

Klein High School Swim/Dive Team
Booster Club Board Meeting
9/20/05

1. Call to Order 6:08 p.m. Attendees: Andy & Phyllis Kushner, Greg Liggon, Dana Clary, June Seely, Wally and Jolene Parker, Connie Paulino, Jay and Caroline Cookingham and Coach McCauley for the Coach's report.
2. Minutes reviewed. Motion to approve by Dana, seconded by Phyllis
3. Treasurer's Report: reviewed by Dana, see attached. 57 families joined the Booster Club, 25 donated to the scholarship fund. Klein Aquatics renewed their sponsorship.
4. Coach's Report: Coach McCauley reported that Harwood is considering to not having JDF swim-a-thon, in part due to Hurricane Katrina relief efforts, i.e., contributions are going in that direction. Per Andy, this is a student fundraiser. Coaches and captains to discuss other types of fundraiser events (and timing) such that 51% of the profit would go to charity. Andy inquired about status of roof ventilation. McCauley to ask Harwood. Damaged diving boards are useable and cost of repair will be covered by roofing company. McCauley is learning Meet Manager with the help from New Wave's Coach Ward Bracken.
5. Tune up on 9/24: scheduled for 9:30 a.m., pending track of Hurricane Rita. Andy offered to help with timing stand. Jay recommended testing of all starting blocks in view of what happened at Klein Forest this summer (block broke due to metal fatigue).
6. Touchpad purchase: Cost is \$2250. Booster club (BC) has funds to pay. Jay raised point that KISD should pay. Per Andy, not in their budget, so BC willing to purchase. Anything BC buys becomes property of KISD, so repairs of existing pads are up to the district. We need to have extra pads on hand at meets. Phyllis made motion to approve purchase, seconded by June, all approved.
7. Klein HS Booster Clubs Meeting 9/27: Annual meeting. Greg and Teresa will go to represent our BC.
8. Scholarship Committee Meeting 9/28: @ Andy's house. Tom Martin, Andy and Teresa will review and recommend changes, which will be brought to the Board for approval. Andy may need to withdraw due to having a senior on the team. June to ask Mark Seely to attend meeting.
9. Officials Training 9/29: all volunteers have been notified.
10. Plans for Intrasquad Meet; leftover hot dogs from Picnic: 70 hot dogs leftover for 90 swimmers, decision made to use them for hospitality room instead.
11. Backer Board Policy issue: How does corporate matching grant affect level? All agreed total amount (individual plus grant) equals level. Let person obtaining grant decide what name to put on board. Current levels are \$300- Bronze, \$500- Silver, \$1,000-Gold. Discussed if ExxonMobile grants for volunteer hours should go on board. Tabled. Discussed how long to keep names on board. For now keep them on for at least as long as their swimmer is on the team.
12. Discussed offer from commercial photography web site: G & R Photo.com (parents of Amanda Sloan, JV swimmer) wants us to create a link on our website in exchange for them taking photos at the meets, such that they profit from photo orders. Andy would like

rights to the photos for year end DVD and for our website. Other issue for website: payment for annual \$199 fee, due in Oct. Currently David Black pays and we reimburse. Company will not send paper invoice so Andy proposed email address set up for president@khsbc, such that whoever is current president will receive invoice, can print it and give to treasurer for payment. Andy also reported that Mariner's Realty decided not to renew sponsorship.

13. Old business: Ozarka water sale: orders 9/26 -10/17, with orders due 10/21, delivery 11/7 & 8, 2005. General info on fundraisers: Parent fundraisers: Silent Auction, Sprit Items, Ozarka. Student: JDF or other like event, Flower sale.
14. New business: Banner on road to advertise occurrence of meet, similar to those advertising the school plays, etc. Cost not determined, but estimated at \$150. Harwood would be responsible for putting it up. Proposed generic wording such as: Bearkat Meet Tonight 6 PM, such that it could be used for JV or V. Dana made motion for Andy to talk with Harwood and if he agrees we'll purchase banner. Greg seconded, approved. Jay asked about volunteers for meet. Andy to send Jay list of officials. Teresa has list of banquet volunteers. Dana published team roster (attached). JV Invitational: need to get concessions lined up. Andy will contact Smoothie King and ask Swim Shops if they want to attend.
15. Volunteer hours: September 2005, totaled 128
16. Next meeting: Oct. 26, 6:00 p.m., pending Coach's availability. Andy to check
17. Adjourned at 7:13 p.m. Dana made motion, June seconded.