



## Back the Pack Board Meeting

### April, 14 2015

Meeting Information:			
<b>Date/Time</b>	April 14, 2015 6:30pm	<b>Location</b>	Kyle's Classroom – RM 309
<b>Note Taker</b>	Kristin Crossman		
<b>Attended: Kyle, Jason, Pam, Paulette, Patti, Vicki, Andrae, Kim, Kristin, Christine, Edith, Wendy, Anna</b>			
Topics/Discussion			
<p><b>Meeting was called to order at 6:30pm in Coach Kyle's Classroom Rm 309</b></p> <p>Approval of Prior Meeting Minutes:</p> <ul style="list-style-type: none"> <li>Meeting minutes for March 10, 2015            Melanie motioned to approve the meeting minutes            Pam 2nd the motion; All board members approved</li> </ul>			
<p><b>Secretary Report/Action Item Follow Up:</b></p> <ul style="list-style-type: none"> <li>Anna - Will check to see if baseball wants to keep the ice machine for \$1,400 for 6 months. Maybe see if track &amp; field wants to split the cost - <b>No Update</b></li> <li>Please send Position Procedures to Kim – <b>No Update</b></li> <li>Check on left over Paw Print Paint - <b>2.5 gallons of white paint and 1 gallon of Maroon Paint</b></li> </ul>			
<p><b>Public Comment:</b> No Public Attended meeting</p>			
<p><b>Coaches Report:</b></p> <ul style="list-style-type: none"> <li>Lift-a-thon, May 7<sup>th</sup>, forms were sent home with the athletes – goal is to raise \$300 for each athlete</li> <li>Spring football starts in May</li> <li>Fundraising will go towards individual athletes portion of cost</li> <li>Varsity - \$700 and JV - \$633; each athlete has a chance to raise the full amount with or fundraisers</li> <li>Goal is to have each Varsity player to have a helmet 1 year or less old; and each to have new shoulder pads</li> <li><b>Pam made a motion to put \$250 towards each varsity player eligible for the Oceanside trip (skilled players and varsity lineman) that pays all 3 payments- full \$700. Anna second the motion; all members approved</b></li> <li>Oceanside trip is July 16<sup>th</sup> to July 19<sup>th</sup></li> <li>Cost for bus for the Oceanside trip is \$7,500</li> <li>The coaches will chaperone the athletes; parents are welcome to come to the 7x7's on Friday and Saturday to support the athletes.</li> <li>Physicals need to be done on or after May 18<sup>th</sup> and turned into office by May 29<sup>th</sup>.</li> </ul>			
<p><b>President Report:</b></p> <ul style="list-style-type: none"> <li>If parents have any question the board cannot answer please send the parents to coaches or to Andrae</li> </ul>			
<p><b>Treasurer Report:</b></p> <ul style="list-style-type: none"> <li>Total available: \$13,804.88</li> <li><b>Patti motioned for BTP to absorb \$95 per year charge for 2 years. The charge is for Wells Fargo credit card machine; Anna second the motion; all members approved.</b></li> </ul>			
<p><b>Vice President Report:</b></p> <ul style="list-style-type: none"> <li>Scoreboard is up and we will have a small committee to create the BTP Policy &amp; Procedures on how and what football will be allowed to advertise on the scoreboard.</li> <li>Girls Soccer was the first to use the scoreboard</li> </ul>			
<p><b>Old Business:</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>			
<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>Winspire (raffle tickets) - Pam has set it up so the winner of the raffle can choose from 5 fabulous trips. We will start to sell the raffle tickets on May 11<sup>th</sup> - \$100 per ticket. Each team will each have 100 raffle tickets to sale. Drawing is on August 8<sup>th</sup> at the dinner. Do not have to be present to win.</li> </ul>			



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

**Board Member Updates:**

- **Team Parent Update:**  
Varsity – Patti motioned for a discretionary fund for the dinner up to \$500; Anna second the motion; All members approved.  
 Pam will send out season costs to the teams.  
JV – Nothing  
Freshman – Following up with parents regarding Air Wolf
- **Equipment Update:**  
 - nothing
- **Snack Bar Update:**  
 - nothing
- **Apparel Update:**  
 - nothing
- **Sponsorship Update:** -  
 - sponsorships committed verbally - \$5,500  
 - Received a check from Talbot Ortho and gave check to Kim Duran before meeting.
- **Web Master Update:**  
 - nothing

Action Items	Due Date	Responsible
Email lift-a-thon to Paulette to add to website	ASAP	Kyle
Email updated season pass flyer to Paulette	May 12th	Kristin
Pam will f/up with Chiropractor for physicals – date and price - <b>DONE</b>	ASAP	Pam

Adjourn Meeting
Anna motioned to adjourn meeting at 7:57pm; Christine 2 <sup>nd</sup> the motion; All board Members Approved

Next Meeting
<b>May 12th , 2015; 6:30pm Kyle’s room 309</b>