



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

*September 6, 2023 @ 10 am
Starbucks, Kimball location*

- I. MEMBERS PRESENT:
Kristen Bonnici & Jackie Lindstrom (Co-Presidents)
Scott Johnson (Treasurer)
Mia Darnell (Vice President)
Carrie Masini (Secretary)
Lacie Vierra, Erin Isenberg (Members)
- II. Meeting called to order at 10:15 am.
- III. Order of Business
- a) President Report: Kristen Bonnici & Jackie Lindstrom
- Jackie and Kristen will create a "PR" email to send out to coaches to introduce the new board as "new management" and explain basic terms of GHSSB and operating procedures.
 - Jackie touched base with Alec Clipper to get updated status on Auction/Storage progress. Marty Paul and Jim Peschak are currently handling some issues with the City to get permits approved. She will continue to follow up with them to monitor progress.
 - Jackie and Kristen brought up providing Recognition gifts for the past board members and Welcome gifts for the coaches. We will discuss the budget for this at our next executive board meeting or when they meet with Scott later in the month.
- b) Vice President Report: Mia Darnell
- Mia was in contact with Kevin Dull to hand over access to the VP Gmail account and to turn off 2-factor Verification so that she could have access to the account.
 - She will follow up with the email that Kevin sent this morning, re: linking "Hogdog.com" (which is potentially spam) to the GHSSB website.

c) Treasurer Report: Scott Johnson

- Scott is still organizing the accounting and getting everything squared away as treasurer.
- Jackie, Carrie, and Scott will go to Umpqua Bank to sign the paperwork for the checking account. Lacie will also attend to get information about making cash deposits for the football team.

d) Secretary Report: Carrie Masini

- Jackie made a motion to approve the minutes from the August meeting. Kristen seconded the motion. A vote was taken and all attendees unanimously replied in favor.

e) Committee Reports

- Communication Report: No report.
- Membership Report:
 - We have 74 payments for membership, some individual and some family. So, approximately ~\$8000 in income and ~120+/- "members."
 - Mia made a motion to appoint Lacie as the Membership Chair. Jackie seconded the motion. A vote was taken and all attendees unanimously replied in favor. Erin will shadow Lacie as membership chair and help, where needed
- Auction/Finance/Fundraising Report:
 - Fundraising Chair needed. Currently, Carrie is fielding questions from Parent Reps and Coaches that have questions about fundraising or that Blair forwards to her.
 - Auction Chair needed
- Alumni & Friends Report: Mia Darnell
 - Mia and Kevin will continue to promote the website and FB page. Mia is going to try to jumpstart the posting but she needs help from alumni or people within the school to get information and people to highlight. Jackie and Kristen will reach out to local friends who are alumni for leads.

IV. New Business

- Membership Incentives: we will discuss future membership incentives and the structure for giving money back to the teams who recruit Booster members at a future Executive Board meeting.
- Our executive board for October will be on Wednesday, October 4 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.

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- V. Meeting was adjourned at 11:30 am. Next meeting will be on
October 4, 2023, 10 am. Location: Starbucks, Kimball.

PREPARED BY: Carrie Masini, Secretary

APPROVED BY: _____

DATE: