

Kuna Football Booster Club Agenda

July 22, 2015

In Attendance:

Coach Ian Smart, David Ray, Sheila Waksmonski, Lola Pressler, Jenai Erickson, Chris Schlabach, Michele Schlabach, Eleanor Hurst, Tammy Croft, Jill Ray, Kevin Winn, Kelly Winn

Elections:

2015/2016 Board Members were nominated; a motion was made and seconded to approve the following:

Head Coach: Ian Smart

President: David Ray

Co-Treasurers: Sheila Waksmonski & Tami Spangler,

Secretary: Karlynn Laraway (nominated post meeting)

Parent/Community Rep: Jenai Erickson, Russ Johnson, Eric Rumsey

Appointments made for other Non-Board Positions include:

Communications Coordinator: Rhonda Johnson

Team Administrator: Lori Cafferty

Financials

Financial Statements through 7/20/15 were submitted, reviewed & approved.

Budget needed for the following upcoming expenditures:

<i>Expenditure:</i>	<i>Cost:</i>
New Headsets for Coaches	\$ 5,924
Crossover (presented)	\$1,399 (Paid & accounted for in F/S)
HUDL	\$1,400

Need to go to Capital Educators and have Ian Smart, Sheila Waksmonski & Tami Spangler fill out a new Bank Account Signature form to change the names of approved signors on our checking and savings accounts and have Wally removed. Then David Ray can go into the bank and sign a signature card and present a copy of minutes to be added to the account.

Women's Clinic

July 23rd @ 6pm: David Ray got burgers, condiments, chips & water at Costco for the event.

Hell Week

Player charge for Hell Week was agreed to be \$20 per player to help with the food costs and other expenses.

Schedule for Hell Week is as follows

Monday, Aug 10th: Two-a-day practice at 7:30 to 9:45 am & 4:30 to 6:45 pm

Tuesday, Aug 11th: Idaho Army National Guard Rope Course – in two groups

Freshman vs Sophomore 8:00 am to 10:00 am

Junior vs Senior 10:00 am to noon

****Must have parent/guardian sign their waiver form to***

participate

Afternoon practice at 4:30 to 6:45 pm

Wednesday, Aug 12th: Two-a-day practice at 7:30 to 9:45 am & 4:30 to 6:45 pm

Thursday, Aug 13th: Two-a-day practice at 7:30 to 9:45 am & 4:30 to 6:45 pm

Protein shakes or protein bars provided for the boys as a snack in the mornings, as well as dinner provided every night after the 2nd afternoon practice in the KHS Commons.

Hell Week Dinner Food Menu is as follows

Monday - Fajitas

Tuesday – Nachos (KHS Cheerleaders will be serving dinner)

Wednesday - Tri-Tip or Pulled Pork

Thursday – Community BBQ

If anyone knows businesses or individuals who are willing to donate food items for the KHS Hell Week events please contact Lori Cafferty.

Parent Food Donations and Assignments as follow

Monday – Freshman

Tuesday - Sophomores

Wednesday – Juniors

Thursday - Seniors

After the Community BBQ ends on Thursday night there will be Team Bonding. The players will be allowed to camp out on the football field in sleeping bags overnight, but there will be no tents allowed. Coach is trying to rent the Meridian community pool for an hour and hopefully get the players bussed. If he is successful at arranging this it will be from 10:00 to 11:00 pm for the pool time.

Need volunteers to work in the morning preparing protein shakes and snacks and to assist with food preparations and service every evening Monday through Thursday. Discussed what grills we were planning to use to cook the dinners with and it was suggested we could ask about using the Durant's big grill. Lori or Rhonda will look into this as a possibility. Sheila proposed that the club provide the Durant family a Banner on the field to advertise their business in appreciation for all the donations they have provided to the Football Booster Club and the KHS Football program over the years. Cost to have a banner made is \$97

Game Filming

We lost Jeremy Erickson as our videographer. Alternative discussed included hiring a new person/business to do it for us or buying a camera and letting parents volunteer to film games. Concern about if we bought a camera is the it would cost us a minimum of \$500 for a decent camera that films at the quality required to be useful and risk that whoever is filming it doesn't miss plays and can keep the camera still for a quality product. David Ray found a guy named Ken Hyde from Graphic Shooters who will film each game for \$300 and this will include pre-game interactions in locker room and other extra film opportunities pre-game, post-game or

half-time. Motion was made, seconded, and voted to approve that the Football Boosters will hire Ken Hyde and Graphic Shooters.

Fundraising

Gold Cards – Players will have a chance to do a sales blitz. We need to make sure that all checks are written to Kuna Football Boosters, so that we can deposit the money instead of it going thru the high school account first. The company that makes the cards receives an approximate 37% profit from our card sales.

Banners

We need to make sure each business gets a receipt for their paid banner Sponsorship. Eleanor will provide Sheila a copy of the standard form used at the Kuna Middle School to use as a template for banner sales. We should get approximately \$3000 in income from banner sales or renewals.

Apparel

Apparel sales link is available via the Idaho Sporting Goods webstore to purchase the latest Kavemen fan gear. We need to get inventory on old apparel to determine what we are going to do with it. Suggestions were selling the old apparel items at a discounted price during Kuna Days; using them as giveaways during games or other KHS football related events. It was decided that we would wait until we had a final inventory before we vote on what we will do with the old apparel.

Kuna Days

Freshmen will carry the big American Flag in the parade & Sophomore, Junior and Senior players will be riding on 2 flatbed trailers. David & Sheila will provide the trucks and trailers. Players will throw otter pops or candy. Players will volunteer their time to pick up garbage Saturday & Sunday mornings to help clean up the Kuna Days areas. Football Boosters will receive a free booth at Kuna Days for picking up trash. We will use that booth to sell the Apparel Inventory and to promote the KHS football program as well as to promote what the Kuna Football Boosters do to assist the KHS football program. The booth will be open for anyone to come join us, even if they don't have a child in the KHS Football program. David brought up that he would like ideas on what else the players and/or boosters could do to give back to the community. *Kuna Days is August 7th & 8th.*

Booster Club Board Meeting Frequency

Agreed we need to have at least a monthly meeting and everyone in attendance agreed that the library was a great place for our meetings, as it is a lot less noisy and still convenient. We agreed to schedule our meetings to be held on Wednesdays at 6:30pm.

Football Field Maintenance

Football field is currently being taken care of by the Kuna School District Maintenance Department. School also pays for the basic field lines, but we could use 4 assistants on game days to help paint the field. We need to put a notice on Facebook to ask for volunteers to assist with the field on game days.

Fall Sport Parent Meeting

Fall sports parent meeting scheduled for August 6th at 6:00 pm in the KHS Commons. Annual Senior Player/Father Football Game will be held immediately following the meeting. Incoming Freshman & Juniors need to have physical forms turned in by August 6th. They will not be able to attend practices or Hell Week without their forms turned in. We also need a form for parents to fill out so the Football Boosters have current contact info for all players' parents. Sheila will make these forms and have them ready by the parent meeting.

Since we also need to have Hell Week Forms signed by the players' parents providing their approval, fees and insurance information, this form was combined to also collect the contact information for the players' parents to save printing fees.

Meeting Adjourned. Next Meeting to be determined