



**GIG HARBOR HIGH SCHOOL SPORT BOOSTERS
GENERAL MEMBERSHIP MEETING MINUTES**

*Wednesday, December 6, 2023 at 6 pm
GHHS Library*

MEMBERS PRESENT: Jaclyn Lindstrom (Co-President), Mia Darnell (VP), Scott Johnson (Treasurer), Christy Stapleton (Communications), Elizabeth Blake, Alessandra Hayden, Rob Hayden, Jennifer Dingman

I. CALL TO ORDER: 6:02 pm

II. Order of Business

a) President Report: Jackie Lindstrom

- Auction Report: The City has granted all permits and updated all codes so that the units are compliant. The Executive Board approved the use of \$6000 from our General Fund to cover the overage from the original quote. The GHSSB wrote a check and we are waiting for approval at the next School Board meeting.
- The new, customized Tides sideline chairs were purchased and delivered. They are in use for the girls and boys varsity basketball games. The old chairs are for use in the auxiliary gym and are being used by c-team basketball for their games.
- Unified Sports: Debra Hughes requested funding from GHSSB for 15 basketballs, an equipment bag and pump and the GHSSC Executive Board approved this. The money has been given to ASB to purchase the equipment. The Unified Sports rep acknowledged that they would work to fundraise for future expenses. Jackie and Kristen will let Blair know to make it clear to Coach Cory Lien that they should also submit a budget to ASB to cover future expenses.

b) Vice President Report: Mia Darnell

- GHSSB Scholarship will continue through GHTSF.
 - \$500 girl athlete member/\$500 boy athlete member
 - Board will decide criteria and use scholarship notebook information this year with the goal of

putting specific criteria into notebooks at distribution next year.

c) Treasurer Report:

- The GHHS Board voted that the one-third membership fee allotment and 90% membership bonus will be distributed to teams annually at the end of the fiscal year in July.

d) Secretary Report: Carrie Masini

- Jackie made a motion to approve the minutes from the November meeting. Christy seconded the motion. A vote was taken and all attendees unanimously replied in favor.

e) Committee Reports

- Communication Report: Christy Stapleton
 - Athlete of the Season: As previously discussed, it is too much to do "Athlete of the Week" on a weekly basis, and GHSSB needs to take the responsibility for it back from Blair. So, we will shoot for an "Athlete of the Season," starting with Fall 2023. Jackie and Kristen will work to get the certificates and gift cards back from Blair and Christy will work with all of the coaches directly to get an "Athlete of the Season" for each of their teams: Varsity, JV, and C teams, as applicable.
- Membership Report:
 - TideFest: It was determined that we are currently on track for memberships for the year, and with people's schedules, we did not have enough manpower to man a membership table at TideFest. In the end, that worked out better for Alyse Yeaman, the organizer of TideFest, because she needed our space to give to Football to set up a table to sell jerseys.
 - Winter Parent Meeting: Kristen, Mia and Carrie were present at the meeting and Carrie gave the presentation about what Boosters is and how to become a member. We had a table for sign ups. There was a much lower turnout for the Winter Parent meeting than the Fall meeting. Lacie sent an email to all of the coaches encouraging them to email all of their parents to become members.
- Auction/Finance/Fundraising Report: No Report
 - Jackie will talk to Christy Jones about heading up the auction in the fall. Elizabeth will help to be a co-chair, if a lead is found.

- Alumni & Friends Report: No Report
- Parent Representatives:
 - FOOTBALL: Jen will get with Scott to get the necessary tax-documentation letters that parents need for the football helmets. The football parent committee is also planning on ordering t-shirts for athletes when they are volunteering in the community to identify them as GHHS athletes. They will make these general in hopes that other teams can also use them.
 - Wrestling: Rob Hayden is a wrestling parent who is now helping Coach Blake. We gave him an overview of what Boosters does and some of the procedures that things go through for fundraising and to get equipment for the teams. They will be creating an IG account for wrestling and GHSSB will share on our socials.

III. New Business

- Golf Clubs: Lacie forwarded an email from Paige Shulte that said she had a foundation that had many donations of golf clubs and equipment and wanted to know if there was a way that we could help get it into the hands of people who would use it. Jackie will follow up with Paige for more information.

IV. Old Business

- Ski Swap: CANCELED. We will connect the wrestling parent rep and Jeff Milbourn so they can start planning and hopefully get one organized for next year.

V. Meeting was adjourned at 7:19 pm. Next meeting will be on February 7, 2024, 6 pm. Location: GHHS Library.

PREPARED BY: Carrie Masini, Secretary

APPROVED BY: _____

DATE: