

Klein High School Swim/Dive Team
Booster Club Board Meeting
10/26/05

1. Call to Order 6:01 p.m. Attendees: Andy & Phyllis Kushner, Teresa Liggon, Dana Clary, June Seely, Wally and Jolene Parker, Caroline Cookingham, Justin Berta and Coach Harwood.
2. Minutes reviewed. Motion to approve by Dana, seconded by Phyllis
3. Coach's Report: JV Invitational, 11/5/05, 9 teams including KHS, KO, Woodlands, Cinco Ranch, Katy Taylor, Kingwood. Tomball meet next Tuesday. Ft. Bend Invitational, hope to wrap up at 1 p.m. Lack of JV programs in the area is a problem. Humble requested that the Varsity meet scheduled for Friday, Jan. 6 (Senior Night) be rescheduled to that Thursday. Swim-a-thon fundraiser replacement is a car wash in March.
4. Treasurer's Report: reviewed by Dana, see attached. Spirit Item profit \$1401.15, down from last year by \$1100. Ozarka sale, 24 families participated. Expected profit of \$887. Direct scholarship donations to be put in savings for interest earnings until we need to transfer to KHS scholarship fund. Projected income for 05-06 was discussed. Based on projections, Andy says we may need to increase banquet ticket cost.
5. JV Invitational: warm ups 7:30 a.m., should be done by 2 p.m. Concessions: need a volunteer to head up. Varsity swimmers and the divers can help. Menu: donuts, bagels, bananas, breakfast tacos, drinks, pizza to be delivered at 11 a.m. AK to send out email asking for someone to head up stand. He'll contact Smoothie King, asking them to only sell smoothies. We get 20% of revenue.
6. JV Spaghetti dinner: JV captains/parents to organize. Possible dates 12/5,6 or 7, as JV district meet is 12/10. Justin Berta will contact Melane Hebert and Jill Schneider. They need to run the date by Harwood to confirm. They will need to secure donations from vendors as well as the swimmers.
7. Banquet planning: Silent Auction, we need to start soliciting items. Arizpe's to head up for the last time. DJ- Andy to change time from 6-10, to 7-11 p.m. He will also try again to get overcharge from last year of \$45 credited.
8. Review of KHS Booster Club policy meeting: Andy attended. Karen Smith, KHS Administrator, presented guidelines. Dana to handle IRS filing due in November. Lyne Martin, CPA and parent of a varsity swimmer, will audit 04-05 fiscal year, to be completed by Thanksgiving. One point to note, proceeds generated by a Booster Club need to go into one general fund as opposed to giving individual student's credit. We are in line with this.
9. Senior night: will now be Thursday, Jan. 5. Andy will ask Varsity captains parents, not present at tonight's meeting, if they will coordinate collection of senior night info and banquet program bios. Traditionally a gift, paid for by the senior's parents, is included at Senior Night.
10. Scholarship Committee: Mark Seely will be 3rd voting member. September meeting cancelled will be rescheduled in November.

11. Old business: Website renewed, D. Black's account, previously used to pay fees, now transferred to an account Andy and Marie Bold have access to. Email addresses have been established for president@kleinswimming.org and treasurer@kleinswimming.org so that future officers can use these for Booster Club business. Meet sign purchased for \$81. Jay Cookingham and Andy are responsible for hanging it each day of a JV or Varsity meet. Touch pads purchased: \$2180. Officials class: KHS attendees-Jay Cookingham, Andy Kushner, Mark Seely, Jim Day, Tom Jones. Tune Up cancelled due to Hurricane Rita. Problems at Intrasquad meet resulted. Next year, tune up has to be done before the meet.
12. New business: Ryne Smith's grandparents donated \$350 for Backer Board. Name to be left up as long as Ryne and younger sister, Jordan, are on the team. Thank you note to be sent by June. Kathy Smith will be contacted as to how name will be on Backer Board.
13. Volunteer hours: October 2005, totaled 77
14. Next meeting: Nov 17, 6:00 p.m., pending Coach's availability. Andy to check. No December meeting. Perhaps Jan. 4 for next one.
15. Adjourned at 7:15 p.m. Dana made motion, Teresa seconded.