



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

*Wednesday, December 7, 2022 at 5 pm  
GHHS Library*

I. MEMBERS PRESENT:

Alec Klipper (President)  
Kevin Dull (Vice President)  
Melanie Olsen (Treasurer)  
Carrie Masini (Secretary)  
Kirsten Moran (Membership Co-Chair)  
Melissa Heckman (Membership Co-Chair)  
Christy Stapleton (Communications Chair)  
Marty Paul (Finance/Auction Chair)  
Mia Darnell (Tech Support/Alumni & Friends)  
Krestin Bahr, PSD Superintendent  
Dan Gregory, PSD Assistant Superintendent  
Deb Krishnadasan, Stand Up for Peninsula Schools rep

II. Meeting called to order by the President, Alec Klipper at 5:05 pm.

III. EXECUTIVE REPORTS

a) PRESIDENT REPORT:

- Weight Room: More equipment will be delivered on 12/9 to Seattle. On 12/8 the District is supposed to have a walk-through of the facility to tag equipment and see the area. At this point, we are stalled. Boosters has used the money from the auction to buy equipment, provide donation signs and arrange logistics. Alec will prepare a statement to say as much and get out to the members and public on social med. It is now in the hands of the administration and school board to keep things moving forward and make progress with the facilities manager, Pat Gillespie, to get everything installed.

b) VICE PRESIDENT REPORT:

- Alumni and Friends website is up and running. There are 150 subscribers. Right now, we will continue to make it GHHS with the possibility in the future to go district-wide. They will also discuss holding an event

for alumni and friends to gather and get the word out about membership and future plans.

c) SECRETARY REPORT:

- September Minutes motion raised (Kevin), seconded (Alec), and voted approved; signed by the President, Alec Klipper.
- TidesFest (December 3 & 4) was a success! We had someone manning the table at all times and brought in a number of new memberships. We also began selling the seat cushions (\$10), stickers (\$3) and lanyards (\$5) (or all 3 for \$15).

d) TREASURER REPORT:

- Financial Reports attached
- General Fund Balance:\$26,992.76
- Our monthly bank fee and Quickbooks monthly both went up (\$6 to \$7.95 and \$27.00 to \$32.40) so those will be a little off (there was a \$2.52 extra charge on the bank this month, I'm not sure what that was for and didn't dig into it).
- We didn't put credit card fees as a budget line item, but it's interesting to track, and of course we aren't getting fees unless we are getting purchases.
- Website - we are now at \$65.28 plus \$6.53 google domain, and sometimes we get the \$6.53 charge more than once a month it looks like? Should this be 50/50 boosters and Alumni? Or a different split?
- USPS - Annual box fee went up
- Storage - They agreed to a little less per year after the original increase so we are a little ahead there, and we did receive ½ of that from band boosters so all good.
- All fairly small, but it will be good to hand the details over to the next group.

e) COMMITTEE REPORTS:

Communication Report, Christy Stapleton

- Blair has been given the certificates for Athletes of the Week.
- We will purchase enough gift cards to cover the remaining AOTW for the year, as Marty has not procured any more donations at this time.

Membership Report, Kirsten Moran & Melissa Heckman

- Current membership: 107

Finance/Fundraising Report, Marty Paul

- No report

IV. NEW BUSINESS

- Krestin Bahr and Dan Gregory gave a report on the Replacement Educational Programs & Operations (Prop 1) and Safety, Security & Technology Levy (Prop 2). See attached flier.
- Deb Krishnadasan gave an overview of the levies and the position of Stand Up for Peninsula Schools (SUP). See attached flier.

V. OTHER BUSINESS

VI. Meeting was adjourned at 7:06 PM. Next meeting will be on January 4, 2022 at 7:30 PM at the GHHS Library.

PREPARED BY: Carrie Masini

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

DATE: