



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

*Wednesday, October 4, 2023 at 10 am  
Kimball Coffeeshouse, 6659 Kimball Drive, Gig Harbor, WA 98335*

I. MEMBERS PRESENT:

Kristen Bonnici & Jackie Lindstrom (Co-Presidents)  
Scott Johnson (Treasurer)  
Carrie Masini (Secretary)  
Christy Stapleton (Communication Chair)

II. Meeting called to order at 10:02 am.

III. Order of Business

a) President Report: Kristen Bonnici & Jackie Lindstrom

- Kristen made a motion to incentivize the membership fees by giving a third back directly to the teams (equally divided among the teams each member specifies). For a \$75 individual membership, \$25 will be given to the teams and \$50 will go to the General Fund to cover operational costs. For a \$150 family membership, \$50 will be given to the teams and \$100 will go to the General Fund to cover operational costs. Carrie seconded the motion. Vote: unanimously agree. Motion passed.
- It was also discussed to provide a \$500 bonus to each team that has 100% of their rosters (Varsity, JV & C-team) becoming GHSSB Members.

b) Vice President Report: NO REPORT

c) Treasurer Report: Scott Johnson

- See Attached Report
- Scott is trying to track down the "owner" of our Square account, David Miller, as Square has flagged our account and stopped making deposits into our checking account. He has left several voicemails and emails with no response. Kristen will follow up with Marty Paul to see if we can get a personal introduction.

d) Secretary Report: Carrie Masini

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

e) Committee Reports

- Communication Report:
  - Since we are no longer responsible for "Athlete of the week" Christy would like to
- Membership Report:
  - We have approximately ~12,000 in income and ~161 members.
  - We have a goal of 200+ members for the year.
- Auction/Finance/Fundraising Report:
  - Fundraising Chair needed to be the liaison between the parent reps and the booster board.
  - Auction Chair needed. It was decided that we will not have an auction for the 23-24 school year, as the project to provide the storage facilities from the auction last year still is not completed. We would like to bring on a new Auction Chair so they can start to get a committee together to start planning and procuring items and donations.
- Alumni & Friends Report: No Report

IV. New Business

- We went over the goals and agenda for tonight's general membership meeting.
- Membership Incentives: Jackie will look into ordering new "swag" to give out as membership incentives. Carrie will provide her the contact information for Customs Prints NW, a local vendor that has been used in the past.

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: