



# Burney Boosters

Minutes for March 21, 2018

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Members present:

Loni Kolek  
Kevin Bower  
Carolyn Garrigus  
Jann Hoechlin  
Jennifer Hribar  
Michele Kaczorowski

Nikki Davis  
Ivalina Cruz  
Amanda Tate  
Jed Tate  
Kathy Urlie (7:05 PM)

Guests present:

Lourdes Manzo  
Marcella Cruz  
Madison B.

*Call to Order:* The meeting was called to order at 7:04 PM by President Loni Kolek.

*2-21-2018 Meeting Minutes:* The minutes of the February 21, 2018 meeting were unanimously approved on a motion by Sober Grad Coordinator Nikki Davis and second by Vice President Kevin Bower.

*President's Report:* None.

*Treasurer's Report:* Treasurer Carolyn Garrigus provided the January and February 2018 balance sheets.

|                                  |  |
|----------------------------------|--|
| <b>December 31, 2017 Balance</b> | <b>\$58,022.68</b>                         |
| Deposits                         | \$0  |
| Expenses                         | \$ 1,106.26                                |
| <b>January 31, 2018 Balance</b>  | <b>\$56,916.42</b>                         |
| <br>                             |  |
| <b>January 31, 2018 Balance</b>  | <b>\$56,916.42</b>                         |
| Deposits                         | \$ 9,816.25                                |
| Expenses                         | \$10,462.87 (includes returned check \$50) |
| <b>February 29, 2018 Balance</b> | <b>\$56,269.80</b>                         |

**On a motion by Vice President Bower, seconded by Webmistress Jann Hoechlin, the treasurer's reports for January and February 2018 were unanimously approved.**

*Financial Requests:* BHS junior Marcella Cruz requested Boosters to provide financial oversight for her senior project—a co-ed, slow pitch softball tournament on July 7-8, 2018. The funds would be held under softball in the treasury. **Webmistress Hoechlin motioned, seconded by Secretary Kathy Urlie, to provide this Boosters service without the 10% Boosters surcharge. The motion passed unanimously.**

*Old Business:*

Sober Grad – Sober Grad Co-Coordinator Davis provided an update on the event planning. The group will go to the pool for about 1 ½ hours, take a bus to the bowling alley to play a few games and eat, then bus on over to the Lions Hall for a gaming night, followed by a pancake breakfast served by the Lions. Funds raised so far are \$1,500 from Ducky Derby and \$4,800 from certificate sales.

Book Keeping: Parent Booster USA – Debra Crone apparently does not want to do the books, but will look up the registration with Parent Booster USA, and will help with a lapse, if there is one.

Crab Feed – Sober Grad Co-Coordinator Davis and Treasurer Garrigus reported that the event was wonderful and delicious. Treasurer Garrigus reported that the baseball fundraiser netted about \$8,000.

*New Business:*

Scholarship Committee – Secretary Urlie has coordinated this the last several years, but will be unable to do so since she has a senior. She estimated that there may be about ten eligible students applying that would meet grades, participation, and having parent as an active Boosters member for all high school years. She mentioned that Tracy Geisler offered to participate again this year. Track Coach Amanda Tate, Vice President Bower, President Kolek, and Treasurer Garrigus offered to serve on the committee. Jennifer Hribar offered to participate if Tracy is unable to.

Raider of the Month – Multiple students were nominated for Raiders of the Month in the three categories. Secretary Urlie mentioned that the nomination list was fairly heavy with younger students (junior high), and it would be good to include some of the high school students as prospective nominees, particularly as they may use the recognition for scholarships, school applications, and senior binders. After some discussion, the following students were nominated in their respective categories:

Scholar – Noah Graves (Jann Hoechlin/Jennifer Hribar)

Athlete – Tairin Daum (Carolyn Garrigus/Amanda Tate)

Citizen – Cheyenne Wilson (Jann Hoechlin/Jennifer Hribar)

**On a motion and second by the above named Boosters members (in parentheses after each student's name), the above-named students were unanimously recognized as Burney Boosters Raiders of the Month.**

Staff Appreciation Luncheon – **Sober Grad Co-Coordinator Michele Kaczorowski motioned, seconded by Sober Grad Co-Coordinator Davis, to provide up to \$250 for this recognition event; the motion passed unanimously.**

Boosters Officer 2018/19 Nominations – Treasurer Garrigus indicated she did not want to remain as Treasurer. Vice President Bower offered to be President, while President Kolek offered to be Vice President—effectively swapping their positions. Track Coach Tate tentatively offered to be Treasurer, if current Treasurer Garrigus reviews the books/program with her. Elections will be held in May.

Homecoming Fundraiser – Dinner/Dance (Homecoming 9/14/2018 vs Etna) - Jennifer Hribar noted that a prior weekend event would conflict with Emblem F. Perhaps something the day after, on 9/15, would work. Discussion ensued about attendance, particularly if Burney doesn't perform well at homecoming. Jennifer suggested pre-sales for a 9/15 event. Vice President Bower brought up a rib cook-off, suggested by Principal Guerrero, under which contestants would pay to enter and there would be voting on entries. Secretary Urlie suggested having the event on campus, instead of

off. Sober Grad Co-Coordinator Davis suggested an outside dance. Track Coach Tate reminded members that alcohol sales help fuel auction proceeds, so having the event on-site could potentially limit that.

10% Fee Charged to Teams – President Kolek introduced the subject on behalf of Principal Guerrero’s request. Unlike the last Boosters meeting, this request was to not eliminate the surcharge, but to cap it at \$500. A spirited discussion ensued about teams/groups and equity of the proposal. For instance, some teams/groups have multiple, small fundraisers, vs having something large—like the crab feed. In those instances, it’s like assessing less than 10% to those events with a higher success rate, while charging the 10% flat fee for those fundraisers that are less successful. **Culminating the discussion, Track Coach Amanda Tate motioned, seconded by Treasurer Garrigus, to not place a cap on the surcharge. The motion passed unanimously.**

*Other Business:* Webmistress Hoechlin brought up Raider Cards for high school students, indicating that she’s been attempting to get traction for the concept. **After some discussion, a motion made by Secretary Urlie, and seconded by Jennifer Hribar, was unanimously approved to provide up to \$300 for Raider cards for high school students.**

*Adjournment:* With no further business, President Kolek adjourned the meeting at 8:39 PM.

*Next Meeting:* The next meeting will be Wednesday, April 18, 2018 at 7:00 PM, at Gepetto’s. *(Secretary’s Note: Meeting subsequently moved to Monday, April 23, 2018 to not conflict with opening night of BHS Musical.)*

Respectfully Submitted,  
Kathy Urlie  
Secretary