

Trojan Boosters

Troy, Idaho
June 5, 2011
Special Meeting Minutes

Present: Brenda Griffin, Cheri Nelson, Cynthia Illi, Mary Nelson, Chris Menter

President Griffin called this special meeting to discuss a request for financial assistance for the baseball program.

The baseball program requested funding in the amount of \$4,046.77 from the Boosters which is the remaining balance needed to complete payment for the field fencing. The total bid for the field fencing from Guy Wells was \$14,046.77 and the baseball committee secured a \$10,000 grant from the Troy Recreation District.

The baseball program was negotiating with the Moscow Baseball Association (MBA) for an agreement to have use of the field over the next two years at a cost of \$5,000; however, that contract was declined by MBA. There were going to be Troy boys playing Senior Babe Ruth this summer, but that has also not come to fruition, but there are Babe Ruth kids that may be using the field.

The baseball program indicated that they will begin selling signage to be placed on the fencing once it is up to generate revenue for their program. They also indicated that they do have remaining grant monies in their account that are intended to be used toward the backstop.

There were questions as to what other funding sources/grants/opportunities the program is currently pursuing. Another concern was that a second large donation will virtually exhaust the Booster primary account funds at this time, although the investment account remains intact. Membership funding for the upcoming year should replenish some of these funds and there are no requests for substantial donations in the foreseeable future.

A unanimous vote approved funding of \$3,000 to the baseball program to use toward the cost of completing the field fencing project.

Meeting adjourned 7:35pm Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
May 15, 2011
Unofficial Meeting Minutes (due to lack of quorum)

Present: Brenda Griffin, Chris Menter, Cheri Nelson, Mary Nelson

- 1) **MINUTES:** March 20, 2011 meeting minutes were approved unanimously as is.
- 2) **FINANCIAL REPORT:** Reviewed spreadsheet; appears weight training granted over \$4,000 approved so will need to have verified.
- 3) **PAC REPORT:**
 - Last PAC meeting May 5; seniors may be purchasing Trojan flags to have at events, understand discontinuation of baseball, levy election May 17. On related note Mary spoke with Mr. Stoner about the athletic eligibility rules and he will discuss ideas with coaches at a spring meeting.
- 4) **OLD BUSINESS:**
 - Weight Training Update: Brenda indicated Rob will be providing receipts and that there was a private donation of \$4,000 to complete the weight room transformation.
 - Fund Raising: Nothing specific, but ideas can be emailed, especially if anyone wants to try something for Troy Days.
- 5) **NEW BUSINESS:**
 - Membership Drive: Decided to wait until August to begin mailing solicitations. Need to wait until outcome of levy is determined to see if sports will be continued next year.

Meeting adjourned 7:45pm Next meeting: August 21, 2011 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
March 20, 2011
Meeting Minutes

Present: Brenda Griffin, Chris Menter, Cheri Nelson, Dianna Smith, Nikki Malm, Janet Schetzle, Shelley Bull, Randy Cannon

- 1) **MINUTES:** February 20, 2011 meeting minutes were approved unanimously as is.
- 2) **FINANCIAL REPORT:** no report
- 3) **PAC REPORT:**
 - Last PAC meeting March 3; parent-teacher conferences March 22 & 23; Student Handbook is under review, send questions/concerns to Mr. Malm; athletic code review, proposals for changes should be sent to Mr. Stoner and/or Mr. Malm, general consensus of PAC was approval of the current policy.
- 4) **OLD BUSINESS:**
 - Weight Training Update: Brenda spoke with Rob and he is working on obtaining new equipment, although she does not have specific updates yet. Rob did ask if he could use the money toward alternate equipment if he was able to find some deals; Brenda suggested that he propose changes to the Boosters to clarify. Janet indicated that she has transferred about \$1,100 at this time for purchase of new weights.
 - Booster Bounce: Cancelled for this year due to lack of teams participating (Brenda had two cancellations after last meeting). Have run as invitational last couple of years in order to choose familiar teams, but will likely send out to more next year to solicit participation. Randy knows a few coaches in the area and it was suggested that those who have participating kids collect names to send to for next year.
- 5) **NEW BUSINESS:**
 - Baseball Field Update: Nikki reported that the outfield and side fencing must be done in order to play home games this year. They have a bid for about \$15,000 and are looking to the Moscow Baseball Association, Rec District, and possibly Boosters for funds. The School Board approved the change of the funding distribution for advertising sold on the field to be 80% toward the baseball field fund, 10% to general maintenance and 10% to general athletic fund. The other things that will need attention are some leveling, erosion control, the backstop, and electrical run to the scoreboard.
 - Fund Raising Ideas: Suggestions to consider a volleyball tournament, "Booster Bump", selling parking spots at football field, or sponsor a Thrasher football day. Brenda indicated that the football team is considering the auctioning of the parking spots. Randy will contact Thrashers and Rob about sponsoring their games; Boosters could partner with the football program, if interested, to do concessions, gate, etc.

