

**JHS Swimming and Diving Booster Club
Meeting Minutes
February 8, 2016 7:00 p.m. JHS A101**

Meeting was called to order at 7:02 p.m. by Chris Snyder. Motion to approve the January Minutes with banquet time correction was made by Steve McCarren and seconded by Christine Ferrante. Motion approved.

Coach's Report:

- Senior night went well, great to send the seniors off with a 73-9 record overall.
- District and State dinners will be coming up. Estimated counts and discussed budget and locations.

Treasurer's Report: Report through January distributed with current balance of \$8,195.67 including student account balance total of \$1,416. The club balance is \$6,779.67. Upcoming expenses will include senior team feed, district and state dinners, year end banquet expenses and scholarship.

Old Business:

Baja West Coach Kitchen fundraiser netted the team \$203. Marcy is completing the reimbursement form.

Blood Drive – March date confirmed for March 12th at the David YMCA. Tom Fialko will send flyers and handle reservations. We can count donations through two weeks after the event. No credit given for pre-date donations.

Banquet – start time is 4:30 with buffet opening at 4:45. RSVPs are due 2/19. A reminder email will be sent. Administration was invited, coaches are invited to bring a guest. Janie Love is framing pictures for senior gifts. The cost is \$17 each. Banners can be taken down March 1 after state meet to display at the banquet.

New Business:

District and State Dinners: motion to approve Booster Club payment for District dinner at Olive Garden by Deanna Heropoulos, seconded by Sandra Shew. Motion approved. Motion to approve State dinner (team and coaches) at Papa Bears by Sandra Shew, seconded by Steve McCarren. Motion approved. State dinner will be Tuesday before the meet. Parents are invited to attend at their own expense.

The Booster Club is not purchasing post-season shirts. However, a family donated Federal League Championship shirts for the boys team.

Fundraiser – Love's Photography has offered a fundraiser for the team where they will earn 20% on digital images and 10% on prints ordered. Prices are 5 digitals for \$10 or 15 for \$20. Print prices will be on the photography website. Checks can be sent to Janie Love and she will direct proceeds to the Booster Club general fund.

15-16 Video – transfer any photos you've taken this year to Janie by wetransfer.com or flash drive. Contact Janie at jlove@sssnet.com.

Scholarship – applications are due from seniors on 2/19. Reading will be held February 29. A few more readers are needed.

All present discussed a budget for scholarship relative to the number of seniors, desired ending balance for the Booster Club financials, and final season end expenses. Jeannine recommended a carryover of \$1500 – 2000. A motion to approve a scholarship budget of \$3,000 – 3,250 was made by Jeannine and seconded by Deanna Heropoulos. The final number will be approved by Coach Ziders and the Booster Club board.

The next meeting will be Tuesday, March 8th, 7pm Room A101 at JHS. Motion to adjourn made by Deanna Heropoulos, seconded by Sandra Shew, 7:59 pm.