

Booster Club Board Meeting, September 14, 2010

Members present: Coach Foss, Carol Nealen, Kim Green, Debbie Dalke, and Beth Gavin

I. Filing for a Tax exempt number

- a. Form 202 filing for non-profit and form 1023 for tax-exempt numbers will become paramount for establishing Booster Club***
- b. Coach Foss will send out information on requirement for filing.***
- c. Debbie will research information on opening a P.O. Box address and Bank account.***
- d. Debbie will use the Tax number for RRISD to open account.***

II. Budget

- a. Expenses for last year was \$7,321. Swim-a-thon income was under \$7,000. Expenses included District meet entries, hotel stay for Regionals, and equipment. Fundraisers were Swim-A-Thon and T-Shirt sales.***
- b. Budget necessary for McNeil Swim and Dive club will be between \$8,000-\$9,000 to continue with current activities and upkeep equipment.***

III. Income

- a. Booster Club dues of \$30 each family. There are 36 members eligible accounting for sibling pairs. Coach Foss will send a reminder for families who have not joined as yet. This should bring in up to \$1,080. This should help cover costs of trophies and scrapbooks for end of year awards banquet.***
- b. Swim-A-Thon letter for sponsors will be resent.***
- c. Suggested additional fundraisers were discussed. Pancake breakfast, U.T. concessions or cleaning,***

Corporate X-Mas tree sale, Silent Auction, etc. Coach Foss would prefer if Swim-A-Thon continue to be the main income for team.

III. Booster Club name

- a. It was decided for official name to be McNeil Swim and Dive Booster Club*

IV. Next Meeting

- a. Tuesday, September 21 at 6:00.*