Trojan Boosters



Troy, Idaho
February 20, 2011
Meeting Minutes

Present: Brenda Griffin, Mary Nelson, Cynthia Illi, Chris Menter, Cheri Nelson, Dianna Smith, Nikki Malm, Janet Schetzle, Shelley Bull, Randy Cannon, Rob Bafus, Walt Gram, Ed Coulter, Jay Lewis

- 1) **MINUTES:** January 16, 2011 meeting minutes were approved unanimously as is.
- 2) **FINANCIAL REPORT:**

\$ 15,804.39	Past Balance
(39.00)	Precision Engraving
<u>\$ 15,765.39</u>	Current Balance
- 3) **PAC REPORT:**
 - Last PAC meeting February 3; first spring sports practice is February 25, alternating afternoon schedules will be implemented so that student athletes do not miss the same classes each day of activities; baseball and softball schedules online now and track coming soon; Jay Lewis was selected as the new baseball coach; Mr. Malm shared information regarding the *Students Come First* legislation and a website for more information: www.sde.idaho.gov/site/studentscomefirst.
- 4) **OLD BUSINESS:**
 - **Booster Bounce:** There were no commitments at the \$300 team entrance fee so Brenda lowered back to \$150 (with gate being charged); she has 5 teams and hopes for one more to fill a six-team bracket. All teams are either 7th or 8th grade. After discussion it was decided that it was important to continue putting on a tournament and not skip a year, but that it would be a one-day event on Saturday, March 12. Brenda will work on brackets, Cynthia and Chris on a food plan and scheduling help for concessions, clean-up, and gate. More information will be communicated to Booster Board via email in the upcoming days regarding details and we will plan to meet at the school on Friday, March 11 at 7pm for setup.
- 5) **NEW BUSINESS:**
 - **Funding Request:** Rob Bafus presented a request for funding of new weight and strength training equipment in the amount of \$8,643, indicating that this equipment would allow a shift from power lifting to Olympic lifting which is a more universal style for training also offering better safety and injury prevention/recuperation. The request was for six new stations which would open up the current space for better utilization in the weight room. Each of the attending coaches provided additional input and support how this type of equipment would be beneficial to their programs. After questions were answered and the Board discussed the details of the request, a motion was passed to grant \$4,000 to THS with specific stipulations on purchases. The stipulations are that funds must be used to: (1) purchase two complete stations consisting of a half rack, adjustable bench (from WSU surplus), plywood for the platform (finishing costs not included), and a set of bumper plates for each, (2) purchase three additional benches from WSU surplus for future implementation, and (3) remaining funds to be spent on a combination of medicine balls, physio balls, and/or kettlebell sets as agreed upon by all sports coaches as to which would be most beneficial to all athletic programs.

- Baseball Field Update: Jay Lewis presented a handout about his assessment of the baseball field and the immediate and future needs. He will be working with the Moscow Baseball Association to potential create an agreement which would allow them to use the field for consideration of funding toward the need for a outfield fence. Jay will also be submitting more grant requests to the Baseball Tomorrow fund and looking for additional ideas for more funding; he is not requesting support from Boosters at this time.

