

# Trojan Boosters



Troy, ID

June 25, 2012

## Trojan Boosters Meeting Minutes

### **Call to Order**

**Members Present:** Heidi Heath, Rhonda Case, Janet Schetzle, Niki Malm, Lori Smith, and Renae Bafus

### **Business:**

**Troy Days:** discussion regarding plans for the parade and also activities in the park.

# Trojan Boosters



Troy, Idaho  
May 9, 2012  
Meeting Minutes

Present: Chris Menter, Mary Nelson, Cynthia Illi, Cheri Nelson, Heather Bailey, Renae Bafus, Niki Malm, Heidi Heath, Lori Smith, Rhonda Case, Jodie Frederick, Stacy Blum, Tera Stoner, Deb Blazzard

1) **MINUTES:** November 20 meeting minutes approved; no corrections or additions.

2) **FINANCIAL REPORT:**

\$11,630.06	past balance
1,945.00	memberships
( 430.00)	state athletes (6 cross country, 16 volleyball, 18 girls basketball, 3 cheer)
( 307.83)	engraving (\$167.83 memberships, \$140 student of the month)
( 610.90)	cheerleading tumbling mats
<u>( 294.00)</u>	softball catchers equipment
<b><u>\$11,932.33</u></b>	current balance as of 4/11/12

There will be another \$155 deposited for memberships and expect a number of state track athletes to be supported at \$10 each.

3) **PAC REPORT:** Reminder that the levy election will be held May 15; the amount remains the same at \$830,000. Full PAC report available online: [www.sd287.k12.id.us/ths/pac.html](http://www.sd287.k12.id.us/ths/pac.html).

4) **OLD BUSINESS:** none

5) **NEW BUSINESS:**

- **Funding Request:** Boys and Girls Basketball submitted a request in the amount of \$4,000 to purchase an iMake shooting machine to be shared between the programs. There was a lot of discussion and questions about such a large purchase and it was determined to table the requesting pending more input and information from the coaches. The incoming Booster officers will invite the coaches back to discuss the request further.
- **Request Proposition:** Chris received an email inquiry from Track about funding new warm-ups by having the Boosters set aside money over the next few years. This is a direction not taken in the past and there was continued concern over such financial transactions and record keeping. There were also questions about what qualifies as uniforms in this situation. The incoming Boosters will investigate further if an official request is received.

- Officer Elections: With great pleasure in turnout of individuals interested in continuing the efforts of the Boosters at this meeting, the following new officers volunteered and were approved to serve two-year terms in the following positions:
  - President = Heidi Heath
  - Vice President = Lori Smith
  - Treasurer = Janet Schetzle
  - Secretary = Rhonda Case
  - Memberships = Renae Bafus

President, Heidi Heath will call a meeting in June to organize for the upcoming year.

Chris, Cynthia, Mary, and Cheri have enjoyed volunteering and serving the community as Booster officers and feel the future of the organization is in capable hands and the mission will be continued.

Minutes submitted by Chris Menter, Secretary

# Trojan Boosters



Troy, Idaho  
November 20, 2011  
Meeting Minutes

Present: Chris Menter, Mary Nelson, Cynthia Illi, Frank Luzzo, Rob Kwate, Theresa Kwate, Tera Stoner, Heather Bailey, Deb Blazzard

- 1) **MINUTES:** October 16 unofficial meeting minutes approved; no corrections or additions.
- 2) **FINANCIAL REPORT:** Without an official report, the prior balance was \$11,630.06 and there is \$240 to be deposited for memberships and expenses of \$60 for six cross country state participants and \$160 for 16 volleyball state champs, leaving an expected balance of approximately \$11,650.06.
- 3) **PAC REPORT:** Girls basketball has 17 players; boys basketball also 17. The Whitepine League is being realigned for 2012-13: D1 will consist of CV, Genesee, Kamiah, Lapwai, Lewis County (football), Potlatch, Prairie, and Troy; D2 will consist of Deary, Highland, Kendrick, Summit, Nezperce, and Timberline. Full PAC report available online: [www.sd287.k12.id.us/thspac.html](http://www.sd287.k12.id.us/thspac.html).
- 4) **OLD BUSINESS:**
  - Membership Drive: Mary noted that she had all renewals except two; Cyn will arrange for those boards to be taken down.
- 5) **NEW BUSINESS:**
  - Funding Request: Kym Fredrickson, representing the cheerleaders presented a request for purchasing four tumbling mats plus the cost of shipping; a total of \$610.90. Currently the cheerleaders have only one mat that was purchased by the Boosters in 2003 and it is becoming worn. The cheerleaders have also been fundraising to attend camps. The full request was approved to provide the cheerleaders \$610.90 to purchase new tumbling mats.
  - New Members: Attendance of six new members, with additional possibilities, was very encouraging. General information about Booster functions and operations were discussed. The new members appear to be up to the challenge and it was decided to go forward with the Booster Bounce tournament.
  - Booster Bounce: Chris will contact the school about reserving the gym for March 9-11. Chris and Cyn will see about updating the flyer to be ready for January distribution. There was discussion about charging admission or not and the suggested team entry fee; the preference was a \$300 team entry fee with no admission. Tera suggested considering tournament sponsors to offset the costs, allowing for no admission and part of the team entry fee to be covered; she will check with the some local business to see if they are interested. It was agreed that sponsors would be printed on the championship shirts, be allowed to display advertising in the gym and on the programs, plus provide promotional materials if they wish.
  - December Meeting: No meeting to be held, but email communications to continue Booster Bounce planning. Be prepared for January meeting as information must be ready for distribution.

