

Executive Board Meeting
3-8-10 Minutes

Attending: Curt Calloway, Scott Emmelkamp, Craig Harmann, Kim Niemuth

Location: 504 Fox Run Estates Ct., Ballwin, MO (Craig Harmann's home)

General topics discussed:

- Minutes from February 23, 2010 Executive Board meeting approved.
- Fundraising Committee report: Lisa Dwyer was unable to attend. Kim reported on the brief discussion of the fundraiser from the grade rep meeting. The Board discussed the feasibility of the Bar B Que competition event and possible alternatives, such as a trivia night. The Board is requesting an update from Lisa at the next meeting to be able to have a workable plan to present at the May 3, 2010 general meeting.
- Merchandise Committee report: Candy Omlid was unable to attend the meeting and no update was available. The Board is requesting an update from Candy at the next meeting.
- Grade Rep report: The grade reps met at Buffalo Wild Wings on 3/7/10 to come up with a wish list of events for the players and what committees they would head-up. A list of grade reps follows the Minutes. The wish list consists of Sr. Retreat, homecoming events for each of the 3 teams and the banquets. The Board identified these as primary for the budget and Booster Club responsibilities. Secondary, as the budget allows, would be renting an ice-cream truck at the end of the second camp and renting a storage locker. Grade reps also agreed that the Jr/Sr reps would be responsible for chairing the game day meals and the Fr/So grade reps responsible for chairing the concession stand. Grade reps also agreed that if game day Gatorade was not in the budget that parents could work together and have Gatorade available for the teams.
- Match contribution campaign: Curt is putting together numbers from the wish list to present at the May 3, 2010 general meeting.
- Update from Coach Blevins: Curt met with Travis and discussed the following:
 - 1 – Booster Club is responsible for setting up a table at the May 3, 2010 meeting to collect forms, camp enrollment, and camp money and hand out t-shirt/shorts.
Note- Kim to organize table of volunteers to collect above; Curt to confirm responsibility for ordering T-shirts/shorts
 - 2 – Potential clinic for Varsity players only on June 18-19. Booster Club to collect money.
 - 3 – Travis is changing the Patriot Card rush week to June 2-5.
 - 4 – Potential new fundraiser of 50/50 weekly lottery. Travis to investigate and run but Booster Club to administer funds, subject to legality of such a fund-raising event.

5 – Travis would like the Booster Club to help with kick-off day with the pictures and a meal for high school players only. More discussion is needed on the meal.

- 2010 Budget: review line items next meeting and prepare to present at the May 3, 2010 general meeting.
- Schedule of events and committees: See attachments for work in progress lists. Will update in each Minutes as they become more complete.
- Website: Norma-Jean Laurent to provide to Curt. The Board would like to have the following up and running at least 3 to 4 weeks prior to the May 3, 2010 meeting: By-laws, list of Officers, 2010 Board Minutes, List of Grade Representatives, Camp forms and game schedules. Additional ideas for the website during the football season would be game write-ups and game photos. Other help needed with this would be photographers, writers and a Webmaster. Craig also mentioned other websites to help with this are leaguelineup.com and eteamz.com.
- May 3, 2010 General meeting: draft of agenda developed and discussed. Travis to present the football program. Curt to present Booster Club role. Scott to prepare a PowerPoint and sign-up sheets. Kim responsible for collecting all forms/money. Craig to have budget prepared and available.
- JR. Patriot Insurance policy must be in place before camp and must be executed by a Parkway employee.
- Phone Blast invoice for the upcoming year approved to renew and pay.
- Next Board meeting scheduled for March 29, 2010 at Kim Niemuth's home, 642 Running Creek Dr. 63021, at 6:30.

GRADE REPS

Freshman – Class of 2014	Russ Borders
Sophomore – Class of 2013	Kim Niemuth/Stacey Taggart
Junior – Class of 2012	Lisa Dwyer
Senior – Class of 2011	Shari Holaway

COMMITTEES

Committee	Chairperson	# of volunteers needed
Programs	Scott Emmelkamp	
Concession Stand Duty	Kim Niemuth	
Fundraising	Lisa Dwyer	
Banquets – Freshman, JV/V		
Spirit Day	Lisa Dwyer	
Merchandise	Candy Omlid	
Game Day meals	Shari Holaway to recruit	
Sr. Retreat	Shari Holaway	
Chain Gang/Field Crew		
Website		
Homecoming decorations	Lisa Dwyer	12