Meeting adjourned 8:59pm Next meeting: March 20, 2011 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
January 16, 2011
Meeting Minutes

Present: Brenda Griffin, Mary Nelson, Cynthia Illi, Chris Menter, Cheri Nelson

1) **MINUTES:** November 21, 2010 meeting minutes were approved unanimously as is.

2) **FINANCIAL REPORT:**

\$ 15,623.39	Past Balance
(39.00)	Precision Engraving
(100.00)	District Basketball Advertisement
<u>320.00</u>	Membership dues
<u>\$ 15,804.39</u>	Current Balance

3) **PAC REPORT:**

- Last PAC meeting January 6; girls district basketball at LCSC January 31, February 2, 5, 7 & 9 with state tournament at Columbia high school February 18-20; boys district basketball at LCSC February 16, 17, 21, 22, & 24 with state tournament at Vallvue high school March 4-6. Athletic code additions: 1) physicians written permission required to return to sport after injury and 2) hair color/style must be acceptable; these two areas have been in practice for a long time just never written in the policy so the additions were made to ensure clarity for all. Chris was asked to request the honor roll designation on programs as seen at another school.

4) **OLD BUSINESS:**

- Memberships: Cyn received \$100 from Chipman Taylor Chevrolet recently and will be getting a new board up soon. There was also more discussion of recruiting new board members; Brenda will ask Mr. Stoner to add information to the next boys and girls basketball programs.

5) **NEW BUSINESS:**

- Booster Bounce - March 11-13: Brenda will be sending invitations out tomorrow. After discussion it was decided to raise the team entry fee to \$300 and not charge admission; she will add this information to the invitation. She has had interest from Kendrick, Gar-Pal, and Deary already and will put a February 11 as the first deadline for entry.
 - Brenda and Cheri will manage game oversight, scorekeepers, and referees. Frank Luzzo will again be clock chief.
 - Shelley volunteered to order the championship shirts again, but Brenda will ask her to order less to alleviate leftovers. They will also check to see if it becomes necessary, to order a few after the fact, how expensive that will be.
 - Cyn and Chris will manage concessions and clean-up. Cyn will contact Mr. Braun about the use of the school's oven for pizza and Chris will see about getting student volunteer sign ups--too many at one time last year, so without admission being charged duties combined so volunteers could have additional duties.

Meeting adjourned 7:40pm Next meeting: February 20, 2011 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
November 21, 2010
Meeting Minutes

Present: Brenda Griffin, Mary Nelson, Cynthia Illi, Chris Menter, Cheri Nelson

- 1) **MINUTES:** September 19, 2010 meeting minutes were approved unanimously as is.
- 2) **FINANCIAL REPORT:** Cyn did not have the update yet so she will email information; email update:

\$ 13,605.08	Past Balance
(170.00)	Track state - 17 participants
(1,246.00)	Baseball field equipment
(160.00)	Volleyball state - 16 participants
(20.00)	Cross Country state - 2 participants
(320.00)	Football/Cheer state - 32 participants
(36.00)	Precision Engraving/student of the month
(286.00)	Jr High Volleyball uniforms
(40.00)	Annual PO Box fee
(375.00)	Membership buttons - 150
(388.69)	Membership plaques
<u>5,060.00</u>	Membership dues
<u>\$ 15,623.39</u>	Current Balance
- 3) **PAC REPORT:** Last PAC meeting November 4; volleyball placed third at state and also took home the sportsmanship award; Will Seegmiller placed 30th out of 147 runners (1A & 2A) at cross country state; 46 student earned honor roll first quarter; 64% of parents attended parent-teacher conferences; and junior parents should be receiving scholarship information from counselor now.
- 4) **OLD BUSINESS:**
 - a) Memberships: Mary happily reported that membership is finally done with 16 new members and only 3 boards to remove. Cyn is almost finished with the new boards and they will be up soon.
 - b) Thumb Drive: Brenda has and is putting Booster Bounce stuff from past years on it; she will pass it on to Mary or Cyn to include membership and financial info soon.
- 5) **NEW BUSINESS:**
 - a) Volleyball Funding Request: Tera Stoner joined the meeting to request \$286 to cover the cost of 26 new jr high uniforms. There are not enough high school uniforms as she has 34 girls participating and has broken them up into four teams. Tera has found a local screen printer and is also doing the numbers herself. The junior high program also held a pancake feed to raise funds.
 - b) Booster Bounce Planning: Brenda will request a reservation for March 11-13. Help will be need to be enlisted to cover the weekend.
 - c) Display Boards: Brenda requested that we find a time in April or May to redo and update the display boards.

