

RM Minutes October 3, 2007

ATHLETIC BOOSTERS

Attendance: Ralph Lary Arnold Lee Ed Spear Elaine Knobloch
 Cindi Brooks Cissy Palomares Chuck Mansius Jeanne Jones
 Cheryl Hoover Brenda Dunham Dina Rosenthal Patty College
 Kevin Brooks Bob Maxey Jerry Kashatus
 Bob Tendrich Cathy Muha Larry Center
 Nicole Sosik Tracy Tomlinson Cathy Keech

The meeting started at 7:03 pm.

Approval of Minutes: The minutes from the September 2007 meeting were unanimously approved.

Athletic Director's Report –Bob Maxey

- A summary of MCPS Revenue and Expenses was reviewed
- A request for athletic expense reimbursement was tabled.
- Reviewed equipment for concession stand. Will check on possible donations from the vending company that supplies sodas to the school. A popcorn machine was purchased.
- A review form for the Athletic Director was distributed. This is distributed to all coaches so the AD can receive feedback.
- Athletic equipment for the new school is being ordered. Approximately \$130,000 of equipment is the standard. Scoreboards are in the gym.
- Would like to initiate an "Athlete of the Month" with a display in the trophy case.
- The Rocket Card fundraiser has netted approximately \$5,000 so far.
- The October 13 Varsity football game will be held as a home game at Walter Johnson High School due to a scheduling conflict at Montgomery College. RM will maintain the ticket sales.
- The gym concession stand will now be closed during lunch at the request of MCPS.
- A review of the ECA Fees is being conducted.
- Golf team is undefeated.

Treasurer's Report:

- The financials were reviewed.
- A total of 54 members have joined so far this year.
- A motion was made, seconded and unanimously approved to pay \$125 to the PTSA for the 2 page information and application form in the PTSA newsletter.

President's Report:

- Mr. Carrasco is considering implementing a Zero Tolerance Policy on alcohol and drug abuse. Would like feedback from the Booster Club. Discussion was tabled pending further information.
 - The coordination of volunteers for the Little Theatre is becoming extremely cumbersome. Possible contacts for volunteers has been provided to Little Theatre.
 - Fundraising is in process (update provided by Larry Center). The Booster Club is continuing to meet with other groups at RM to coordinate fundraising efforts including a
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gala, a golf tournament and direct corporate fundraising. Efforts will focus on fundraising for various needs for the track and practice field (including lights, Bermuda grass, increasing stadium seating, PA system).

- Membership in the North American Booster Club Association was discussed. Tabled pending further information.

Old Business:

- The following committees provided updates:
 - Mulch-Looking at the 2nd weekend in March. Will need to coordinate the event with other activities (i.e. games, testing) and get it on the master calendar as soon as possible.
 - Concessions-There was a second break-in at the MC concession stand. It appears that only Gatorade was taken, but damage was sustained to the refrigerator. Need to know the needs for the indoor gym concession stand.
 - Website-Add "Player of the Month" to the webpage. Paypal is being set up.
 - Merchandise-There has not been any major opportunity to sell merchandise, but mail in orders have been coming in and been filled.
 - Membership-There is a definite need to communicate the value of the Booster Club. Need to work in tandem with the team parents to encourage membership. Possibly establish an "Ambassador's Program" to engage coaches, players, and parents-make it relevant and partner with the Sports Academy.
- A motion was made, seconded and approved, with one dissenting vote to establish the "Maxey Policy" (see attached) in regard to standardizing future fundraising splits, keeping in mind that each event should be reviewed individually.
- The Memorial made for the construction of baseball dugouts was discussed. Further information is needed to track the whereabouts of the donation.

New Business:

- A motion was made, seconded and unanimously approved to spend up to \$350 to purchase plexi-glass sheets for the press box at the MC stadium.

The meeting was adjourned at 9:05

Next meeting: Wednesday, November 7, 7:00 pm, room 16.