



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

*Wednesday, February 1, 2023, 7:30 pm  
GHHS Library*

I. MEMBERS PRESENT:

Kevin Dull (Vice President)  
Melanie Olsen (Treasurer)  
Carrie Masini (Secretary)  
Kirsten Moran (Membership Co-Chair)  
Mia Darnnell (Alumni & Friends and Tech Chair)  
Jen Dingman (Member)

II. Meeting called to order by the Secretary, Carrie Masini, at 7:33 pm.

III. OLD BUSINESS

a) PRESIDENT REPORT: No report, absent.

b) VICE PRESIDENT REPORT: No report.

c) SECRETARY REPORT:

January Minutes motion to approve raised Kevin, seconded Melanie, and voted unanimously approved; then signed by the Vice-President, Kevin Dull.

d) TREASURER REPORT:

- We are getting closer to the approval of our raffle license. All minutes have been submitted.
- Motion to create a STEAM Club account raised by Melanie, seconded by Kirsten, and voted unanimously approved. We are waiting on a parent or adult representative to act as liaison.

e) COMMITTEE REPORTS:

Communication Report, Christy Stapleton via email:

- Athlete of the Week is moving slowly. We have a deal with Mason (UhOh Photography, freshman) to grab photos of ALL teams and we will share them with Vince at Gig Harbor Now. He has mentioned it to friends and we are

now getting tagged in lots of athlete photos. That also brought some unwanted online associations, so we will look at tightening the security controls on IG.

Membership Report, Kirsten Moran:

- No new members this month.
- Membership has reached out to spring sport coaches with GHSSB information and will follow up before and after mid-winter break. Try-outs for those sports should be the week of February 27.
- We will have a table at the GHTSF Cornhole Tournament on March 11. I don't know that we have anyone to "work" the table, so Mia will put out signs and flyers with the membership QR code on it.

Finance/Fundraising Report, Marty Paul, absent:

- Next Auction Meeting is Tuesday, February 7 at 7 pm in Marty's office.
- Auction monies will be raised for 2 new storage containers and an electronic sign board for the front of the high school.
- The Weight Room is still in progress. Marty and Alec should be doing a walk-through on 7/7.

Alumni & Friends, Mia Darnell:

- Looking for class representatives to get the word out about Alumni & Friends and share on whatever communication means they have.
- Newsletter was sent out

IV. NEW BUSINESS

- Custodian Rich Brotherton is retiring after 20+ years on 2/3/23. Mia made a motion to get him a gift from the GHSSB, Mel seconded, voted unanimously in favor. Kirsten will pick up a \$50 gift card to Bass Pro Shops and include it with an honorary membership and the GHSSB lanyard, seat cushion and sticker and package it and give it to Tifny Eicher to include with Rich's gifts at his retirement party on Friday after school.

V. OTHER BUSINESS

VI. Meeting was adjourned at 8:30 PM. Next meeting will be on Wednesday, March 1, 7:30 pm at the GHHS Library.

PREPARED BY: Carrie Masini, GHSSB Secretary

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

DATE: