

Booster Minutes
August 13, 2007

Meeting was called to order at 7:05pm by Vivian Elder, Booster President. 16 members attended meeting.

1. Vivian started meeting by welcoming everyone. She presented a plaque to Nora Smith, last years Booster President. Unfortunately Nora was out of town and Sean Smith accepted the plaque.
2. Frank Fruh, Marketing Director from Chic-fil-A, came to make a presentation. He stated that Chic-fil-A was forced to raise their prices. Because of this, we will be selling their sandwiches for \$3.25, an increase of 25 cents. They will also no longer provide condiments for free, but they will sell them to us at cost. He also encouraged us to try selling sandwiches at other events.

He also presented us with three fund raising ideas through Chic-fil-A:

- a. Selling Chic-fil-A Calendars. The calendars have coupons in them, around \$30.00 worth. They would cost us \$2.50 ea, sell for \$5.00.
 - b. Cheesecake Sales. We sell certificates, customer picks up cake at Chic-fil-A on a designated evening. We sell them for \$20.00, make \$5.00 a cake.
 - c. Spirit Night. We pick a date (on a Monday or Tuesday), have a three-hour window (6:00-9:00pm). We advertise, and for every sell they make where the customer has identified themselves as supporters of the Lackey Boosters, we will receive 20% of their sales receipt. He also suggested that we could tie in the Cheesecake Sale with Spirit Night for the convenience of the customer. Spirit Night will require two volunteers to provide drink refills. Volunteers must be at least 16 years old.
3. Principal Werkheiser greeted everyone. He mentioned that he had met with Vivian and talked about Booster support. He mentioned that we have some new teachers this year, a couple of which have volunteered to coach. He will be meeting with them and will talk to them about supporting our organization.

He also mentioned the 9th Grade/New Student Orientation that will be held on Tuesday, August 21st at 7:00pm. The Boosters will be there to recruit members and sell Spirit Wear. Vivian asked for volunteers to help out.

Open House for all grades will be on September 18th at 7:00pm. Boosters will do the same on this night, too.

4. Mr. Anderson, Athletic Director, discussed the upcoming athletic schedule for August & September. Schedule changes can be viewed at www.viewmyschedule.com.

5. Coach Lamb was the only coach present. He thanked us for all our help at the Golf Tournament sponsored by the Football Team. He looked forward to our help again next year. We assured him we would help, had already made notes for him!
6. Old Business:
 - a. Softball Pitching Mats. These mats were requested and approved last year but were never ordered. Vivian had discussed this with Mr. Anderson, and agreed that we should honor the request. Vivian asked if the transfer for money needed to be resubmitted. Mr. Anderson said that he would handle this and/or have the new Softball Coach order them when a coach was hired.
 - b. Softball Dugouts. We are actively pursuing the building of two dugouts. We realize that funds have not been voted on yet, mainly because we do not have an estimate of the costs. We are currently working with Kenny Wood, of Wood Steel, who is once again coming through for us. We hope to have them in place before the season starts this year. Once we know the costs we are looking at, we will present them to the Boosters for approval.
 - c. Funnel Cake Machine. Has been delivered. We have an electrician coming to make sure it is up and running before Football season officially starts. If it is, this machine can put out around 90 Funnel Cakes an hour, which should really cut down on the wait time we have experienced in the past.
7. Treasurers Report (which Vivian inadvertently skipped at the beginning of the meeting). Lorie Commo reported that we currently had \$28,629.91, after paying the Scholarships out and the funnel cake machine.
8. New Business:
 - a. Gambling Permits have been purchased for the entire school year. Vivian ensured that Mr. Werkheiser and Mr. Anderson received the email she sent regarding the regulations pertaining to the use of the permits, which they did. They asked for some verification and in a nutshell, permits are needed for any type of raffle where money changes hand for a prize. The results of the raffles held must then be reported to the County Attorneys Office. We will submit quarterly reports. Vivian asked that if any other organization within the School holds a raffle or 50/50 drawing that these results are sent to her as quickly as possible.
 - b. Spaghetti Dinner will be held on Saturday, November 3rd.
 - c. Concession Clean Up. Lorie Commo and Brenda Boswell volunteered to clean out the Outside Concession Stand before the fall season starts. Vivian Elder and Leonard Stevenson will take care of the Indoor Stand.
 - d. Homecoming. Homecoming Game is on Oct. 5th. We will be hosting the TailGate Party from 5:00-7:00pm. The DJ has already been booked. We need a lot of volunteers for this. The September meeting will basically be devoted to organizing this event.

The Dance will be held on Oct. 6th. Vivian, Lorie and Brenda will be selling concessions during the dance.

- e. Buddy DePhillip asked why the school didn't hold more dances throughout the year. Mr Werkheiser and Mr. Bursick, Vice-Principal, said they have tried but the tickets don't sell well.
 - f. Concession Volunteers. Vivian requested a list of names and email addresses of the coaches for fall sports in order to obtain team rosters. This info will be used to contact parents about volunteering for concessions. We have a lot of games that we need to have covered so any help we can get will be appreciated.
9. The floor was opened up to members for any issues they wanted to discuss. Christine Mott expressed a concern about the Soccer Uniforms for the Boys Soccer Team. Last year they didn't have enough jerseys for all the players and the team had mismatched uniforms. Mr. Anderson said jerseys had been ordered and there should be enough for everyone to match.

Christine also asked about warm-ups for the team. She understood that the coach of the team needed to request funds if needed, but what do you do if the coach never showed up to the meetings? Vivian stated that when she received the email addresses of the coaches that she would send a letter to them letting them know what the Boosters were here for. She would encourage them to come to the meetings, and let us know what they may need from us in the terms of support for their teams. She also explained that any funds transferred had to be used on items that would stay with the team. These items could not be given to the students to keep. We also would only provide half of the funds needed for the purchase. The team would have to raise the other half.

Christine then asked that if a coach could not be present, would they be able to submit a request in writing. The feeling was expressed by several members that if coaches wanted our support than the least they could do was attend the meeting. We also said that assistant coaches could make requests if head coaches couldn't make a meeting.

She also asked if the practice field for soccer was going to be available for use this year. Mr. Anderson said we should be able to start using it beginning August 27th. The field took a severe hit due to the drought, but they are working on getting it in condition for use.

10. Due to Labor Day, the next meeting will be held on Tuesday, Sept 4th in the cafeteria. Registration for New Members will be held from 6:30pm-7:00pm. The meeting will begin after.

Motion to adjourned the meeting was made by Sean Smith and seconded by Kathy DePhillip, at 7:55pm.