

Chelan Athletic Booster Club
General Membership Meeting
September 1, 2009

Start Time: 7:14pm

End Time: 8:32 pm

Board Members Present:

Robin Hanson

Kathy Watts

Bret Pittsinger

General Members Present:

Scott Raab

Roberta Courtney

1. By-Laws Review/Revision

This item was tabled until next meeting.

2. Sponsor Plaque Display

An email will be sent to all business members to gather Interest in having plaques displayed in their business. When all businesses have responded a drawing will be held to determine where the plaques will be placed.

Also, we received a picture from Mike Haerling from the 3 on 3 tournament that we helped sponsor.

3. Fall Sports Liaisons

Football – Bret Pittsinger

Volleyball – Roberta Courtney

Girls Soccer – Robin Hanson

Cross Country – Al Robison

Cheer – Kathy Watts

4. Fall Kick-Off BBQ

The BBQ will be held on October 2nd prior to the Chelan/Cascade game.

BBQ items will be handled as follows:

Food & Water, BBQs & Propane - Robin Hanson

Health Permit & District Fundraising Application - Kathy Watts

Crunch Pak donation & PSAs – Bret Pittsinger

Pop & List of Athletes – Scott Raab

Any member who would like to help with set-up, cooking, clean-up, etc. please contact one of the above board members! Set-up will begin at 3:30pm and service will start about 5:00pm.

5. Fund Raising Ideas for 2009-2010 school year.

Membership should be the major focus of fundraising. The BBQ will be one event for the year but is not considered to be a money-maker since the club provides meals for all the fall athletes from the high school, middle school, and the Youth Football program. Hopefully we'll be able to get membership information out to the Youth Football parents at their meeting on Thursday at the Community Gym.

We also discussed the possibility of purchasing custom CHS stadium seats to sell. Robin brought a flyer that she received and Kathy will follow up on prices etc. and report back to the board via email so that if it is determined we want to do this, it can be done as quickly as possible.

Members are encouraged to submit fundraising ideas to the board for discussion at the next meeting.

6. Membership Status - New & Renewals

Robin has not had a chance to update the list but will have the information for the board by the next meeting.

Bret has taken the old tri-fold membership flyer and will be updating it for this year.

7. Funds Requests Received

Action: Green Zone request for sponsorship was approved for \$200.

Motion Made: KWatts, 2nd by BPittsinger, all members in favor

Action: Request from Scott Raab to sponsor part of the school's charitable fund account was approved for \$200.

Motion Made: RHanson, 2nd by KWatts, all members in favor

8. Football Stadium Issues (from member Russ Gatzemeier)

a. Permission to paint additional areas

Scott will contact school maintenance supervisor Guy Harper for permission to paint. ANY MEMBERS WHO WOULD LIKE TO HELP RUSS WITH THIS PROJECT PLEASE CONTACT HIM AT **rgatzemeier@hotmail.com**

b. Get banners up (Welcome, etc)

Robin has the banners, Kathy will have her bring them into the store and Russ can pick them up there to put up.

c. Proposal to have "Sargent Field" painted on Announcer's Booth

Based on the fact that "Chelan" is already painted on the booth and it is good condition the board felt that this was not necessary.

d. Addition/replacement of permanent "Welcome to Sargent Field" sign to score board (Sargent family to donate sign)

It is Scott's opinion that it is perfectly fine for the Sargent family purchase a new sign for the field. Russ will contact the family to let them know.

9. Future Meetings: The next two meetings will be held October 21, and November 18. All meetings will be held at 7:00 pm in the high school conference room.
10. New CABC logo. The members discussed the need for a new club logo that would convey that the club is not just for the high school athletes. By using the school colors and mascot on all correspondence it may appear that the main focus is for the high school when in fact it isn't. It was decided to have a design contest through the school art department with a prize of a \$50 gift card to the winner. The contest will end 10/15 and the winning entry will be chosen at the 10/21/09 meeting.
11. Bret Pittsinger asked Roberta Courtney if she was interested in joining the Board. There was a short discussion regarding her absence during the summer months.
Motion Made: Bret Pittsinger, 2nd by Robin Hanson, all members in favor.
12. The board discussed the possibility of providing apparel (or funds towards the purchase of apparel) for the high school coaching staff as a "thank you" from the club for doing such a great job and winning the Wenatchee World's power rankings of high school athletic programs for the second straight year.

Treasurer Report: Current balance in account \$11,298.42. Several more renewals have been received and two more window decals were sold.

Minutes Prepared by: Kathy Watts, Secretary