# Trojan Boosters



Troy, Idaho  
October 16, 2011  
Unofficial Meeting Minutes (due to lack of quorum)

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

- 1) **MINUTES:** September 11 meeting minutes approved; no corrections or additions.
- 2) **FINANCIAL REPORT:** No updates; volleyball state will have \$10 each coming out soon.
- 3) **PAC REPORT:** District and state volleyball will be held at LCSC. District cross country at Coeur d'Alene and state at Eagle. District football at Kibbie Dome and state at either ISU or BSU. Full PAC report available online: [www.sd287.k12.id.us/thspac.html](http://www.sd287.k12.id.us/thspac.html).
- 4) **OLD BUSINESS:**
  - Membership Drive: Mary sent ten reminders out to those last boosters who have not paid yet.
  - Weight Training Receipts: No information ever received.
- 5) **NEW BUSINESS:**
  - Booster Bounce: On hold until it is determined if there are any new members to participate and assume duties to be feasible.
  - Booster Recognition: It was suggested that appreciation be made of the boosters by announcing names during basketball games.
  - New Members: Lack of any new members being present at this meeting again brings question to the continuation of the Boosters. The question arose about how we would handle the funds in the account if this happens and it was agreed we would consult the athletic director for planning. If there is not sufficient participation in November and December, the situation will be further discussed.

Meeting adjourned 7:30pm    Next meeting: November 20, 2011    Minutes submitted by Chris Menter, Secretary

# Trojan Boosters



Troy, Idaho  
September 11, 2011  
Meeting Minutes

Present: Brenda Griffin, Chris Menter, Cynthia Illi, Mary Nelson, Frank Luzzo, Nikki Malm, Jodie Frederick, Cheri Nelson

- 1) **MINUTES:** August 21 meeting minutes approved; no corrections or additions.
- 2) **FINANCIAL REPORT:** Cynthia reported that there was an error with the baseball funds; \$3,000 was transferred from the Booster account in June after approved and then a \$3,000 bill was paid from the Booster account in July; she has corrected this error.

\$15,765.39	Past Balance (February 2011)
( 4,000.00)	Weight Training—new equipment; February 2011
( 3,000.00)	Baseball—field fence; June 2011
( 170.00)	Track—state tournament; May 2011
( 72.50)	Student of the Month engraving
( 32.83)	Supplies for new display board
<u>3,140.00</u>	Membership Donations
<u>\$11,630.06</u>	CURRENT BALANCE

- 3) **PAC REPORT:** Athletic eligibility code updated to allow a five day probationary period after the “first strike”; students may participate in a sport without medical insurance if parent signs a waiver; fall sport turnouts; KLEW prep athlete of the week nominations; homecoming week of September 26; and Brad Henning student and parent programs will be held September 28. Full PAC report available online: [www.sd287.k12.id.us/thspac.html](http://www.sd287.k12.id.us/thspac.html).
- 4) **OLD BUSINESS:**
  - Membership Drive: Mary reported that postcard reminders were sent out and 27 still not paid, but 9 are expected to; she will follow-up with some phone call reminders. Cynthia will adjust boards and make new ones, as necessary.
  - Weight Training Receipts: Never have been received for the \$4,000 donation; Cynthia will check with Janet to see if she can provide copies.
- 5) **NEW BUSINESS:**
  - Booster Bounce: New members were given background information on how Booster Bounce works. Cheri will contact the school to reserve the second weekend of March so it is on the calendar.
  - Officer Members Recruitment: New members were asked to recruit any additional parent/community members that would be interested. There was discussion of the feasibility of adding a student representative.
  - Resignation/appointment: Brenda’s resignation as President was accepted and Cheri will accept the duties as current Vice President until a new election is requested.

# Trojan Boosters



Troy, Idaho  
August 21, 2011  
Meeting Minutes

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

- 1) **MINUTES:** No past minutes to approve.
- 2) **FINANCIAL REPORT:** Cynthia indicated that the financial report received from Janet appear to have granted two \$3,000 payments to Baseball instead of one for the fencing request; she will follow-up with Janet.
- 3) **PAC REPORT:** No report, no meeting yet.
- 4) **OLD BUSINESS:** None
- 5) **NEW BUSINESS:**
  - Membership Drive: 70 members have paid, 69 have not yet. Mary will send out one final post card reminder that memberships are due by September 10. She will also adjust the renewal form to make it simpler.
  - Athletic Code Update: Grade checks every 3 weeks. Students with failing grades may continue to compete the first week. If the grade remains failing at week two, the student may practice but not compete for two weeks. If the student has a failing grade at any time during the season, after the second deficiency, they are removed from the team.
  - Officer Members Needed: Will place ads in football and volleyball programs to get active members immediately. If there continues to be lack of participation, Boosters will likely disband by December.

Meeting adjourned 7:45pm    Next meeting: September 11, 2011    Minutes submitted by Chris Menter, Secretary