Meeting adjourned 7:32pm Next meeting: December 19, 2010 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
September 19, 2010
Meeting Minutes

Present: Mary Nelson, Cheri Nelson, Brenda Griffin, Chris Menter

- 1) **MINUTES:** August 15, 2010 meeting minutes were approved unanimously as is.
- 2) **FINANCIAL REPORT:** No report
- 3) **PAC REPORT:** Last PAC meeting was August 19, so most items have already happened. Regarding athletics, Culdesac and Highland have decided to coop meaning Lewis County is being disbanded.
- 4) **OLD BUSINESS:**
 - a) Baseball Receipts: Brenda will follow-up.
 - b) Memberships: Mary indicated that she has 12 members who have not paid yet, but have indicated that they would like to; she will follow-up with them to determine if they will renew or not. Sixteen new boards will be going up and five non-renewals coming down.
 - c) Mascot: Brenda will follow-up with Mr. Stoner about Hector making an appearance at homecoming. [No appearance at homecoming game.]
- 5) **NEW BUSINESS:**
 - a) Volleyball Alumni Game: Tera Stoner will be honoring volleyball alumni at the October 5 home game and requested assistance from the Boosters to serve refreshments. Brenda suggested that an email go out to all Boosters asking for volunteers; Chris will send.
 - b) New Active Members: Discussion of potential new active members was discussed; recruit who may be interested. The above mentioned email will also request more participation.

Meeting adjourned 8:40pm Next meeting: October 17, 2010 Minutes submitted by Chris Menter, Secretary

Trojan Boosters



Troy, Idaho
August 15, 2010
Meeting Minutes

Present: Brenda Griffin, Cynthia Illi, Mary Nelson, Chris Menter

- 1) **MINUTES:** June 6, 2010 meeting minutes were approved unanimously as is.
- 2) **FINANCIAL REPORT:** no report; no update from school
- 3) **PAC REPORT:** no report; no meeting yet
- 4) **OLD BUSINESS:**
 - a) Coaches Meeting: Chris attended the coaches meeting to give information to the coaches about the updated request form, planning ahead, and attending a meeting for questions if money is requested.
 - b) Baseball Receipts: Cynthia will check to see if she has them or will contact the district office about getting copies.
 - c) Troy Days /Hector: Brenda noted that more kids that expected showed up and that the alumni made positive comments about the mascot. The costume is extremely warm to the wearer so that needs to be taken into consideration. Brenda will suggest to Mr. Stoner that Hector be present at least twice during football season, such as first game and homecoming. The thought would be that he could stay in the back of a pickup to keep the costume clean. Alumni baseball game was a hit and may be coordinated as a yearly event in conjunction with Troy Days.
- 5) **NEW BUSINESS:**
 - a) Memberships: Mary reported that 54 members have still not paid renewals. She will send out a final reminder this week asking for payment by September 1 or boards will come down. Mary will also order the Booster buttons soon so they can be sent "one-per-customer" with the thank you notes. Each button is expected to cost about \$3.
 - b) New Members: New members definitely need to be recruited as the current members will be done in two years. Chris will bring this up at the PAC meeting.
 - c) Funding Ideas: Will see how the memberships go until next meeting and if membership is down, maybe think of other ideas for fundraising.

Meeting adjourned 7:35pm Next meeting: September 19, 2010(?) Minutes submitted by Chris Menter, Secretary