



**GIG HARBOR HIGH SCHOOL SPORT BOOSTERS  
BOARD MEETING MINUTES**

*7:30 pm, April 5, 2023  
GHHS Library*

- I. MEMBERS PRESENT:  
Kevin Dull (Vice President)  
Melanie Olsen (Treasurer)  
Carrie Masini (Secretary)  
Christy Stapleton (Communication and Social Media)  
Kristen Bonicci, Jackie Lindstrom (Members)
- II. Meeting called to order by Secretary, Carrie Masini, at 7:35 pm.
- III. OLD BUSINESS
- a) PRESIDENT REPORT via email:
- o Ribbon cutting dates. TBD - Blair is going to get back to me.
  - o Donor board. Ordered, Tentative delivery first week of May.
  - o Multiple emails to Coach Reeves, Coach Wong, and Blair with no response
  - o Stereo system for weight room. Delivered and sitting in Blairs Office for security, installation to be coordinated with Synergy and PSD Technology
  - o Wheels on the benches on turf have been installed.
  - o Walk through with the district for the next auction. Focus is two things: Storage and record boards.
  - o Rays auction items: how best to get the most money for them? Auction some at the auction and others online with eBay?
  - o Working with the district to have the record board reflect money donated in memory of Ed Rodriguez. Wording is an issue. **Board suggested using "Record Board donated in memory of Ed Rodriguez."**
  - o Record board placement will require the moving of trophy cases located to the left side of the main gym entrance.
  - o Talking with potential board candidates.
  - o Fireworks stand update. The last four places have been no. I have contacted two other places and am waiting on responses; one was too close to fuel storage/dispensing.

- Spoke with Chrissy Hewitson from Gig Harbor Peninsula Youth Sports about the next phase of that project. They are gathering data from the youth programs and looking for input. The initial estimate is 1000 kids are being left out of athletics due to lack of facilities in the Gig Harbor area. This much broader project needs people to step up and be vocal about these needs. They also need volunteer help. Marty or myself can get you in touch with Chrissy or Michael for further information.

b) VICE PRESIDENT REPORT:

- There will be a potential change to the membership model and how we incentivize members. Instead of charging a \$75 or \$150 membership fee that goes to the general fund to cover the costs to run Boosters, we will now take 5% of all donations and fundraising to cover cost of business, but donation will go directly to the teams it is designated for. See the press release on the website that will also be sent to AD and coaches. New model will start 8/1/23 for the new board/school year.

c) SECRETARY REPORT:

- March Minutes motion raised by Kevin, seconded by Mel, and voted approved; then signed by the Vice-President, Kevin Dull.

d) TREASURER REPORT:

- The Raffle License is approved!! We need to let teams know so that they can use it!
- Budgets and account balances in email.

e) COMMITTEE REPORTS:

Communication/Social Media Report, Christy Stapleton:

- Blair is covering Athletes of the Week and also creating a weekly sport calendar. We are posting it on our social media.
- Auction tickets are live on the website.

Membership Report, no report: Currently at 147 members.

Finance/Fundraising Report, Christy & Mel:

- Auction is set for June 2 at the Canterwood Country Club.
- 6 tables sold.

Alumni and Friends Report, no report.

IV. NEW BUSINESS

- Bags for the Golf Team were purchased.
- We still need GHSSB Board Volunteers for 2023-2024. We have gotten volunteers for Treasurer and have 2 people for Co-Presidents, so we are still looking for a VP. We will also need to appoint new Membership and Fundraising Chairs as well as someone to organize the Auction.

V. Meeting was adjourned at 8:53 PM. Next meeting will be on Wednesday, May 3 at 7:30 pm in the GHHS Library.

PREPARED BY: Carrie Masini

APPROVED BY: \_\_\_\_\_

DATE: