



Blue Thunder Boosters September 28, 2009 Minutes

Called to Order: 7:00 pm at Timber Pointe Golf Club

Attendees: Deb Shawd, Judy Adams, Craig Adams, Stephanie Sturm, Joyce Metcalf, Michel Johannes, Brad Johannes, Carla Sullivan, Alicia Perez, Joan Ollmann, Michelle Dixon, Sharen Knox, Sandy Kaske, Mike Rogers, Theresa Curry, Jeff Nelson, and Kim Larson.

Secretary's Minutes: Joan approved the minutes from the August meeting, Sandy 2nd the motion. All directors approved.

Treasurer Report: Joan said we have about \$49,000 in a Peak Money Market account and \$21,000 of it is from Thunderfest. She suggested we put this into a short term CD or separate checking account. After some discussion and additional donations of \$1500 for the stadium improvement fund were given to Joan, Kim made a motion to put the \$22,500 in a 6 month CD at Alpine Bank and open a separate checking account for the stadium improvement fund. Rob 2nd the motion and all directors present approved. We will not be generating as much money for wish lists this year because of our fundraising efforts for the stadium improvement fund. Our only income for wish lists will come from the money we make on our concessions this year. Craig made a motion that we put \$10,000 into a 11 month CD at 1.75% at Alpine Bank so we have a reserve fund for next year. Kim 2nd this motion and all directors approved. Joan also suggested opening a Sam's business account/credit card for board members to use when purchasing items for the boosters. Rob made a motion to do this and Craig 2nd; the motion was approved. Joan is going to create a spreadsheet from the register tapes from concessions. She also announced that Spencer is paying for the free food we give out to the referees and line people at the games. Harvey Dewan has found the title for the 4-wheeler. Motion made to accept the treasurer's report by Craig and Sandy 2nd; all directors approved.

Athletic Director's Report: Spencer emailed his report since he is absent tonight. Possible date for the fall athletic awards is November 5. He is still working on a date for the winter parent/athlete meeting. Winter sports photos will be taken on November 20. Athletic accounting will change from line item budgeting to 0 balance budgeting so athletic funds can move around to those areas that need it most. BNHS is hosting the Regional Girl's Golf tournament on Oct. 7 at Timber Pointe and the Regional Volleyball tournament on Oct. 29 and 31. The ticket shed will be completed by next Friday.

Membership: Alicia will speak at BCMS winter athlete meeting to encourage memberships.

Fundraising: The Wild Cat Classic basketball tournament will be held at BNHS and BCMS the first week of August 2010. The boosters can make a possible \$12,000 to \$17,000 running concessions for this event. Mike Rogers suggested letting BCMS find volunteers and run their own concessions so they can make money as well.

Merchandise: \$1,037 was sold at the first football game; \$677 at Thunderfest; \$1,857 at the 2nd game for a total so far of \$3,571. Alicia suggested displaying 10 or 12 t-shirts and foam fingers at the indoor concessions to help sell merchandise.

50/50: Jen Hazlewood still needs volunteers to work the remaining home games and basketball games.

Website/Marketing: Deb will send new information to Paul to update the website.

Concessions: Mike suggested setting up a small tent on the visitor side for the Boylan game this week, but we will need additional volunteers to do this.

Thunderspud: Sandy said set up and selling went much better at last week's game. The two extra registers at their end helped.

Thunderbowl: We decided to wait until winter and then possibly do one every month. We could set each one up to support 2 different sport teams. Deb will talk to Jen about possible dates.

Old Business: In a meeting with Kim, Curt and Milt Brown it was discussed and then announced at Thunderfest that Milt and Mary Jo Brown have committed to \$150,000 towards the stadium improvement fund and would like the boosters to match this amount. The Browns would like to see the ticketing/concession/restroom phase of this built by the 2010 football season. The fundraising committee has already discussed another fundraising campaign, in addition to Thunderfest, to raise additional money for this. Joan made a motion that we adopt the fundraising resolution that states that we, the blue thunder boosters, have funds totaling \$21,000 from Thunderfest earmarked for Milt Brown Stadium improvements and pledge to raise \$150,000 over a five year period for this venture. Deb 2nd the motion. Discussion followed and all directors approved this motion. Ticketing, restrooms, concessions and grilling are planned for the north end of the stadium with construction beginning in the spring, and storage and locker rooms are planned for the south end for construction at a later date. Anyone interested in helping with the planning and layout of these buildings is invited to attend a meeting at 1 pm Thursday, October 1 at Ollmann/Ernest.

New Business: Theresa Curry, BNHS athletic trainer, spoke with us about needing funds. When she was hired two years ago, she was told by district 100 that they would cover her expenses for training and development, but they haven't. She has put in 800 to 1000 hours of work for a flat rate stipend of \$7500 over the last two years. Theresa said she loves her job but cannot afford to continue like this. After some discussion, we felt this is a matter of safety for our athletes but not a booster issue. Mike Rogers offered to talk with Greg Brown about this.

The Lacrosse team needs \$280 for balls and Bryon Hoey asked if we could pay half of this. All directors approved it. Brad gave Dave Gallano a North hat, shirt and sweatshirt for storing our Mobile House of Thunder. Milt Brown Stadium prints will be distributed Thursday, Oct. 1 and Friday, October 2. We are still taking orders for immediate delivery. The swim team now has the booster advertisement sign that will be placed on the wall at Jefferson high school, our home pool. Larry Butterfield, our custodian at BNHS, would like to be contacted ahead of time if an order for boosters is coming to the school, or if we need to get into the gate at the stadium. For all his extra help, it was decided we would buy him a \$50 gift card to a restaurant.

Next meeting, October 26, will be our last meeting at Timber Pointe until spring.

Motion made and approved to adjourn at 9:19 pm.

Respectfully,

Deb Shawd

Blue Thunder Booster Secretary