



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

*Wednesday, September 7, 2022 at 6:30 pm
GHHS Library*

I. MEMBERS PRESENT:

Alec Klipper (President)
Melanie Olsen (Treasurer)
Carrie Masini (Secretary)
Kirsten Moran (Membership Co-Chair)
Christy Stapleton (Communications Chair)
Marty Paul (Finance/Auction Chair)

II. Meeting called to order by the President, Alec Klipper at 6:37 pm.

III. MINUTES

IV. EXECUTIVE REPORTS

a) PRESIDENT REPORT:

- Weight Room making progress: paint should be done first week of winter break, stall mats will be installed soon
- Meeting with Blair Suek to discuss new Record Boards: cost, placement, size
- Met with city to discuss replacing current storage on softball field with new Conex storage. It was approved to replace the original structure, if put in the same location and painted green.

b) VICE PRESIDENT REPORT: None

c) SECRETARY REPORT:

August Minutes motion raised (Alec), seconded (Mel), and voted approved; signed by the President, Alec Klipper.

d) TREASURER REPORT:

- General Fund: \$27,250, assuming \$1250 grant is general fund
- Bank Balance: \$222,515.10
- Ordered wireless component for Square reader

- Storage locker payment made. Payment will stay the same until October when it will increase to \$65

e) COMMITTEE REPORTS:

Communication Report, Christy Stapleton

- Meeting with Blair Suck: there will be 3 Athletes of the Week to correspond with the 3 GHHS principles of integrity: Kind, Engaged, Responsibility. The "engaged" principle will be specifically to highlight an athlete's performance. Coaches will nominate athletes and send them to Blair. She will have a vote and then GHHSSB will also have input.
- Proposed 4th Athlete that is an underclassman (specifically freshman) as "up and coming" or "get to know"
- Marty will work to get sponsorship for "rewards" for 4 athletes per week.
- Will be posted on Tides athletic website (Blair is revamping), Leadership socials, Yearbook socials, Parent Square, GHHSSB website (with archive) and we will ask if GHHSSB can have a space somewhere in the school to highlight AOTW as well (possibly the TVs in the commons or the corkboard in the front hall). Alec will look into getting it in the Gateway and Gig Harbor Now.

Membership Report, Kirsten Moran

- Current membership: 62
- Mel and Kirsten have plans to go to all fall sport meetings

Finance/Fundraising Report, Marty Paul

V. NEW BUSINESS

- Raffle Permit: We will apply for a new raffle permit once we have 12 months worth of meeting minutes, which should be after the October meeting.
- Fundraiser Approval Process: If/when we get a fundraiser chair, it would be good to have all teams run future fundraisers through GHHSSB to make sure it is a viable fundraiser (not breaking any rules) and that they know to publicize "GHHSSB sanctioned/approved.'
- Baseball Senior Yard Sign fundraiser was approved. Payment will be processed through GHHSSB Venmo or website and Christy will post it on our socials and website.

VI. OTHER BUSINESS

- Football players singing the school song after the game: it was brought up on the football FB page that some parents would like this tradition to re-start (ended in 2018 when Fairhart became coach). Carrie will email Coach Reeves and AD Suek to see if there is interest. Christy will contact the band director, Mr. Swanson to coordinate when necessary.

VII. Meeting was adjourned at 8:39 PM. Next meeting will be on October 5, 2022 at **7:30 PM (note time change)** at the GHHS Library.

PREPARED BY:

APPROVED BY: _____

DATE: