

RM Minutes September 4, 2007

ATHLETIC BOOSTERS

Attendance:

Ralph Lary	Arnold Lee	Ed Spear	Elaine Knobloch
Cindi Brooks	Cissy Palomares	Chuck Mansius	David Breslaw
Cheryl Hoover	Brenda Dunham	Dina Rosenthal	Carolyn Gorsky
Mike Froehlich	Bob Maxey	Jerry Kashatus	David Tomlinson
Kevin Brooks	Cathy Muha	Janice Carter	Lisa Hill
Amy Sutter	Liz Staff	Larry Center	

The meeting started at 7:05 pm.

Approval of Minutes: The minutes from the August 2007 meeting were approved with corrections.

Athletic Director's Report –Bob Maxey

- An overview of the Athletic Department budget was given.
- The Rocket Card fundraiser is now in progress. The discount cards sell for \$10 each. All fall athletes should have received 10 cards.
- Communication opportunities (newsletters, announcements, websites) are being reviewed.
- Thanks to all, particularly Cheryl Hoover, Cindi Brooks and Cissy Palomares, for helping with the Meet the Coaches Night Potluck Dinner.

Treasurer's Report:

- The financials were reviewed.
- The banner sales are behind schedule. Kevin Brooks will follow up on any issues.

President's Report:

- A Membership Committee chair is still needed. Cathy Muha is considering the position.

Old Business:

- Meet the Coaches Night Potluck Dinner was deemed a success. It was well attended by athletes and parents. There was plenty of food.
- The Coaches luncheon was held on August 14 with approximately 20 coaches attending. All were very appreciative of the lunch provided by the Booster Club.
- Review and discussion of the revenue and expenses for the Alumni Basketball Fundraiser was held. There is still an outstanding expense. Ralph Lary requested this discussion be continued via committee to make a final determination for the distribution.

New Business:

- Jerry Kashatus along with Jeanne Jones will oversee the concession stand purchases.
- A motion was made, seconded and unanimously approved to purchase a gas tank for the gas grill.
- It was requested that the athletic event schedules be posted on the RM Boosters website. Cheryl Hoover and Brenda Dunham will take care of it.
- Dina Rosenthal and Kevin Brooks will contact food vendors (ie. Carmen's, Hard Times, Armand's Pizza) about selling at the football games.

- David Breslaw made a request for \$400-500 to pay for the fall basketball league. It was determined that this type of expenditure is not allowed as stated in the MCPS guidelines.

The meeting was adjourned at 8:35

Next meeting: Wednesday, October 3, 7:00 pm, room 16.