

Klein High School Swim/Dive Team
Booster Club Board Meeting
3/21/06

1. Call to Order 6:03 p.m. Attendees: Andy and Phyllis Kushner, Teresa Liggin, Dana and Jeff Clary, June Seely, Wally and Jolene Parker, Jay and Caroline Cookingham and Coach McCauley.
2. Minutes reviewed. Motion to approve by Phyllis, seconded by Teresa.
3. Coach's Report: Submitted for reimbursement the cost of All American and Academic All Americans applications. Inquired on administration coming to banquet. Per Andy, Mr. Huff will attend, still waiting to hear from Coach Young. Andy asked McCauley about student charity fundraiser. He said a car wash slot is available as he requested one last fall. Coach McCauley said she'd follow up with captains.
4. Treasurer's Report: attachment reviewed by Dana. No significant change from last month.
5. Banquet planning: Count is at 214, more than last year's 191. \$3,454 received for guests, \$80 will go back to parents for 4 swimmers as they wrote one check instead of two. Checks and summary submitted to Treasurer. \$4,617.50 due to Wyndehaven on 3/22/06. No tax charged. Their new policy is full payment due before banquet date.
 - Decorations: on track per Michele Weido.
 - Silent Auction: Arizpe said not much in yet from other parents, but has a lot of donations from Administaff.
 - June to buy frames, and Clary's to make certificates to acknowledge donations by Robert and Cindy Smith and Ryne Smith's grandparents. Andy will present at banquet.
 - DVD: 36 ordered. Andy incorporated a few video clips along with 500 photos out of 700 submitted. He'll use a laptop to project. He'll ask Mr. Noble if we can borrow a projector.
 - DJ: confirmed
 - Programs: being printed by Arizpe. Andy and Marie Bold prepared the program. Andy showed the acknowledgement page for sponsors, new this year.
 - Buffet: Invited guests to go first, then Board, then Seniors, then rest.
 - Head table: 16 seniors plus 8 dates, which is the max that will fit on the stage in Wyndehaven's largest room. Jay disagrees with having dates on stage. Discussion followed and it was agreed that seniors need to be told in advance what will or won't be allowed with regard to seating prior to asking dates, for future banquets.
9. Scholarships: committee (Teresa Liggin, Mark Seely and Tom Martin) met 3/11/06. Andy provided data and guidelines with no names to maintain impartiality. There were 10 candidates. Committee based decisions on points earned. \$500 will be awarded to Ainsley Cookingham and Brian Kushner. \$300 will be awarded to 7: Rachel Beizer, Mark Golvach, Kendal Kelley, Spenser Parker, Lauren Gann, Kathryn Glocksein, and Misty Penney. \$3100 awarded in total, below the \$4400 budgeted. Only one applicant did not meet criteria, so Andy mailed that person a letter of consolation. Mr. Huff will present awards at banquet. Dana will give check to Andy to turn into KHS scholarship account.

10. Nominating committee: Cookingshams and Kushners, committee members, announced the following candidates: President: Jeff and Dana Clary, Vice President: Wes and Kathy Smith, Treasurers: Tom and Lyne Martin, Secretary: Mark and June Seely. Election to take place at the banquet.
11. Flower Sales: Teresa needs to meet with owner, who has been unavailable. Wants to make vouchers effective through April 30. Hopes to mail them this week.
12. Old business: Sign status still pending, will be passed onto next Board to complete. Vendor is Randy at Sign Solutions on Spring Cypress.
13. New business: Early April is the time to reserve the yearbook ad space, two full pages in black and white at a cost of \$500. Pending for next Board also is replacement of touch pad cables (estimated cost \$800). Steps up to console will be replaced by Scott Clary as part of his Eagle Scout project.
14. Volunteer hours: February 2006: 111
15. Next meeting: Tuesday, April 18, 6:00 p.m.
16. Adjourned at 7:40 p.m. Dana made motion, June seconded.