



Blue Thunder Boosters February 23, 2009 Minutes

Called to Order: 7:01 pm in the BNHS Forum Room

Attendees: Deb Shawd, Tracy McConnell, Michel Johannes, Bo Smith, Brad Johannes, Bob Moore, Mike Rogers, Kim Larson, Carla Sullivan, Joan Ollmann, Don Dittbenner, Olivia Lebensorger, Troy Yunk, Tammy Rentschler, Sean Norton, Gail Adkins, Kristine Frank, Craig Adams, Heather Swinter, Gary Thacker, Stephanie Sturm, Alan Shumaker, Jeff Nelson, Mike LaScola, Daisy Hernandez, Kelly Holsker, Michelle Dixon, Sandy Kaske, Alicia Perez.

Secretary's Minutes: Kim Larson moved to approve the minutes from the January meeting, Sandy Kaske 2nd the motion. All directors approved.

Treasurer's Report: Joan said we have \$6700 in outstanding invoices that just came in. Our net available funds are at \$41,000 and we still need to pay sales tax on merchandise recently sold. We finally received a check from Castle Bank for \$8000. Before we vote on wish list items tonight, Joan said we need to set a reserve amount for emergencies. Kim Larson recommended saving \$15,000 and to cap the wish list expenditures at \$26,000. All directors agreed. Michel Johannes made a motion to approve the treasurer's report and Deb Shawd 2nd. All directors approved.

A.D. Report: Our interim athletic director, Darrin Sisk, said the spring athletic parent meeting was well attended. The photos for spring sports will be March 13.

New Business: The music boosters have asked for a donation for their dance/fashion show fundraiser on March 7. Craig Adams said he has already set aside merchandise to give them. Joan made a motion to approve the donation and Sandy Kaske 2nd.

Wish List Guidelines: Blue Thunder Boosters can fund a portion of storage space, but the coach will have to meet with Darrin Sisk and Dick Kirchner to discuss plans and they will have to take it to the school board for approval. Dick will discuss this and the concession stand need with the superintendent. We are looking for wish list items that are tangible and can be used for years to come. We feel that hotel rooms, tournament costs, etc. should be fund raised by each sport. Joan asked about renting pool space for swim practice since we don't have a facility. Kim said if we offer the sport, the district should be paying for the rent. Michel said that each athlete on the bowling team has to pay a sanction fee to bowl at their facilities. Dick Kirchner said he will also discuss pool facility rental with the superintendent.

Wish List Items 2009

Coaches presented their wish list items and discussion followed. Several teams have upcoming fundraisers to help them purchase additional equipment and to help pay for hotel costs. We did agree to give money towards dugouts for softball, but Olivia Lebonsorger needs to meet with Dick, Darrin and Art Commare about this whole process and getting architectural drawings. Tammy Rentschler would like to know if we can host future cheer competitions since this is a big fundraiser. Darrin said he would look into it. Gary Thacker requested 15

singlets for wrestling, but said the middle school wrestlers have to share uniforms and really need them more. He asked if we could help them also. The approved wish list items are on a separate sheet and the total donated after discussion and director approval by the boosters will be \$27,853. Michel made a motion to approve this and Alicia 2nd.

Sean Norton, soccer coach, asked if athletes could start wearing their uniforms or warm ups to school on the day of their game to show school pride and get students excited about going to the games. The boosters and Dick Kirchner agreed with this and Dick said he would discuss a new policy for next year with Darrin.

Carla announced our next Thunderbowl fundraiser will be April 3rd and couples can send their \$30 check to our post office box. We will also put this information on our website.

Brad Johannes announced our golf outing will be July 25 and asked the coaches to get foursomes ready to play. Dick is organizing to get polo shirts for all players this year.

Motion made and approved to adjourn 9:14 p.m.

Respectfully,
Deb Shawd
Secretary Blue Thunder Boosters