

**Capital High School Booster Club
Board Meeting Minutes
Wednesday, May 8, 2019
6pm, Home of Katie Hurley**

FIRST THINGS FIRST: Thank you, Katie, for opening your lovely home to us. Our board meeting was productive and fun!!!

Board Members in Attendance: Beth Kalb (by proxy – Kim Swanson), Cristin Wilson, Debbie Williams, Debra Miles, Jena Layton, Katie Hurley, Kerri Dawson, Kim Swanson, Kurt Playstead, Leslie Merchant, Ryan Plughoff, Tammi Grow

Board Members Absent: Dan Sweeney, Marissa Duerr

Administration in Attendance: Steve Taylor, Curtis Cleveringa

Guests in Attendance: Annie Gajadhar, Patty Coon and Brooke Lawson

Approval of the Minutes

A motion was made by Leslie and was seconded by Kerri to approve the April minutes with no changes. Motion carried.

Administration Update

Steve provided performance information regarding CHS spring sports teams and athletes. He also mentioned the start dates for next years' sports will be pushed back a bit ... i.e. Winter Sports begin 11/18/2019 and Spring Sports begin 03/02/2020. Mr. Cleveringa mentioned he has attended meetings or a possible 8:45 start time for next year. This will severely impact our athletes as all schools in the South Sound Conference currently start school around 7:45 ... so the games times will not change ... which means our student athletes will miss A LOT of school. If you want to get involved and share your opinion about this change, please visit:

https://www.osd.wednet.edu/our_district/board_of_directors/board_advisory_committees/s_y_calendar_start_times_advisory_committee

Treasurer's Report

Kim mentioned that taxes are still being worked on and the tennis invoice is not yet finalized.

For the Good of the Order

- **Auction Baskets for Each Team:**
 - \$100 donation amount for teams with 1-15 participants
 - \$300 donation amount for teams with 16-30 participants
 - \$500 donation amount for teams with 31+ participants

Grants Review and Approval

A motion was made by Jena and was seconded by Kurt to approve the grant awards as discussed. Motion carried. A total of \$32,266.90 in grant funds were awarded to the WIAA activities of CHS ... GREAT JOB CHS BOOSTER CLUB!!!!

Review of ... & New ... Action Items

- ALL BOARD MEMBERS: Please come help clean the concessions stand on Tuesday, June 11 @ 1pm. We are going to improve our concessions stand this year and it really needs to be cleaned ... it makes us a lot of money so we need to show it some love ... and ... MANY HANDS MAKE LIGHT WORK!!! ☺
- Please contact your board nominee to ensure they want to be considered for our board:
 - Ryan ... please confirm with Paula Moll
 - Kerri ... please confirm with Brooke Lawson
 - Cristin ... please confirm with Annie Gajadhar
 - Katie ... please confirm with Pati Koong

Meeting adjourned at 8:20pm

Next Board Meeting: Wednesday, June 12 @ 7pm in the CHS library.