

RUHS Booster Club Board Meeting

Persons in attendance at the **October 3, 2019** meeting:

Position	Incumbent		Position	Incumbent	
Co-President	Allison, Janice	x	Treasurer	Steenon, Ana	x
Co-President	Allison, David	x	Secretary	Baltes, Beate	x
Vice President	Will, Cindy	x			

Courtesy Seat:

Excused Absences:

The meeting was called to order at 6:14 pm by Co-Presidents Janice and David Allison, at Beate Baltes' house. The required quorum was met.

Motion 3: Motion by Janice Allison to approve the September 22, 2019 minutes. **Motion was second and carried.**

Beate as Portland chaperone, returned to the treasurer Ana the following:

- Remaining cash with receipts from Beate and Bob for the money spent
- Credit card statement of the expenses paid in Portland – Ana reimbursed Beate

Meeting with School Organization: We check with Bob on October 16th as three board members could be present.

Halloween Party

Food and Helpers; Invitations went out; reminder without address or details on Website. It is not a family party.

Motion 4: Motion by Cindy Will to approve the organization and financial support of a Halloween Party at the Allison's house on October 12, 2019. **Motion was second and carried.**

Motion 5: Motion by Beate Baltes to approve the payment of \$650 for the DJ for the Halloween Party at the Allison's house on October 12, 2019. **Motion was second and carried.** Ana will prepare the check and mail it.

Motion 6: Motion by Cindy Will to approve \$400 for food and beverages in addition to the leftovers from previous parties for the Halloween Party at the Allison's house on October 12, 2019. **Motion was second and carried.**

Banquet:

The board reviewed the guidelines:

1. Booster Club money can ONLY be spent if all 100 athletes can benefit from it.

2. All athletes need to be treated fairly and equally.
3. The Booster Club MAY NOT be involved in raising any funds for the gifts to coaches.

The board deliberated about the proposal submitted by Katie Chambers, chair of the banquet planning, at great length. The proposal has some fantastic ideas, however, the board's role is to deliberate about the feasibility of the ideas. The board cannot spend parents' money in good conscience for ideas that are not feasible. Furthermore, before anymore detailed planning will continue, we need to double check with Coach Bob on the agenda for the evening.

- The board loves the raffle idea. Can it be expanded? Can there be more gifts? The board would like the seniors to be the MCs to pull the winner for the raffle.
- The program will include all the athletes' names and the backside will have the names and contact information of the businesses who donated basket items.
- Any expenses will have to be approved by the board.
- The board will propose a meeting date with Katie Chambers about the planning of the banquet.

Motion 7: Motion by Beate Baltes to approve the rental of the Catalina Room for the XC banquet on December 5, 2019. **Motion was second and carried.**

Motion 8: Motion by David Allison to approve the hiring of Lomeli's catering (8\$ per person plus tax and tip) for the XC banquet on December 5, 2019. Athletes and guests will be able to select from Lasagna, Fettuccine Alfredo with Chicken, and Vegetarian Pasta, Salad, and Garlic Bread. **Motion was second and carried.** Further, it is suggested that cups of water and salad bowls are placed on the table so that the actual serving of the food is expedited, giving the athletes a little more time to connect.

Motion 9: Motion by Beate Baltes to approve the hiring of servers for the XC banquet on December 5, 2019. **Motion was second and denied.** The board believes that enough parents would be more than happy to wear plastic gloves and serve the food.

Motion 10: Motion by Beate Baltes to approve the photo booth for the XC banquet on December 5, 2019. **Motion was second and denied as there is not enough time to use it.** The banquet is mainly for the presentation of awards. The athletes have 30 minutes at the beginning of the event and 30 minutes after the event to use the photobooth. Each photo takes approximately 3 minutes which means that only 20 pictures can be taken. Even if three kids climb into the photo booth together, it still only guarantees pictures for 60 athletes. Therefore, the board cannot approve the expenses as it only benefits a little over half of the athletes.

Two alternatives to be considered:

- Create a backdrop for the athletes to take selfies.
- Team mom Marcia Lutz and Greg (retired professional photographer who is willing to volunteer that evening) will set up parallel photo shoot areas. ALL

athletes can have their photo taken as they arrive to the banquet (dressed up nicely). If one picture can be taken per minute, Greg and Marcia could take 60 photos before the event and the remaining pictures after the banquet. The discussion continued if the photo booth should be used at the Halloween party which is not a reasonable expense as the athletes can take their own pictures. The idea will be revisited for the Nike Track Festival.

Motion 11: Motion by Beate Baltes to approve the caricature pictures for the XC banquet on December 5, 2019. **Motion was second and denied.** As mentioned above, the athletes have 30 minutes before and 30 minutes after the event. If a caricature drawer can draw one person in 6 minutes, the artist can draw 10 athletes in the 60 minutes and two artists can draw 20 athletes, which is one fifth of the athlete population and therefore, cannot be financed by the Booster club.

Motion 12: Motion by Cindy Will to approve Janice Allison and Marcia Lutz as the decorating committee. **Motion was second and carried.**

Motion 13: Motion by Cindy Will to approve the “Make a Deal” game at the banquet. **Motion was second and denied.** The board once again deliberated the pros and cons of this otherwise great idea. The Booster board has to assure that all athletes are somewhat treated equally. The girls tend to wear dresses that do not have pockets. There are always some athletes that are attending the banquet without their parents with big purses. It is too difficult to include all athletes in this game. The banquet is about and for the athletes and the board can’t – in good conscience – vote for an exclusionary game. Let’s discuss with Katie if she would want to play the game at the Halloween Party where all athletes attend without parents and wear a costume.

- Meeting was adjourned at 8:31 PM.
- Next Board meeting is October 16, 2019 after the Meeting with School Officials.

____electronic signature____

Beate Baltes, Recording Secretary Minutes approved on October 16, 2019