

Klein High School Swim/Dive Team
Booster Club Board Meeting
5/4/05

1. Call to Order 6:06 p.m. Attendees: Andy & Phyllis Kushner, Greg & Teresa Liggin, Jean Hughley, Dana Clary, Jill Schneider, Mark & June Seely (Transition between outgoing and incoming Board members)
2. Minutes reviewed. Motion to approve by Phyllis K., seconded by Jean H.
3. Treasurer's Report: reviewed by Andy K., see attached.
4. Review of Fund Raisers: see attachment. One ExxonMobil grant may not come in until later.
5. Coach's Report: see attachment. Booster Club paid for new starter microphone. Re: roof repair, Gregg L. reported that as of now, it is not on construction bid list
6. Need for a Summer Painting Project?: Will try to get KISD to provide paint for interior; we may need to provide labor.
7. Scholarship Committee Report: see attachment. Plan is to review point system for 2006 at parent meeting in Aug./Sept.
8. Year in Review:
 - Good Things to Build On
 - Scholarships – give back to the athletes
 - JV Captains- helpful with JV spaghetti dinner (Hebert and Sedlacek)
 - Pump problems solved
 - Smoothie King- percentage of sales
 - Not-so-good Things to Improve or Eliminate
 - Swim suit order- cost of returns for mail order
 - Need more parental involvement
9. Volunteer Hours: 25 for April 2005
10. Transition to 05-06 Board: Jean H. with Liggons (Vice President), Kushners with Clary(Treasurer), Schneider with Seelys (Secretary)
11. Scholarships: see attachment. Andy researching how to issue checks via KISD rules
12. Fundraising Plans for 05-06: see attachment. Income Summary reviewed. Discussion on Booster Club dues- has been \$35. Options to consider: dues + scholarship donation. (If > \$40, name printed on banquet program). Or just increase dues. Phyllis made motion to set dues at \$40. Seconded by Dana. Passed unanimously. Suggestion made to word scholarship donation as any amount welcome.
13. Pentathlon: discussed pros and cons. We need to pick a date after the Short Course schedule is finalized, if we decide to have the meet. Discussion tabled until next meeting.
14. Sprit Items Committee: Last year: Gerry Kelly and Donna Clark. Andy will ask them to coordinate for 05-06. Concerns: quality of materials, corporate sponsor logo on spirit merchandise.
15. Tentative Banquet Date for '06: This year conflicted with SAT exam. Suggested date of 3/24, which is 1 week after Spring Break and does not conflict with SAT or USA meets. Teresa to book after Andy consults with Coach Harwood.
16. Next meeting: June 8, 6:00 p.m., at the Kushner house.
17. Adjourn: Mark made motion, Dana seconded.