

RUHS Booster Club Board Meeting

Persons in attendance at the **December 15, 2019** meeting:

Position	Incumbent		Position	Incumbent	
Co-President	Allison, Janice	x	Treasurer	Steenenson, 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 6:00 pm by Co-President Janice Allison, at the Allison's house. The required quorum was met.

Motion 26: Motion by Cindy Will to approve the November 3, 2019 minutes. **Motion was second and carried.**

Financial Overview as of December 13, 2019: \$36,000 after depositing \$21,000 for Snap Raise.

Track Season Preparation

The track season coaches are:

Head Coach Bob Leetch

Coach Kelly

Coach Brian

Coach Sal

Coach Emily Carsten: Throws

Coach Peter Yaskowitz: High Jump

Coach Danny Piper: Pole Vault

Coach Anthony Curran for pole vault clinic

Coach Troy Haines for high jump clinic

Sand for long jump – Homedepot will deliver

Janice will contact Andy Saltzman to see if we can have additional storage facilities on campus or build a separated in the current shed to avoid mixing with the band.

Future Meetings:

February 5 with school to discuss Nike – meet at RUHS

January 7: Spike Night

January 9: Parent Meeting

Nike Festival

- Set up meeting with Nike Festival chairs Kirsten Leetch – probably Sunday, Dec 22, at 6 pm.

- To discuss: Nike shoes distribution, coaches entrance,
- Move entrance of team, visitors, and volunteers up to main parking lot
- Beate contacted Justin Peterson [408-386-7373](tel:408-386-7373) from “Go Fan” to discuss electronic ticket purchase.
 - No up front costs for us :)
 - Go Fan charges the ticket purchaser per ticket sold online 75 cents plus 10%. Meaning less than 1\$ per ticket - which I paid extra for CiF as well. A ticket of 10\$ costs 11\$.
 - Go Fan pays/deals with credit card processing and complaints.
 - We would have to send Justin the dates, the tickets prices (we can offer the different tickets for one day and two days), etc. and he would set up the Website - then we link it to the Nike Meet website.
 - We could offer the online ticket purchase and when people come to the meet, we would have to click a button on the guest's phone to validate the ticket. If somebody bought a two day ticket, we would have to give them a wristband for the next day. If somebody leaves in-between, we would have to give them a wristband (stamp if it doesn't rain) as well so they can come back in.
 - We would have access to a list of who purchased tickets - in case some phone doesn't load.

Motion 27: Motion by Beate Baltes to order bucket hats as a fundraiser according to Heather Baker’s proposal. **Motion was second and not approved.**

Motion 28: Motion by David Allison to sign up for an electronic storage service to post digital photos (either Dropbox or SmugMug or similar) up to the amount of \$100. **Motion was second and approved.**

Motion 29: Motion by Janice Allison to purchase five giftcards for \$20 each (total \$100) for each of the band members that volunteered to play at the XC banquet. **Motion was second and approved.**

- Meeting was adjourned at 9:20 pm.
- Next Board meeting is TBA

Beate Baltes, Recording Secretary

Minutes approved on