



Back the Pack Board Meeting May 13, 2014

Meeting Information:			
Date/Time	May 13, 2014 6:30pm	Location	WHS Teacher Lounge
Note Taker	Kristin Crossman		
	Attended: Kristin, Janeen, Christine, Patti, Paulette, Melanie, Anna, Pam, Kim, Andrae, Edith, Karen, Jason, Kyle		
Topics/Discussion			
<p>Meeting was called to order at 6:32pm at Woodcreek High School</p> <p>Approval of Prior Meeting Minutes:</p> <ul style="list-style-type: none"> • Meeting minutes for April 8, 2014 Edith motioned to approve the meeting minutes Anna 2nd the motion All board members approved. 			
<p>Coaches Report:</p> <ul style="list-style-type: none"> • Spring break was great – 3 days in Idaho, Washington State • Malcolm was offered 4 year scholarship from Idaho – Division 1 school • 2 recruiters per week have been out at the morning conditioning • Lift-a-thon – 10 kids lifted/cleaned 250 lbs – WOW • Jason and Melanie will meet in May to discuss auction • Spring varsity game is Wednesday, May 14th at 6pm at WHS • Coaches would like 3 ipads for the games Andrae motioned to give current ipad to coaches and to purchase 2 more Edith second the motion and all approved • Andrae thanked the coaches for the awesome football camp for WJT – every Saturday we had 20-40 of the WHS football players attend the camps to mentor • Kim thanked the coaches for the awesome lift-a-thon – BEST lift-a-thon so far • There will be a passing camp at the new 49er field 			
<p>Treasurer Report:</p> <ul style="list-style-type: none"> • \$22,346.05 balance in account • Coaches didn't even spend all the money we allotted to them for the spring break trip • Still need to pay couple of stipends and the \$800 Eastbay invoice 			
<p>New Business:</p> <ul style="list-style-type: none"> • Janeen will use the wolfpack t-shirts from last year for the t-shirt cannon • Credit Cards for BTP for President and Treasurer Pam motioned for Kim and Karen to have a credit card for BTP Patti second the motion; all approved • Booster clubs no longer have to pay sales tax • If camps are off season and include more than WHS players then BTP has to provide insurance for each player. • Scoreboard – will upgrade to a scoreboard that has a colored scroll to advertise for 			



businesses. Cost is 40K+. General booster is donating 5K. WJT will kick in some money. The only sponsors that will show during a game are the ones the sponsor for the specific sport being played.

**Pam motioned for BTP to donate \$1,000 towards the scoreboard
Melanie second it; all approved**

- We will need to amend McNally/BMR's sponsorship agreement because we will no longer be able to hang his sign on the scoreboard.
- Fundraiser Night: Melanie has dinner auction ready to go – she is awesome!!! 😊
Venue is reserved, chairs and tables are reserved from Celebrations; meat ordered (with some being donated); will have boys set up, serve and clean up. Her budget for the event is \$3,500 – wow that is great 😊

Board Reports:

- **Team Parent Update:**
 - Varsity – gave registration money to Karen; 12 players left to pay;
 - JV – gave registration money to Karen; 27 players paid
 - Freshman – gave registration money to Karen; 26 player paid; camp June 23rd; June 9th will be date for 2nd collection.
- **Snack Bar Update:**
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- **Apparel Update:**
 - Anna will order the hats/visors - 15 hats and 20 visors
 - Janeen has balls, pre-order flyer will have chair, jersey, sweatshirts using Eastbay
 - swag bags – 2 tumblers, 2 shirts, 2 coffee mugs
 - Nike jacket for auction
 - will go to Freshman sign ups to sell apparel
- **Sponsorship Update:**
 - CPK dine out earned \$195.37
 - McNally signed a 4 year sponsorship agreement; \$1,500 per year- gave check to Karen
 - Jim Hyatt – Produce Company Inc. – sponsored \$1,000 – gave check to Karen
 - Bank of Commerce sponsored ¼ page ad for program - \$175 – gave ck to Karen
 - Over 300 companies have been contacted for the fundraiser
 - 21 companies have donated so far
- **Web Master Update:**
 - All bios have been posted for the ones she has recieved
 - Paulette will send who we don't have bios for
 - Will post pics from lift-a-thon



Additional Board Updates:

Follow up on last month's action items:

- **Christine:** Ask Mark S. Allen to promote lift-a-thon – come out in morning to interview coaches and players- **Coach Jason doesn't want us to use Mark S Allen for this save it for the auction - DONE**
- **Anna/ Pam** - Email the spirit pack cost sheets **DONE**
- **Anna** - Order extra hats for apparel when ordering coaches hats- no small sizes
- **Pam** - Contact boy scouts to do the paw prints for us
- **Coaches** - Come up with a name for our auction/dinner
- **Coach Kyle** - Get the times of the camps to Pam so she can reserve the buses
- **Janeen** - Create apparel pre-order form and send to Pam so team moms can send the form out with all the other information
- **Janeen** - Put together 3-4 swag bags for last years sponsors
- **Paulette** - Contact Kathleen Cole at Wells Fargo for a sponsorship or donation for the dinner/auction
- **Kristin/Paulette** - Set up 3 more dine out nights – Bunz May 20th & Chipotle Sept 10th.
- **Kristin** - Email Coach Kyle the pdf flyer for dine out nights and he will print in time to hand out to the players
- **Kristin** - Negotiate price for window decals and send idea of what we want for design - **DONE**
- **Paulette** - Finalize design with Promote Me for window decals
- **Paulette** - Send logo to McNally for the fundraising flyer **DONE**
- **Kim** – Plaques – made them the wrong size so will be ready by May 2st now
- **Janeen** – t-shirt cannon – Janeen will store at her house and bring to home games

Key Decisions

Action Items	Due Date	Responsible
Amend McNally's sponsorship contract (we have contacted Darren Kitchen and we cannot hang the sign above the press box so we are working together to find a place we can hang the BMR sign)	ASAP	Kristin & Christine
Contact Kristin McCarthy regarding donation of plants... - sent her a message	ASAP	Kristin
Ask Landon's mom again about doing paw prints	6/10/14	Anna
Contact Eagle Scouts to see if they can make stencil for paw print; figure out how many can fit; paint the prints	6/10/14	Pam
Find out times for Sac State Camp and share with team mom's and Pam to book buses	ASAP	Kyle
Follow up with Kathleen Cole at Wells Fargo for a sponsorship or donation for the dinner/auction	6/10/14	Paulette
Come up with a name for our auction/dinner	6/10/14	Jason & Mel
Get logo for Commerce Bank for website and ad	DONE	Christine
Call Heather Hyatt for donation for produce	6/10/14	Melanie
Keep getting donations for the fundraiser	ASAP	Everyone ☺



**Woodcreek High School
Back The Pack Board
Meeting Minutes**

Adjourn Meeting

Andrae motioned to adjourn meeting at 7:55pm
Anna 2nd the motion
All board members approved

Next Meeting

June 10, 2014; 6:30pm Legends