



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

*Wednesday, August 17, 2022, 6:30 pm
GHHS Commons*

I. MEMBERS PRESENT:

Alec Klipper (President)
Kevin Dull (VP)
Melanie Olsen (Treasurer)
Carrie Masini (Secretary)
Melissa Heckman (Membership Co-Chair)
Christy Stapleton (Communications Chair)
Mia Darnell (Alumni website/IT)
Marty Paul (Finance/Auction Chair)

II. Meeting called to order by the President, Alec Klipper, at 6:33 pm.

III. MINUTES: June minutes were approved at the June 27 General Membership meeting via Zoom; then signed by the President, Alec Klipper. A recording of the Zoom meeting has been uploaded to the website as a record of the June 27 minutes.

IV. EXECUTIVE REPORTS

a) PRESIDENT REPORT:

- **Initial Meeting with Unified/Special Olympics**
 - Jenny Buys, lead on Unified Sports
 - What can we do to help? Equipment drive, get athletes on FB & website, help with exposure?
- **Weight Room**
 - Order is on the way and some equipment has already showed up
- **New AD: Blair Suek**
- **Fireworks**
 - Setting up meeting with PenMet and have feelers out with PSD (Can we sell on school grounds?) and a private entity for potential booth locations
- **Community white paper discussion on comprehensive plan to better utilize resources for sports fields**
 - PenMet Parks, City of Gig Harbor, PSD
 - Marty has set up meeting to get Mayor to support the community bond
- **Budget Amendment**



- Motion: Add line items for 1. Athlete of the Week in the amount of \$1100, 2. \$1000 Scholarship, \$1500 Motivational Speaker
- Kevin brought the motion, Christy 2nd, VOTE: All in favor.
- Coaches in need of equipment
 - Tennis: \$1100 for t-shirts
 - Motion: GHSSB will provide 50% of the ask (\$550) and if the Tennis team provides 90% of their membership rate of their parents, we will provide the other 50%.
 - Kevin brought the motion, Alec 2nd, VOTE: All in favor.
 - Boys' Golf
 - Bowling

b) VICE PRESIDENT REPORT:

- Alumni & Friends Update
 - On 9/13 Kevin met with Superintendent Bahr. For now, as they get started, we will focus on GHHS with hope that eventually, it can be district wide.
 - Goals: Support Booster activities, get community engagement, help scholarship foundation, help communication about bond
 - Mia and Kevin have been meeting every Friday to get the Website working and social media accounts.
 - Where can we get data for membership? Booster members, Auction ticket holders, Seniors BEFORE they graduate (check with GHSF for their spreadsheet of seniors who buy scholarship notebooks), Classmates.com
 - Check with GHHS Scholarship Foundation to see if we can use their database from previous years to get alumni emails

c) TREASURER REPORT:

- Firework Booth Updates: Total raised=\$6876.92, less teams=\$2876.18 and volunteers=\$1788.86, we netted \$2211.88 for the general fund.
- Motion: Purchase/set up dedicated phone line (Burner phone or Open Phone app, etc.) to use for Booster Accounts (ie. Venmo, Square) so that someone's personal account isn't tied to them.



- Mia brought the motion, Kevin 2nd, VOTE: All in favor.
- Membership Renewal Cycle: We agreed to update the renewal cycle instead of from 1- year from membership date to make it correspond to the school and the GHSSB Board year on August 1.

d) SECRETARY REPORT: Minutes Approved, see above.

e) COMMITTEE REPORTS:

Communication Report

- Will be revamping the intern application
- We now have access to the website, the (new) IT email account and ownership of the domain.
- Athlete of the Week
 - We would like to find the "mice," the athletes that are quietly working (academics, hard work at practice, the positions that don't get all of the glory). Christy will work with coaches to determine how to select these.
 - They will be highlighted on Social Media, the website, and in the newsletter
 - Marty will work to find sponsorship to provide a "reward" for all winners (ie. \$15 gift cards) but we will also have money in the budget to supply

Membership Report

- Membership will be at all player/parents meetings and will continue to try to get parents to join Boosters and at the very least follow our Social Media accounts.

Finance/Fundraising Report

- Marty would like to bring in a motivational speaker each season to talk to the athletes.
- Possible goal for auction: electronic reader board for the front of the school

V. NEW BUSINESS

- Fundraising Chair: Candy Nelson agreed to help, but she cannot take on the chair position at this time.



- Concessions: ASB will continue to run it and we will address team participation when they come to us to ask to use it as a fundraiser.

VI. OTHER BUSINESS

VII. Meeting was adjourned at 8:11 PM. Next meeting will be on Wednesday, September 7, 2022 at 6:30 pmat the GHHS.

PREPARED BY: Carrie Masini, Secretary

APPROVED BY: _____

DATE: