

Klein High School Swim/Dive Team  
Booster Club Board Meeting  
8/17/05

1. Call to Order 6:02 p.m. Attendees: Andy & Phyllis Kushner, Greg & Teresa Liggins, Dana Clary, Mark & June Seely and Coach Harwood for the Coach's report.
2. Coach's report: Tom and Kelsey (Assistant Coach) to attend a coaches convention 9/9-9/11. Team captains to coordinate team's participation in 5K Bearkat bash on 9/10. Due to pool ceiling repair, Kleinwood's pool is being used for tryouts. Projecting completion of repairs mid-Sept. Initial enrollment: 65- 7<sup>th</sup> period and 28-1<sup>st</sup> period. Numbers will change after tryouts assessed. Varsity to do dryland while pool is closed, JV to stay at Kleinwood as no dryland space available during 7<sup>th</sup> period.
3. Minutes reviewed. Motion to approve by Phyllis, seconded by Teresa
4. Treasurer's Report: reviewed by Dana, see attached.
5. Spirit items: Gerry Kelly to be assisted by Melissa Hoefler, as Donna Clark's son withdrew. Cost sheet reviewed (attached). Decals reviewed, white background preferred by majority of Board.
6. Parent Meeting: Aug. 30 at 6:00 p.m. before KHS Open House. Andy to organize and run. Board to assist as required. Meet at 5:30 p.m. Reviewed power point slides prepared by Andy (attached). Dues were \$30 last year, not \$35 as previously stated at May meeting, so this year's dues will be raised to \$35 instead of \$40. Reviewed Booster Club enrollment form (attached) and student team roster form (attached). Senior night set for Jan. 6.
7. Picnic Planning: set for Sunday, Sept. 18 from 2-4 PM with set up/work/clean up from 1:30 -6:00 p.m. Ag Barn reserved in case pool not open. Dana to see if Wes Smith will do cooking. Menu the same, Andy to prepare and send out flyer. Families will be asked to bring items according to student's grade. Teresa and Phyllis to purchase supplies. Sign in sheet recommended day of event.
8. Yearbook pictures: Date and photographer to be determined. Phyllis to coordinate. Ad is paid for, 2 page black and white for \$550.
9. Canoe trip: either 9/17 or 9/24, organized by seniors. Students not allowed to drive.
10. Web sponsors: Klein Aquatics expires end of Sept. Teresa to call them to renew for \$120/year. Commercial ads cost \$180. Mariner Reality needs to renew also. NWAV is permanent per board decision last year. The reasoning behind the board's decision last year to grant NWAV lifetime sponsorship and a place on the BearKat Backer Board is as follows, per Andy:

They donated over \$2500 for the new lane lines last year, which was after a \$250 donation the year before for the scoreboard. Although they will eventually get the money back in the form of a credit against the pool rental fees from KISD, their donation saved the Booster Club from having to come up with \$2500 more for the lane lines (we donated \$1500). Since the \$2500 was viewed as a savings to the Booster Club, we decided to give them the Gold level BearKat Backer honor (\$1000). We then decided that since they still donated more than 10 times the annual website sponsorship (\$1200), we would grant them lifetime sponsorship.

11. Tune up: 9/24 date set for annual fall "tune-up" to get meet equipment in order. All parents invited. Date may change depending on canoe trip date.
12. Old business: Flower sale: will do this instead of Pentathlon. Teresa reports that Nature's Touch will do vouchers with a 25% profit margin. Ozarka water sale: dated to be determined with delivery in November on a non-meet day.
13. New business: Discussed JDF swim-a-thon. Andy to ask Coach about computer setup for meets and trouble shooting during meets since Klimow no longer on staff. Andy to ask Harwood for "wish list"; might need to purchase new stop watches. Andy suggests Board review UIL rules for Booster Clubs. Approved Board meeting minutes to be posted on web. June to forward to Andy, who will pass onto Marie Bold for posting.
14. Volunteer hours: Aug. 2005, totaled 35
15. Next meeting: Sept. 19, 6:00 p.m., pending Coach's availability. Andy to check
16. Adjourned at 7:50 p.m. Teresa made motion, Mark seconded.