

Meeting Minutes for St. Gabriel's Booster Club Executive Board Meeting

Date of Meeting: July 11, 2011

Secretary: Mark Pohovey

Attendance: Mike Walsh, Andy Hammer, Karen Frandanisa, Mike Pecjak, Anna Lee, Pattie Ritt, Mark Pohovey

According to the Constitution and By-Laws, the meeting was convened per Article IV, paragraph G

1. The meeting was convened at 8:00 PM.
2. Constitution and By-Laws:
 - a. The Constitution and By-Laws have been signed by everyone and are now adopted.
 - b. The original signed copy of the By-Laws will be placed in the Secretary's binder.
 - c. An electronic copy of the signed By-Laws will be distributed to all members of the Executive Committee.
3. Financial Update:
 - a. An updated volleyball budget was submitted by Pattie Ritt. Discussion of the budget ensued.
 - b. The 2011 volleyball budget was approved unanimously by the Board. The budget indicates expenses that exceed revenues by \$1,700.
 - c. Fr. Fred would like to include the amount of approved money for the football field upgrades in his weekly article in the parish bulletin. Mark Pohovey to send Fr. Fred a note with that information (not-to-exceed \$8,500).
4. Fund Raising Ideas for 2011-2012:
 - a. We will continue the Grizzlie Claw Club fundraiser, however, we need to do a better job of publicizing the monthly winners of the raffle. For 2011, the name of each winner will be forwarded to the school to be included in the school's monthly newsletter.
 - b. We need to find a vendor for Night At The Races. The vendor we used last year has an event already scheduled for Saturday, February 18, 2012.
 - c. We are going to sell more advertising space at the football field this year. We are going to investigate creating more space around the football scoreboard for advertising. This will require adding support structure around the scoreboard. Mark Pohovey will investigate the cost.
 - d. We are going to sell Grizzlie Gear again. We want to expand the Grizzlie Gear line to include shirts designed for women.
 - e. Draft Fundraising Budget for 2011-2012:

i. Grizzlie Claw Club:	\$5,000
ii. Night At The Races:	\$10,000
iii. Football Concession Stand:	\$3,000
iv. Football Field Advertising:	\$7,000
v. Grizzlie Gear:	\$5,000

vi. Total: \$30,000

5. Adjournment

a. The meeting was adjourned at 9:15 PM.