

## Booster Club General Meeting 11/13/17

Meeting called to order by Elaine Hansen and 2<sup>nd</sup> by Edward Flash

Drew, president of the robotics club, with Katie, head of marketing relations, gave us an update on the robotics club. Robotics club students volunteered at over 50 events over the summer totaling over 600 hours over the last 5 months. A highlight was mentoring kids at summer lunch programs in Renton etc. Currently mentor 12 elementary school teams of 4<sup>th</sup> and 5<sup>th</sup> graders. Working to get 4 teams per elementary school in the Issaquah school district. Skill development spans, robots, business, public speaking, etc. What an amazing program. We are so proud to support this club!

Administration report (Sean Martin): Fall sports season wrapping up. Two teams going on to state. Golf is going on to districts. Volleyball 7<sup>th</sup> in state, which is the highest finish for them. Girls Swim and dive won state for 4<sup>th</sup> consecutive year. Football heading to quarterfinals this Saturday, Girls soccer playing in semifinals on Friday and if they win, the championship game is on Saturday. Cross Country Boys took 4<sup>th</sup> in state and girls took 7<sup>th</sup> in state.

Just wrapped up the testing requirements for Juniors. Homecoming dance had a record number of 680 attending. Beat last year's record by 100 students.

Liberty has been selected by the Seahawks to do the Tyler Locket challenge to graduate from high school. The school with the highest percentage of students making the commitment will get an assembly with the Seahawks as well as a monetary donation from the Seahawks.

Updates on Baseball - Mr Martin has been working with the school district on the mound and batting cages. The school district is willing to approve a mound as requested, but the money is not available so baseball is looking at utilizing their booster funds to pay for it. We have been given the green light to move forward. The baseball team requested that parents help alleviate the cost by removing the old mound, the school district responded that this was OK as long as the parents are approved school volunteers.

Baseball has requested \$3500 general funds for mound replacement. They have enough funds in their general account, but also have future costs to rebuild the dugouts and replace the scoreboard and would like to have some funds left in their account to work toward these goals. Total cost to replace mound is \$17K plus taxes.

Elaine made a motion to fund the project, Kevin 2<sup>nd</sup>. Approved to donate \$3500 from the general fund toward costs associated with the baseball mound.

Motion to approve minutes from 9/11/17 made by Elaine Hansen, 2<sup>nd</sup> by Kevin Kooiker - approved.

Ed sent all team reps the new fundraising guidelines. Requested Danielle send this to the coaches. Kaelen will verify with Danielle and Mrs Munson that this was sent to club advisors and Team coaches.

Fall membership report: 3 new memberships this month and some direct team donations. Still have 10 blankets left to distribute.

Merchandise: Holding off on purchasing more blankets. At a \$7/blanket profit the total profit is \$2100. Paying for storage for 4 years will cost more than any profit from sales. It has taken over 4 years to sell the original order of blankets. Will let Debbie do research and revisit.

Position Openings:

Concessions: Marsha Kauzlarich has committed to take over and is shadowing this year.

Merchandise: Sue Broderick is shadowing to take over Elaine's position.

Cash bags: Not sure what the status is.

Secretary for this year, President and Treasurer for next year. We need to have something posted on e-news that states boosters positions needing to be filled so that boosters can continue.

Soccer team requested \$200 to pay for video storage. Boosters requires an invoice from the provider for Video storage that can be set up as a Liberty girls soccer account and can be passed on year to year. For example, "Huddle" is an online video platform that is used by other teams and the team account is passed on year to year to a new parent to take over videography, uploading and distribution to the coach and team as required.

Motion to end meeting by Elaine Hanson, 2<sup>nd</sup> Kevin Kooiker