



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

*Wednesday, November 2, 2022 at 7:30 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)
Jen McAfee
- II. Meeting called to order by the President, Alec Klipper at 7:33 pm.
- III. EXECUTIVE REPORTS
- a) PRESIDENT REPORT:
- Weight Room making progress: paint should be done the first week of winter break, Need storage for equipment and stall mats before they are installed.
- b) VICE PRESIDENT REPORT:
- Met with Kippy Names of the Names Foundation
 - Met with Cheryl Graff of the PHS VPO
 - Alumni and Friends website is up and running. There are 50 subscribers. Right now, we will continue to make it GHHS with the possibility in the future to go district-wide.
- c) SECRETARY REPORT:
- September Minutes motion raised (Alec), seconded (Mel), and voted approved; signed by the President, Alec Klipper.

- I reserved a table for TidesFest (December 3 & 4) and created a SignUpGenius to work the table. Membership will bring tablecloth, sign, membership materials and giveaways for the table.

d) TREASURER REPORT:

- Bank Balance: \$206,817.66
- Need a clear breakdown for Alumni vs. Boosters
- Storage spending increased because we don't have a check for band boosters' half yet
- Office supplies increased because we needed to order new deposit slips (\$76), which should last a few years.
- We will apply for a new raffle permit

e) COMMITTEE REPORTS:

Communication Report, Christy Stapleton

- Need a uniform certificate for Athletes of the Week. Will print them out and give it to Blair to fill out and also send her the file so she can print out her own.
- Marty will work to get sponsorship for "rewards" for 4 athletes per week.

Membership Report, Kirsten Moran & Melissa Heckman

- Current membership: 78
- Mel and Kirsten will meet with coaches, email a form letter for them to send out to their parents, give information to the Tides Tuesday Newsletter, send out via Parent Square

Finance/Fundraising Report, Marty Paul

- Auction planned for April, after Spring Break, possible goal: electronic reader board for the front of the school. Will put together a committee in January-February and full hustle will go in March.
- Spoke to the AD and Superintendent to address some neglected items. They will be responsible for grading the land and putting in a retaining wall before replacing the storage unit.

IV. NEW BUSINESS

- Baseball Senior Yard Sign fundraiser will switch to a Senior Grad Night Party fundraiser going forward. Payment will be processed through GHSSB Venmo or website and Christy will post it on our socials and website.

- Senior Grad Night Party will be held under GHSSB as a "team" so they can use our Tax ID number and process monies

V. OTHER BUSINESS

- YMCA will be starting their \$7 million capital campaign to install 2 turf fields

VI. Meeting was adjourned at 8:45 PM. Next meeting will be on December 7, 2022 at 7:30 PM at the GHHS Library.

PREPARED BY: Carrie Masini

APPROVED BY: _____

DATE: