



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

*July 26, 2023 @ 9 am  
"August Meeting"  
Starbucks, Kimball location*

- I. MEMBERS PRESENT:  
Kristen Bonnici & Jackie Lindstrom (Co-Presidents)  
Scott Johnson (Treasurer)  
Melanie Olsen (Outgoing Treasurer)  
Carrie Masini (Secretary)
- II. Meeting called to order at 9:15 am.
- III. Order of Business
- a) President Report: Kristen Bonnici & Jackie Lindstrom
- Jackie and Kristen will create a "PR" email to send out to introduce the new board as "new management" and explain basic terms of GHSSB and operating procedures.
  - We reviewed the basic premise and differences between ASB and Boosters.
  - Jackie and Kristen were given the login information for the President Google Account and will start utilizing that email for communication. They will plan a time to meet with Alec Klipper to hand over duties.
- b) Vice President Report
- Carrie made a motion to appoint Mia Darnell as Vice President. Jackie seconded the motion. A vote was taken and all attendees unanimously replied in favor. Mia will be the new VP for the 2023-2024 school year.
- c) Treasurer Report: Melanie Olsen and Scott Johnson
- Scott and Melanie will meet in the next week to transfer over all responsibilities.
  - Lacie Vierra has been given the Square card readers for football's upcoming fundraisers.
  - Re: Venmo-we will continue using Venmo under the "Friends and Family" parameters until further notice,

while also checking periodically to see if they have updated the "business" accounts or non-profit terms. We will look into the Cash app to see if they have a business account that does not need to be linked to a personal social security number or an account for non-profits.

d) Secretary Report: Carrie Masini

- Melanie made a motion to approve the minutes from the July meeting. Jackie seconded the motion. A vote was taken and all attendees unanimously replied in favor. Minutes were signed electronically and will be emailed out.

e) Committee Reports

- Communication Report: Christy Stapleton via email
  - i. We will create a new Facebook (and potentially Instagram) account using the GHSSB Info. email account so that they are no longer tied to Christy's personal accounts and can be handed over to new chairs in the future without trouble.
  - ii. Christy is putting an enormous amount of work into the Football fundraisers and golf outing on the website and inputting content on the Square device.
  - iii. We need to remind all coaches that any fundraiser that is run through GHSSB **MUST BE** clearly marked on their forms and at in-person events that it is a Gig Harbor High School Sport Booster event and we are a 501c3 organization.
- Membership Report:
  - i. We need to appoint a chair/committee to handle membership ASAP. Membership should be able to contact coaches and attend parent meetings for all sports to explain what GHSSB's do and to elicit membership and keep a detailed list of members and their contact information.
  - ii. Kristen and Jackie will work on finding people to appoint and help with membership. In the meantime, board members will attend the football meeting and any other sports meeting in the interim.
- Auction/Finance/Fundraising Report:
  - i. Fundraising Chair needed
  - ii. Discussed holding an auction every other year. Chair would be needed.
  - iii. We should discuss having a football committee treasurer to help Scott and be on the Boosters side of things
- Alumni & Friends Report:

i. Kevin will continue as the Alumni contact

IV. New Business

- a. Kristen will get with Mel to pick up lanyards for the football meeting after she goes to storage.
- b. The decision on the storage will be made at a later time. We need to access what is currently in there and talk to the band boosters about discontinuing use.
- c. Meetings with the board (and committee chairs) this year will be on Wednesday mornings at 10 am at the Starbucks on Kimball. We will have a general membership meeting for everyone on Wednesday, October 4 at 7 pm in the GHHS library. Carrie will put the meeting on the PSD Tandem calendar via Laura Nichols or someone in the front office.
- d. Business Sponsorships for GHSSB were discussed. We decided that we do not want to compete for sponsorships with the teams and want them to have first priority. So, this will be tabled for now.
- e. The Board will plan to attend the meeting that AD, Blair Suck, has with the coaches to introduce ourselves and let them know: 1. What we do, 2. Why we need them to encourage memberships, 3. The format needed for creating a fundraiser with us, 4. The requirement to have a parent rep from their team to be a member and work with us, if they use us for fundraisers, etc.

V. Meeting was adjourned at 11:15 am. Next meeting will be on September 6, 2023, 10 am. Location: Starbucks, Kimball.

PREPARED BY: Carrie Masini, Secretary

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

DATE: