

Klein High School Swim/Dive Team
Booster Club Board Meeting
11/17/05

1. Call to Order 6:07 p.m. Attendees: Andy & Phyllis Kushner, Teresa Liggin, Dana Clary, Mark & June Seely, Wally and Jolene Parker, Jay Cookingham and Coach McCauley.
2. Minutes reviewed. Motion to approve by Teresa, seconded by Phyllis
3. Coach's Report: a) Pool chemistry off, Harwood working on it. Andy asked about filter maintenance. Kelsey to check with Harwood. Mark inquired about Booster Club hiring pool company. Andy advised that only KISD maintenance is allowed, based on research done last year. b) Entry fees for TISCA meet over \$400. Coach Labay, KHS Athletic Director, agreed to help pay. Andy said Booster Club could help with entry fees if needed. He also mentioned the need to remind parents to preorder meet tickets. c) Thanksgiving varsity practice Wed/Fri. 7-10 a.m. JV Kingwood Klassic 12/3 and JV Districts 12/10 at Klein Oak, which will include all KISD, Woodlands and Oakridge. Varsity meet 11/18 has 4 teams and 15 divers; two heats of all events.
4. Treasurer's Report: reviewed by Dana, see attached. Made transfer of scholarship donations to savings. \$200 interest accrued through Oct. Ozarka profit \$1045 with 26 families plus 2 coaches participating. JV Invitational pizza sale profit: \$95. Dana to check with HEB to see if they have %of sale donation cards like Kroger and Randalls.
5. JV Spaghetti dinner: Justin Berta working with Melane Hebert and Jill Schneider. Tentative date 12/9. Might do a slide show. Andy gave him some photos.
6. Varsity Spaghetti dinner date tentative for Wed. 2/1. Andy will check on Spring Creek Oaks clubhouse. Kelsey will check with Harwood on date.
7. Banquet planning: Andy contacted the DJ and will send follow up email telling him to stay until 11 p.m.. Asked him about \$40 overpayment from last year with no reply yet.
8. Senior night: Thursday, Jan. 5, is being coordinated by Brenda Golvach and Connie Paulino. Details yet to be determined.
9. Scholarship Committee: meeting set for Nov. 29 at 7 p.m. at Andy's house for Tersea, Mark, Andy and Tom Martin.
10. Old business: Backer Board sign for Ryne Smith's grandparent's has been ordered from Sign Solutions. Mark asked about condition of touch pads. Andy will contact Mike Robinson to see if he'd volunteer to do a maintenance check on them.
11. New business: Bearkat Bash netted \$260, which will go into Harwood's activity account. Jay asked about putting up a sign over the entrance doors to the pool. Possible wording: Klein Natatorium, Home of the Bearkats, or something to that effect. Kelsey to talk to Harwood, telling him the Booster Club would support the idea. She will ask him about the slogan and whether it should be metal or vinyl.
12. Volunteer hours: November 2005, totaled 107. June still trying to get a hold of the KISD person to report hours.
13. Next meeting: Jan 4, 2006 at 6:00 p.m., pending Coach's availability. Kelsey to check. No December 2005 meeting.
14. Adjourned at 6:58 p.m. Teresa made motion, Mark seconded.