



MEETING MINUTES

December 1, 2014

7:00 p.m.

Type of Meeting: General Membership Meeting

Meeting Facilitator: Pres. Amy Betts

- 1) The meeting was called to order by Amy at 7:00 p.m.
- 2) Approval of minutes from last meeting: self read Debra moved to approve, Darcy seconded. Motion passed.
- 3) Treasurer's Report: Timur went through the report handed out. Darcy moved to approve and JeanAnne seconded. Motion passed.
- 4) Committee Reports
 - a) Apparel: We will have December games to sell shirts, sweatshirts and stadium seats.
 - b) Scholarship: Discussion was held to remind senior parents that they must be paid members of the Booster Club by December 31, 2014, in order for their child to be eligible to apply for the scholarship.
 - c) Concessions: water will be donated when request is made by the Juniors.
- 5) Unfinished Business
 - a) There will not be a Christmas Tournament but we will have the gate and meal December 12th. We will do Pizzas from Papa Murphy's.
 - i) Fundraising ideas discussion, many ideas we will continue to work on this.
Ideas: focus fundraising scorers table, talent night, Drive for Lincoln, etc.
 - b) Membership Renewals – Senior parents must register by December 31, 2014.
 - c) Student body president to meetings
- 6) New business
 - a) OSAA reclassification Petition – the school has the petition in and we are waiting to see what will be the results.
 - b) Meeting time: meeting will be moved to a 6:00 p.m. start time, Tammy moved to approve and JeanAnne seconded. Motion passed.
- 7) Adjournment