Treynor Community Athletic Booster Club Meeting - June 5, 2016

- Meeting called to order at 7:00pm.
- Nominations were held for officers. Nominees were unanimously voted into positions as follows:

o President: Mike Pryor

Vice-President: Russ Maguire

Treasurer: Greg TiarksSecretary: Joshua Bintz

o Membership Chairman: Kami Houser

o Athletic Director: Tim Navara (Non-voting member)

- The following tasks were assigned and accepted:
 - Mike will set up a Post Office box for the Treynor Community Athletic Booster Club.
 - o Russ will work to get a bank account in place.
 - Sally Christensen and Greg will craft a "press release" explaining why and how the new Booster Club was formed and what mission/goals it hopes to achieve.
 This will also be circulated and approved via email.
 - o Bi-Laws and Articles of Organization would be distributed via email by Greg to the Board for approval. After that is finished, Greg will submit those By-Laws and Articles to be filed with the state and get the necessary tax documents and certification.
 - Mike agreed to begin work on a website and find a person to assist in website design and maintenance. Web site features were discussed. A committee will also be formed to assist Mike in this project. Mike will be able to expand this committee as he sees fit.
 - A sub-committee entitled Booster Communications was formed with Sally placed as the head of that group. Facebook will be a major means of communication creation of the page will be held until the website and more events are finalized.
- Membership and Activity passes were discussed:
 - Levels of membership that include incentives such as an activity pass or t-shirt were proposed. A top membership level was proposed at \$2500. It was noted that people do not have to pay to be a member. \$25 was proposed as the lowest membership level. Kami will continue to develop the membership levels further and offer them to the board for approval.
 - Discussion regarding Activity Passes and how those will be handled was a large topic. Multiple ideas were offered in efforts to allow the Booster Club to sell activity passes as a revenue source while ensuring it does not affect the school's budget. A possible Family Pass offered through the Booster Club as a part of a membership level rose as an option, with the school continuing to sell individual and student passes. Kami will continue to discuss options and gather more data from the school to assist in this process.

• Other notes:

 The school board will be kept in the loop in regards to what the Booster Club is doing. It was also requested that the school and its board offer clear expectations of the booster club.

- Reminder that the "old" booster club will still be the functioning body during the 2016-2017 school year. The Treynor Community Athletic Booster Club will be gaining support, fundraising, hosting events, etc, but will not disburse funds until the 2017-2018 school year.
- o Josh brought up the topics of Sports Medicine and Safety Equipment and related costs and the potential for the board to delegate funds to assist the school in these areas. The percentages of funds disbursed were something the school and coaches felt strongly about maintaining. This was tabled for a later discussion.
- Assisting with ticket sales at events was proposed. Some members felt this may be an effort that the club does not currently have the resources to commit to this year but would like to consider this in the future.
- Next meeting will be held June 20 at 7:30.
- Meeting adjourned.