

Indian Land Booster Club
Minutes

Monday, November 13, 2017

Location: Showmar's

Attending: 12 members, 4 visitors

Call to Order: 7:00, no prayer given; Rob Pila, not attending

Previous Meeting Minutes

- Read out loud by Heather Campbell, written copy available for viewing.
- first motion to pass: Mr. Fox; 2nd: JoLynn Dougherty; all in favor: Motion Carried (none opposed)

Treasurer Report: **JoLynn Dougherty** (read from computer)

- Areas verbally noted: payout to Sam's Club and Cheerleading \$810 for pink out shirts (from earlier deposit).
- Still putting totals together for concessions so not ready to release funds to individual teams yet.
- First Motion to pass: Marsha Yarbough, second: Heather Campbell; Motion carried (none opposed)

Membership:

- No updates on totals.
- Ms. Taylor, the new media specialist, is putting together a "Tribe" of student fans. She requested free admission for them; Tal told her they could have \$50 sports passes which is a discount from regular admission.
- Fence is filled with signs. Had renewals for one for baseball and received \$553 from Kona Ice for sales. Also received \$1000 check from Coca Cola for using Coke products/buying PowerAde from them.

Programs (Marsha Yarbough)

- Spring program- starting to plan. Marsha wants to give the company that donated water to us a full page ad.

Concessions: (Cheryl Bowling and Heather Campbell)

- Concessions is done. Will be doing payouts soon, JoLynn Dougherty stressed the payouts are from net sales, not gross.
- Request was made to middle school boosters to give us their totals so that we can come up with a fair approach for next year regarding how much of the expenses for concessions they pay. This year was agreed upon at \$500; it is believed that we spent a lot more on concessions for middle school than that, but need totals to find out. Cheryl Bowling said she would get those figures from the middle school.

Other Fundraising:

- Swag Shack: Tina Hildreth; did not attend, no update
- Donkey Basketball: January 27th. Founders has agreed (again) to \$1,500, Hwy 55 will run concessions. Meineke hasn't been approached yet.
- Dr. Cooper is giving close to \$2000 to Boosters from their fundraiser at their chiropractic service. Coach Horton is having him give the check during Donkey Basketball for maximum effect.
- Flipgive- need to promote for Christmas. Buy items online as you always do but do it through the Flip Give filter, and we receive a kickback without you paying anything extra.
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Old Business:

- Spring Maintenance update was requested by soccer: Coach Horton stated that they have/are top dressing the field, and he has asked people not to cover the gutters. They will throw out extra seed as well.
- Fall festival: weather was perfect, vendors said it was a profitable event. Totals are not in yet; the school has not received money yet.
- Baseball Request for \$2,500 which was requested in September meeting and tabled last two meetings: money to go towards new game and practice balls. This came under a bigger discussion of limits to what Boosters gives, what requests we should honor (balls vs. tournament fees, etc.) and current bylaws.
 - Motion by Heather Campbell: pay \$1,000 to baseball to go towards game balls. Seconded by Cheryl Bowling. Motion passed, none against.
- Bylaws: In the October meeting, it was brought up that the bylaws state that coaches are to give the booster club requests in June for the July meeting. This is believed to be so the booster club can make a budget in the future regarding what we can afford to give out. At this time, concerns about this are: coaches for winter and spring teams may not know what they need in June, and often the coaches aren't set in place/new coaches announced by then for winter/spring teams. However, the booster club would like to start making a budget yearly, and set standards in place so coaches know what they can ask for. It was mentioned by a parent that having to table or hold off on paying a team money because we aren't sure of what we can spend does not give confidence; also the booster club would like to start thinking ahead and planning to purchase bigger ticket items that might be needed for most teams at our current location and also at the new high school. A change in bylaw would require a notice of the request, then discussion at a later meeting; cannot be changed without notifying the members ahead of a vote.
 - Motion by Heather Campbell: send out to the membership a request to change the bylaws to allow for 3 separate due dates for fund requests by coaches, to coordinate with fall, winter, and spring sports schedules to be discussed at December meeting. Second: Mary Ilene. Motion carried with 1 vote of no and 10 votes of yes (1 abstain).
- At the last meeting, Rob Pila put in a request for up to \$500 for stationary bikes (and motion was granted by vote), stating that the athletic trainer was requesting the bikes for all sports. At today's meeting, the athletic trainer attended he explained to JoLynn Dougherty, who then publicly wanted noted that the athletic trainer did NOT put in a request for the bikes and does not need them. This request for bikes will not be fulfilled. In the future, requests for funds need to be in hand of Coach Horton or the president of the booster club.

Sports Team Updates:

- Football: reconditioned helmets (about \$12,000 expense to football)
- Volleyball: lost in second round in playoffs
- Cross country: girls: 4th in state: boys: young team- 15th in state. Hannah Shroyer placed well.
- Cheer: Winter sports started, would like to cheer for wrestling home games, too, if the teams want.
- Girls Basketball: No JV basketball this year, only 11 girls tried out for basketball.
- Boys Basketball: JV and varsity.
- Wrestling: practice has started.
- Baseball: See request for funds for game balls.
- Track:
- Softball: conditioning has started.
- Soccer: will start conditioning.

- Golf: Cara went to upper state; she is a junior; shot 100's in it. Golf this year will cut some players if too many come out.

New Business:

- Planet High School: Regarding spring sports, if you have a middle school student that will play high school sports (such as with track), they will need a Planet High School account, one for parent and one for player. At this point, 260 students and parents have signed up on Planet HS for physicals. It is FERPA and HIPPA safe; Coach Horton has access and coaches will have some access. You can umbrella a couple students with one parent account for those families with multiple student athletes.
- If schedules are not posted in Gateway- this is a coach's duty, not Booster or Coach Horton's.
- The athletic trainer needs to know ASAP when a student athlete is injured during practice- including headaches/hits to head. It is not the athletic trainer's job to treat injuries that occur outside of practice/game hours.
- Showmar's has agreed to have spirit nights for the remaining booster club nights to help fund the scholarships. Word needs to get out to students and parents about this fundraising opportunity.

Next Meeting: December 11, 7 p.m.; meeting at Showmar's or ILHS library- TBA.

Meeting Adjourned: 8:10 p.m.

First: JoLynn Dougherty; Second: Marsha Yarbough: Motion Carried, no dissent

Respectfully Written by: Heather Campbell