

Klein High School Swim/Dive Team  
Booster Club Board Meeting  
2/15/06

1. Call to Order 6:04 p.m. Attendees: Andy and Phyllis Kushner, Teresa Liggin, Dana Clary, Mark and June Seely, Perla Gann, Wally and Jolene Parker, Caroline Cookingham and Coach Harwood.
2. Minutes reviewed. Motion to approve by Teresa, seconded by Phyllis after one correction noted regarding spaghetti dinner: girls to bring drinks, guys to bring dessert.
3. Coach's Report: Mentioned that he had not yet received any applications for Academic All Americans and that students need to allow lead time for counselors. Pool heater was worked on, appears to be working and thanked Andy for his help. Team leaving for State on Friday (2/24) morning, with 11 KHS athletes and 2 coaches along with Klein Collins team. Will be staying at Hampton Hotel. Asked for help with the meal for Friday night, for KHS and KC.
4. Treasurer's Report: attachment reviewed by Dana. Reviewed income highlights: \$1,000 donation by Morgan Smith should be matched by Washington Mutual. Expenses: Hy Tek software upgrade-\$265. Andy asked Dana to review with Gerry Kelly the tax status of spirit items. Dana noted last month's treasurer's handout left off saving account info. This month's report reflects YTD.
5. Banquet planning: Wyndhaven all set with fajita menu, Michele Weido in charge of decorations, budget of \$8 per table/ \$200 total. Invited guests to include coaches, Sol, Mr. Huff, Coach Young and spouses. Program to be handled by Marie Bold, Andy and Teresa to finalize invitations to be mailed this weekend, Arizpes handling silent auction, Andy coordinating DVD.
6. Scholarships: will be mailed 2/15, due by the end of February. Andy will remove names, assign scores and pass onto Scholarship Committee for final awarding.
7. Old business: Sign Solutions said they cannot attach sign to side of building, but could on front. This was ok'd by Mr. Huff. Andy to follow up. Varsity spaghetti dinner went very well.
8. New business: Flowers sent on behalf of coaches, official, athletes and parents to Dee Hollar's funeral, as she was a long time volunteer within the swimming community. We should be getting an ExxonMobil donation through Gerry Kelly. This is the last year ExxonMobil is donating for athletics. Flower sale: discussed number of vouchers and decided on 5 per family. People can get more if needed. Information and vouchers to be mailed end of this month. Andy will follow up with Harwood after State on swimmer charity fundraiser. Phyllis suggested April car wash. Andy will send out updated team roster.
9. Volunteer hours: January 2006: 130
10. Next meeting: Tuesday, March 21, 6:00 p.m.
11. Adjourned at 6:50 p.m. Phyllis made motion, Teresa seconded.