

**Executive Board Booster Club Meeting Minutes**  
**January 12, 2011**  
**6:00 PM**

There were 12 members in attendance.

**I. Nomination of 2011-2012 Executive Booster Club Board**

- Nominees:
  - President – Chris Robinson
  - Vice-President – Scott Wolleson
  - Secretary – John Davis
  - Treasury – Pam Jones
  - Fundraising Committee Chairman – Sue Sartor
  - Concession Committee Chairman – Robin Fincher
  - Membership Committee Chairman – Lori Williams
- Voting and installing new board will be done in Many 2011 general meeting.

**II. Amendment to the By-Laws**

- Article 6, Section 4
  - Current
    - The executive board meeting shall be held three times per year during the first week of August, December, and April at 5:30 PM in Lowery Hall on the campus of GES or at a place as may be designated from time to time by the Executive Board. Changes due to conflict with school holidays or activities will be given prior notice.
  - New
    - The executive board meeting shall be held three times per year during the first week of September, January, and May at 6:00 PM in Lowery Hall on the campus of GES or at a place as may be designated from time to time by the Executive Board. Changes due to conflict with school holidays or activities will be given prior notice.
- Article 7, Section 1
  - Current
    - The general membership meeting shall be held three times per year during the first week of September, January, and May at 5:30 PM in Lowery Hall on the campus of GES or at a place as may be designated from time to time by the Executive Board. Changes due to conflict with school holidays or activities will be given prior notice.
  - New
    - The general membership meeting shall be held three times per year during the second week of September, January, and May at 6:00 PM in Lowery Hall on the campus of GES or at a place as may be designated from time to time by the Executive Board. Changes due to conflict with school holidays or activities will be given prior notice.

**III. Athletic Budget**

- In September 2010 had \$2,732.43 in bank account. In January 2011 have \$12,300 in bank account.
- Coach V is looking for a college intern to help during the school year.

- Future expenses
  - Basketball uniforms phased in over the next 3 years.
  - Resurface gym floor.
  - Paint cinder block walls in the gym.

#### **IV. End-of-the-Year Basketball Tournament**

- Scheduled for January 24-29
- Setup a committee to help with the following:
  - Need workers (Parents and Students) to work concessions, gate, clock, and book.
  - Concession stand – may want to sell jambalaya those wanting to eat at the game.
  - Handout and take up packets for team photos.
  - Referees
  - Uniform Drop
- Brenda Hilburn has order trophies
- Randy Byrd will take pictures

#### **Action Item:**

1. **Rick to send out an email to form a committee of 4-5 people to meet with Coach V on January 19<sup>th</sup> between 9:00 and 11:30 AM.**

#### **V. Family Day**

- No gate
- Scheduled for Saturday, February 5<sup>th</sup>
  - 10:00 AM – fourth grade
  - 10:25 AM – fifth grade
  - 10:50 AM – sixth grade
  - 11:15 AM - alumni game
  - 11:40 AM – Jr. high vs faculty
  - Noon – Go Home
- Committee to help with the following
  - Tickets
  - Prizes
  - Concession
  - Hamburgers and Sausage

#### **Action Item:**

1. **Rick to send out an email to form a committee of 2-3 people to meet with Coach V on January 31<sup>st</sup>**

#### **VI. Athletic Banquet**

- The Athletic Banquet was a great success last year. Some additions to next year include the following:
  - Ticket prices to \$25 per person.
  - Speaker Options
    - Andrew Whitworth
    - Doug Peterson
    - Mike Freeman
    - Mickey McCarty

- Need to start rounding up pictures
- Schedule for Saturday, May 7<sup>th</sup>. Jennifer Parker to check with BDCC on the dates.
- Awards
  - Rename the MVP award as Outstanding Athlete
  - Add one additional award per team, selected from the following:
    - Most Improved
    - Most Effort/Hardest Worker
    - Sportsmanship
  - Using the Outstanding Athlete Criteria from last year plus adding the following criteria:
    - Finished the season
    - Never been suspended from school
    - Maintain a 2.5 GPA on a 4.0 scale

**Action Items:**

- 1. Jennifer to notify BDCC to prepare for 200 people.**
- 2. Chris Robinson to secure speaker for banquet.**
- 3. Rick to finalize awards selection criteria, send to the Executive Board for approval.**
- 4. Ellen to send a call out for pictures for the slideshow.**
- 5. Coach V to send Rick a list of GES coaches.**

**VII. Spring Sports**

- Baseball is underway. Jr. High team consists of 4 eighth graders and 7 sixth graders. Seasons begins on January 18<sup>th</sup> and ends on February 18<sup>th</sup>.
- Softball is underway. Parents meeting occurred on Tuesday, January 11, 2011. Games will begin in February.
- Tennis committee has finalized plans for tennis, and will begin season begins on February 2<sup>nd</sup> and ends on April 27<sup>th</sup>.
- Golf committee is finalizing plans for golf, and will have an announcement in Tuesday notes within the next couple of weeks. Currently, the committee is considering the following:
  - Using the first tee program.
  - Initial cost will be \$75 to \$120 to include entry fee to first tee
  - Additional practice will be held bi-weekly at either Muny or Calvert crossing. We will try to get guest coaches involved. I.e. Debbie Rivers, John Pruitt, Bob Cooper, Clay Weems. This will help with participation if we hype up the guest coach.
  - Date of a parents meeting to kick things off.
  - Starting date and day of the week of practice
  - Equipment needed. Bare minimum as possible since this is the first year for many (putter, driver, iron)
  - Expectations and goals (instructional only, instruction and 1 or 2 tournaments for advanced players, etc)
- Track and Field will be the same as last year. Be looking for announcements coming out in Tuesday Notes in early spring.

**Action Items:**

- 1. Committee to finalize plans for golf by January 31st.**

Meeting adjourned at 7:30 PM.