

Eden Prairie High School boosters

Eden Prairie High School Booster Association Meeting Minutes

February 2, 2008 Meeting Minutes

Attendees: Mary Bloomquist, Donna Brand, Jane Donahue, Connie Foyt, Joe Guttman, Pam Guttman, Jill Johnson, Debbie Keeler, Lisa Lieberman, Kari Wragge

Call to Order: President Mary Bloomquist called the meeting to order at 9:37am. January minutes reviewed- Motion to approve by Joe Guttman and seconded by Pam Guttman.

President's Report: Mary reviewed with us the open officer positions and asked that we all start recruiting for these openings.

Concessions: N/A

Treasurer's Report: Donna Brand reported no big changes from December to January. Revenue increases in spirit wear & letter jackets. Donna suggested that we create a budget before year-end. She also reported that we lost monies on the gift card program and we still have a few cards left. Expense volunteer shares paid out.

Activity Passes: Lisa Lieberman will be stepping in to assist with the open position for activity passes. Thanks Lisa! No passes can be used for future baseball games. Deb Kampe has been working closely with Rick Spielman on the web site and she once again wanted to thank him for all his efforts. We all want to thank Rick for his continued support!

Corporate Sponsorship/ Gift Card program: Debbie Keeler discussed the gift card program & some of its challenges. She indicated that it is a wonderful program, but we need to refine it if we plan to move forward. Donna Brand shared we had lost monies on this first round. We decided to set a meeting with the gift card team and discuss ways to better improve.

Event Managers/ Volunteers: Mary brought up the topic of volunteer shares and whether or not we should increase the dollar amount. Everyone agreed that it is more enticing for volunteers and maybe we could get more people to join boosters. She also discussed that we increase the group rate, but Joe Guttman asked that we wait until Joe Enfield could be a part of the voting process. Jane Donahue asked that we include increasing the trailer group rate, as there are far less people working in the trailer and they are running all the time. That was also tabled until Joe Enfield returns. Joe Guttman motioned to approve volunteer shares increase from \$11 to \$20 and Deb Kampe seconded it. We are going to publicize shares at all PAC meetings.

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Spirit Store: Jodie Woodrow reported that Cindi Smith has been working extremely hard to get new products in. The letter jackets have been a huge success. There was mention about hockey sweatshirts and if we had any suggestions on a universal logo. Mary Bloomquist asked if there was a need for a rolling cabinet that is no longer being used in the Spirit store. She will check with the school.

Recognition: In Kathy Bykowski's absence, Mary reported that there are 2 dates for the recognition breakfast, but not available at this time.

Publicity: N/A

Scholarship: Mention was made on whether or not we should increase monies for scholarship winners?

New Business: Pam Guttman thought it would be nice if we could have booster presence at the February 4th Freshman Orientation. Mary Bloomquist and Joe Guttman said they would attend. The boosters are also donating a basket to the silent auction portion of "Taste of Eatin' Prairie." This event supports the Foundation for EP schools. Mary showed us a sample of Eagle puppets that could be sold in the Spirit Store. The draw back is we would have to order 1200. She was going to try & work with the vendor to maybe order just a few to see how they sell.

Activities Office: Jill Johnson thanked the boosters for all their hard work and all they do for student activities. February is busy with Girls hockey, Alpine & Nordic skiing. 900 students registered for intramural sports. Wow! The one Act play is also underway. A question was asked as to when the Activities Office was planning to disperse the 2007 funds. Boosters would like to see where the funds go within the calendar year, so we can celebrate the benefits of our hard work. Jill said she would talk with Mike Grant.

Next Booster meeting: March 1, 2008 @ 9:30am Staff Lounge.

Call to Adjourn: 11:10am motion to adjourn by Deb Kampe. Pam Guttman seconded.

Respectfully Submitted,

Connie Foyt/ Secretary