



Maple Grove High School Softball Booster Club

Meeting Minutes

MTG DATE: January 26, 2009

LOCATION: Cafeteria – 7:00pm

PRESENT: Tim Murphy – President
Joe Pearce – Vice President
Terry Dibley – Co-Treasurer
Dana Bies – Co-Treasurer
Jim Koltes – Head Coach
Kris Bratten – Secretary

About 20 additional parent members of the Booster Club

OBSERVATIONS AND DISCUSSIONS:

An all member softball booster club meeting was held at 7:00pm on Monday January 26, 2009. Tim introduced the Executive Committee to everyone in attendance. An agenda, calendar of key dates and budget report was distributed. The following items were discussed.

FINANCIAL REPORT FROM TERRY AND DANA – BUDGET REVIEWED

Terry distributed the 2009 budget to the group. Important items on the budget were reviewed and explained. The booster club fees will stay the same per player in 2009. Only one volleyball fund raiser tournament will be held due to lack of teams signing up for the second tournament. The OMGAA Board generously paid for the entire field maintenance which amounted to \$4000.00. The budget shows a balance of \$9139.00. A motion to accept and approve the 2009 budget as presented by Terry was made by Tim and seconded by Jim K. The motion passed unanimously.

OLD BUSINESS

- Committee review for this year, chairperson sign-up. Tim reviewed the various committees and the responsibilities included with each position. He encouraged parents of juniors, sophomores and younger players to volunteer. The positions for the Executive Committee are filled at the annual meeting at the end of the year. Coach Koltes handles the Public Relations and the Year-End Banquet Committee is automatically the captain's parents. A summary of the other committees for this year and the members who volunteered was distributed.
- Important Upcoming Date Review – The finalized calendar of key dates was distributed and reviewed.

NEW BUSINESS / OPEN FORUM

- Player informational meeting – Jim Koltes informed everyone of the player informational meeting on February 25th at 3:45 in the Forum Room at MGSB. He will spread the word about the meeting to the junior high schools.

Next Meeting: The next meeting will be held on February 16, 2009 at 7:00pm at Tim Murphys house.