

Tk Athletic Boosters  
January 7, 2008

List of members present located on sign up sheet.

Gayle Welz called booster meeting to order

C. Bergakker motioned to approve November 2007 meeting minutes with one spelling correction. S Haney, second. Motion approved.

Treasure report:

Outstanding payables for clothing, custodian fee for Bike challenge

Outstanding receivables Tk band for remaining consignment beverages, Athletic department.

Balance on hand: \$47805.00

### Old Business

Hockey request.

We are still waiting for a response on the questions presented at the previous meeting, which will determine on whether we fund this request. Sharon will touch base with Brian on this issue.

Barn

After discussion, we decided not to purchase the Dutch barn offered at the November meeting. Too many questions and concerns were presented and it was decided to pursue a known trailer that has been setup for food service. Selleck's will work on this item.

Long Range Goals

Discussion of long-range goals with a list of projects will be presented to the Tk School Board at the next board meeting. This will give us an idea of what projects may already be optioned by the school and what items may or may not be feasible.

See list at the end of these minutes.

### New Business

Texas hold'um Tournaments.

The opportunity was presented to apply and purchase 4 licenses from the State of Michigan at \$50/license - \$200 total to help at weekend Texas hold'um tournaments held at the Middle Villa and other locations around Grand Rapids. It has been reported that we can raise \$2000 - \$3000 each weekend for the boosters. The girls basketball program has approached us about working one tournament to raise funds for their program.

A motion was made by Kristine Selleck to apply for 4 licenses from the state of Michigan to participate in Texas hold'um tournaments as a fundraiser option for the TK Boosters. A committee will meet to establish the criteria on which the use of the licenses will be granted. C Bergakker, second. Motion approved.

Committee will be: Curt Bergakker, Carol Snowden, Bill Karcher, Tracy A.

## Committee reports

### Web site:

The new school web site is one line. The boosters will have a link for promotion of our organization. The following items will be listed.

Who we are - our mission statement  
By laws  
Meeting dates  
Scholarships (with application)  
Volunteer form

Officers  
What project we have and are funding.  
On going and up coming promotional and fundraising opportunities (with applications)

We will be able to input our data as we see fit. Denise will work with A Ruger on the initial set up.

### Reverse Raffle.

New date is October 25, 2008. We are slated to host a full party. Pam will be sending out a mailing to all previous raffle participants requesting a commitment for tickets (money not due till fall). The deadline for commitment will be February 15. At this time we will assess whether or not we can host a full party.

We will also have the following item to raffle off at the party: 1 week vacation at Myrtle Beach. Plus other items are being pursued.

### Detroit Lions.

Coming again in March? Curt Bergakker will call to finalize with the Lions. A committee will be needed to work advertising, ticket sales etc.

Committee: Sharon Haney, Kim Selleck, Gayle Welz, and Curt Bergakker.

### Concession stand.

Stand will be re-keyed as to limit those with access to the stand.

We will keep looking to purchase a tabletop size convection oven for baking cookies and pretzels.

Next meeting is February 8, 2008 at 7pm room 505 or 503 HS.

Curt made a motion to adjourn, Gayle Welz second, Motion carried.

Minutes submitted by Kristine Selleck

## Long Range Projects

These projects are being presented as possible projects for consideration for Athletic Booster funding. In no particular order (at this time)

- More bleachers at the stadium on the visitors side
- Refurbishing softball field to become comparable to baseball field.
- A deck in front of the outdoor concession stand (overlooking stadium)
- Better sound system on the visitors side at the stadium plus a new horn on the scoreboard
- Add a gate along the bleachers on the home stands so as to move the band off the 50-yard line to give parents and fans better seating options.
- A cement pad with drainage for a watering/drinking devise at the practice fields located west of Page elementary used by various teams in the spring and fall.
- Replace refurbish (Grass) soccer field scoreboard
- Modify cement steps at the stadium. Comment was made they tend to attract more tripping with falls causing injury of all ages. A hand railing for older folks to navigate up and down was also mentioned.
- Rehab press box