

Meridian High School Football Booster Club Meeting Minutes

Date: Tuesday, November 2, 2010

Board Members Present: Michelle Watson, President
Mike McCarthy, Treasurer

Members Present:

Michelle Berard	Diane VanOverbeke
Susi Larrocea-Phillips	Joe & Vivian Hendrickson
Brad Watson	Jim & Kristi Stout
Steve & Theresa Dunn	Alan & Jenny Bean
Mary Mendiola	Karen Dilulo
Shannon Richardson	Marcella Page
Kevin & Shawna Abbott	

Call to Order: 7:03 p.m.

I. Minutes from previous meeting approved

- Susi Larrocea-Phillips – motion to approve
- Mike McCarthy - second

II. Coach Crofts

- Not Present
- Per Michelle Watson, MHS 5A Academic State Champs with 3.39 GPA

III. Updates

- Fall Carnival – Discussed in Treasurer's Report
- Concessions – Discussed in Treasurer's Report
- Apparel – Discussed in Treasurer's Report
- Banquets
 - Freshman – Heather Carr planning for 11/17
 - Any parents who want to help, let Michelle Watson know
 - JV – Jenny Bean planning, no date yet
 - Coach & player gifts?
 - 28 JV players
 - Maybe parents can donate paper products & drinks or get Gatorade powder from Coach Crofts
 - Kelly Herbert to help with pictures for a DVD?
 - Varsity – Tina Ward planning for 12/2
 - 11/14 @ Susi Larrocea-Phillips house to make warrior sticks
 - Still need: fur, beads, leather strips & swatches for warrior sticks
 - Need actual photos of players
 - Players will need to collect money for coaches gifts
 - Slide show – need video equipment (laptop, screen, projector) may be able to sell DVD @ banquet, ask Coach Crofts
 - Cheerleaders need to be invited to all banquets
 - Shawna Abbott has pictures and can decorate frames for cheerleader pictures
- Sprinkler Blowouts – 22 or 23 people have participated per Jeremy. Mike has received payments from 12 or 13

IV. Volunteers

- Thanks for volunteering!!
- Pasta meals – lots of volunteers!!
 - Please take the left over buns

V. Treasurer's Report – Mike McCarthy

- Turf – still making interest payments
 - Question was asked if we can use money in bank to pay off
 - 1 guarantor is still out of town, 5 of the 7 guarantors are on board to help
 - We need approximately \$130,000 to pay off loan
 - Interest is based on the balance – big payments will bring the interest down
 - Guarantors are looking at paying half soon
 - Remaining half hopefully to be paid in the summer of 2011
 - May need to decide what we want to do if only half of the payment is made – do we want to keep paying interest so we can keep money in the bank?
- Concessions – \$4000 – more than expected
- Apparel – down, items on sale at the meeting
- Carnival - \$579.83

VI. Unfinished Business

- Senior recognition – would like to have good stuff in their bags
- Looking for someone to take over concession stands

VII. New Business

- Membership dues - \$5
 - Collecting tonight
 - Dues must be collected 10 days prior to voting
 - Will collect dues in December too

VIII. Announcements

- Hopefully good turf news!

Motion to adjourn – Susi Larrocea-Phillips
Second – Kevin Abbott