

Klein High School Swim/Dive Team
Booster Club Board Meeting
1/11/06

1. Call to Order 6:02 p.m. Attendees: Andy & Phyllis Kushner, Teresa and Greg Liggin, Dana Clary, June Seely, Wally and Jolene Parker, Caroline Cookingham and Coach Harwood.
2. Minutes reviewed. Motion to approve by Andy, seconded by Teresa
3. Coach's Report: Hi-Tech upgrade expense submitted for reimbursement to Coach McCauley. The requested District meet schedule: Fri. Feb. 3-diving 3 p.m., Feb. 4-warm ups at 8 a.m. with meet to begin at 10 a.m., schedule not yet confirmed. District meet hospitality costs to be reimbursed by Coach Young. Regional diving set for Thurs. 2/9 at 4:00 p.m.; team will need to leave at 10:00 a.m. that day. Per Andy, Kathy Smith has offered to block hotel rooms for Region and State. Harwood stated it is a benefit to him if parents stay at the same hotel as the athletes. Overhead lights, which were blowing out frequently prior to Christmas break seem to be ok now. Two meets left: Kingwood and Woodlands. At Woodland's meet our seniors will be introduced. Harwood plans to have a parent meeting on Monday, Feb. 6 at 6 p.m. for Region and State information.
4. Treasurer's Report: reviewed by Dana, see attached. Only activity was accrued interest.
5. Varsity Spaghetti dinner: set for Wed. 2/1 at the Spring Creek Oak Clubhouse, which Andy was able to get for free. Caroline and Phyllis have planned menu and quantities. They will recruit parents to help. Girls will be asked to bring drinks and guys to bring the desserts. Jolene and Dana have leads on helium tanks for balloons.
6. Varsity District meet announcer confirmed by Harwood to be Sharon Sterchy. Booster Club will take care of hospitality. We will not have a concession stand but Andy will check with Coach Young to see if he wants Smoothie King there. KISD will take care of the heat sheets and ticket sales. Jolene volunteered to coordinate the awards at the meet.
7. Banquet planning: Teresa to set up planning meeting after Andy forwards names of parent volunteers. The menu will be decided then. Parents need to be recruited for decorations. Andy will take care of the DJ contract, the DVD and will contact Steve Arizpe regarding the Silent Auction and the program printing. Invitations and name tags will be handled by the Kushners. Invitations will be mailed one month in advance of the March 24 banquet. Fee for guests needs to be \$22 per person to cover total banquet per person cost. Last year's costs reviewed: attached. Senior bios were discussed in terms of limiting the length to 150 words plus a photo.
8. Scholarship Committee: see attachment for cover letter and form to be mailed to the 17 seniors. Forms will be due one week after the State meet. Andy will review submissions for accuracy regarding swimming statistics, remove the names and pass them onto the scholarship committee, who will rank them by points and decide where the \$500 and \$300 breaks are. In addition they will determine the number of scholarships to be awarded. The winners will be announced at the banquet. Much discussion ensued regarding the amount to award and whether to put a number in advance on how many awards. \$1400 was specifically donated for scholarships at the beginning of the year by parents. This was the first year to ask for this type of donation. (See attachment regarding projected income/expense for the year). Last year \$2200 was awarded. A motion was made by Andy to make up to \$4400 available for scholarship awards for 2006, to be awarded as either a \$500 or \$300 scholarship as the scholarship committee sees fit. Teresa seconded. Motion passed. It was noted that the scholarships, although announced at the banquet, will actually be awarded at the KHS Senior Awards Ceremony in May.

9. Old business: Entrance sign option is still being evaluated by Sign Solutions. Andy to follow up with them. No cost estimate at this time.

10. New business: Andy stated that invitations for banquet also need to include Booster Club nominations for next year. Andy will put together and head a nominating committee. A parent requested the Booster Club to purchase spirit items such as pom poms for the parents to use for Region/State meets. Discussion ensued regarding whether the parents should purchase this on their own. It was agreed the Booster Club funds will not be used for this.

11. Volunteer hours: November 2005, totaled 107 and December 2005 totaled 59 hours.

12. Next meeting: Monday, Feb. 6, at 6:30 p.m. after Harwood's parent meeting.

13. Adjourned at 7:35 p.m. Phyllis made motion, Dana seconded.