are past due. Mark encouraged the groups that once the June statement is received, finish the 4<sup>th</sup> quarter report and send it to him over the summer.

### **Principal's Comments**

Mr. Lepire began by thanking Caroline and the board for all the work they have done this year. He also wanted the boosters to know that what they do goes a long way towards the success of the school – it leads to what they can see on the field and in the classrooms. It is very much appreciated. He then shared the following:

- Girls Golf was a runner up for Overall Team GPA and were at a presentation in Anaheim that evening.
- Measure I update:
  - The next project is the Girls Softball field. Plans have been submitted to the State. It will be built in stages and will include updates to the field, adding 75 parking spaces and 3 sand volleyball courts.
  - A question was asked about where the parking spaces would be. Mr. Lepire answered that it would be straight through from the teacher's parking lot by the community center.
  - The next project will be replacing the portable buildings.
- There is a Principal's Coffee tomorrow morning where more can be discussed.

### **Athletic Director Comments**

Mr. Godfrey shared the following:

- Sports have wrapped up for the most part. The school has several individuals from tennis and track who were able to move on in the CIF finals. David "Wally" Thayne earned "All American" status. Boys Volleyball were league champs and were 6<sup>th</sup> team league champs out of 24 teams.
- There will be 37 valedictorians this year. These are students with a 4.65+ GPA. Thirteen are athletes. Several others participated in cheer, dance and sports last year.
- A questions was raised about coach's stipends. The District Office wants all three high schools to be handling this the same way so some changes have been made. Mr. Godfrey will get the information out ASAP to all the presidents of boosters who will be affected by the changes.

### **UBC President's Announcements**

Caroline had Daryl Miller share some information about a possible grant writing workshop.

One of our parents is working with a nonprofit organization called "Grants to You" or GTY (<http://www.grantstoyou.org/>) was founded by a local parent and they offer a class to help nonprofits and parent boosters apply for and be rewarded grants. Last year they were able to help non-profits win over \$4 million in grants. The cost/tuition would be \$30 per participant and a minimum of 15 participants would need to be interested in order to hold the class. More information will be shared with the minutes.

If there is enough interest we could help coordinate a class on campus.

### **Old/New Business**

- John Adamczyk (Boys Basketball) inquired about fixing the ice machine. Mr. Godfrey explained that the school has purchased a new one.
- Karen Randall, the athletics secretary has mail in her office for the boosters
- After the meeting adjourns, an informational meeting will be held to help the incoming boards learn more about what the Umbrella does and give some guidelines/training on boosters.

The meeting was adjourned at 7:33 pm.