Trojan Booster Club Minutes – June 1, 2016

The meeting was called to order at 6:32PM by President, Kim Sherwood.

Previous Month's minutes
The minutes from last month's meeting were distributed.
Motion to approve by Jeff Oetting. *Seconded by Donna Flight* *All approved*

Treasurer's Report
Report was given by Brian Stoltz and is included in attached report. He explained net income for May was $2334.74. Brian will check on our insurance policy coverage.
Motion to approve by Debbie Rotramel *Seconded by Jill Callahan* *All Approved*

Secretary's Report
Nothing to report

Requests to be voted on:

- Football Helmets – six new helmets by Riddell and all 114 Riddell helmets reconditioned. Total bid $8119.95.
  Motion by Jeff Oetting *2nd by Kathy Nadler* *All Passed*
- CHS softball – using kickback $$...Kim got a call from Scott saying the kickback money needed to be used by Friday. This was a last minute email and she didn't have time to consult TBC about how to use that money. Nothing has been settled on this and there was no further contact from Scott after the initial email. TBC will work with the district to communicate with Scott on the use of the kickback funds.
- Softball tarps – This request was tabled due to no administrator signature on the request.
  Motion to table request: Jill Callahan *Seconded by Debbie Rotramel* *All Passed*
- District transportation – CHS and CMS administration is asking for TBC to pay for athletic transportation for the 2016-17 school year. The bid is for a maximum of $65,000. Discussion on possible savings to the transportation services were tabled for another discussion.
  Motion to approve athletic transportations fees with a maximum of $65,000 for the 2016-17 school year. Fees will be paid after bills from the bus service are submitted to the TBC.
  Motion by: Jeff Oetting *Seconded by Eva Higgins* *All Passed*

New Requests:
None at this time.

Committee reports

- Membership –Debbie needs to prepare the membership form for online registration and asked for any changes. Molly Chapell would like to redo the online form and possibly add paypal to the form.
- Grill on the Hill – Friday Aug 26th – early dismissal day
- Red and Gold BASH – Sat, Nov 19th
- Programs/Signage – If you know any business owners you may contact them.
- Golf Outing – Monday June 6th
- Concessions – we need to sell the surplus.

Old business

New business

- New members are needed – we will be looking for 3 or 4 people in October. Kim shared a list of board members and when their term would end.
- Membership levels – TBC felt with all the other increased fees, the prices for TBC should remain the same.
- Coach letter/parent letter – This will be prepared and distributed to all coaches and parents next year.
  The meeting was adjourned at 8:43 by Kim Sherwood, President

Motion by: Eva Higgins *Seconded by: Donna Flight* *Approved*