

MINUTES
IHS BOOSTERS
October 10, 2011 11:45am
IHS

The IHS Boosters held their regularly scheduled monthly general membership meeting at the above time and place. The meeting was held pursuant to the Bylaws.

ATTENDANCE

Present at this meeting were Executive Board members Eileen May, Kathie Goldberg, Jayne Findlen, Sharon Schrage, and Amy Smith. Also in attendance were Principal Stacey Cooper, Kathy Vomund, Jamie Golden, Sue Collins, Chris Swick, and Laurel Jones. Eileen May chaired the meeting and Amy Smith served as Secretary.

APPROVAL OF MINUTES

Jayne Findlen made a motion to approve the minutes from the September 12th meeting. Sharon Schrage seconded. Motion approved.

PRINCIPAL'S REPORT

Stacey Cooper reported. There are many reports concerning school accreditation and school improvement coming due. The Superintendent will be up this Friday to discuss Signature Academies. Incline has the Ski Academy and the AP programs which fall under this category. The Superintendent will be auditing and seeing if there might be anything else that qualifies. The staff will be meeting with the area Superintendent to discuss concerns about decreasing allocations and the new master schedule and decreased class time.

The Press Box is complete. We were given a good deal and the entire project cost \$29,000. The stadium project is moving forward. The \$450,000 the district set aside for this is still sitting there and needs to be spent before it no longer is there. They are starting with the track. The track drawings will begin next month. The plan is for a black rubberized track.

AT&T will be putting a cell tower on the corner of our stadium on a light pole. They will pay \$500 per month rental fee. The work will be started in the spring. It will not interfere with any plans for the stadium project.

Study Club is starting up. It will be Mondays, Tuesdays, and Thursdays from 2:30pm-4pm in the library. It will be staffed by teachers and is for homework help or a place to do homework. This is funded by a grant and therefore teachers will be paid for their time.

Principal Cooper also wrote and received a grant for starting up a satellite location at IHS for the Washoe High School. It is a program called A+ and is an adult school for students cut off from school for various reasons, those working for their GED, 5th year seniors, or those behind in credits. The Engagement Center here will operate from 2pm-5pm. The Incline staff has been certified and will be paid for their time.

SNC and LTS did a Speaker Series last year and wanted more involvement from the Incline schools and so this year they are, in conjunction with Incline Schools, Washoe County, and Douglas County, hosting a Speakers Series focused on Nevada education both private and public. There will be 4 series with the theme of 21st Century education. There are representatives from all Northern Nevada school districts and they would like parent reps as well.

The official count on count day was 321 which is down a little from last year. This does lower our school budget. The next count day is in February. The PSAT will be on Wednesday, October 12th. All sophomores will take it and any freshman and juniors that have signed up and paid. Also coming up is the Accuplacer test which is sponsored by TMCC. It is for juniors and seniors that meet a certain criteria and it measures math knowledge and college readiness in math.

A question was posed to Principal Cooper about a concern brought forward from Susie Orlady regarding scheduling conflicts with games etc and testing. Principal Cooper was aware of this

concern and had sent it on to Ken Cass at the district. NIAA does the athletic scheduling. Schools bring with them to a scheduling meeting their areas of conflict. The SAT tests are nationally scheduled. We will try and look ahead next year more thoroughly to try and avoid conflicts.

FINANCIAL REPORTS

Jayne Findlen reported. We have made \$2,000 in concessions so far. There are 1 football game and a couple of soccer games left for the fall season and then we still have basketball concessions. Our membership numbers are great.

MEMBERSHIP

Kathie Goldberg reported. We have done really well with membership this year. We have brought in \$11,200 so far with more still coming in. Last year we made \$6,600. Basketball will most likely bring in a few more memberships as well. The team challenge went better than we imagined. There was a tie for first place between girls soccer and girls basketball. The Board voted to give both teams the \$500 prize of unrestricted money. There were another 3 teams, volleyball, football, and baseball, that brought in over 100% in memberships based on their team size. The Board had been tossing around ideas on how to reward these teams as well as other teams that participated. It was decided that 3 three teams would receive \$200, teams with 50-100% would receive \$100, and all others that at least participated would receive \$50. This would be unrestricted money but must be spent on this year's team. The Booster Appreciation Night was successful. Some people attended the football game because of the Appreciation Night and those that didn't know about it were still excited to receive their free hamburger.

CRAB FEED

Jamie Golden reported. We have a mascot costume for the Crab Feed. The committee is meeting with the Hyatt this Friday. Things are moving along.

OLD BUSINESS

At the June meeting there was a request from Bill Devine for TRX equipment. The request was put on hold and we revisited it. He would like 6 apparatus at \$150 each. Jan Groff had said her budget could pick up half. This equipment would not be for cross country only as many teams could benefit from it. Kathie Goldberg made a motion to fund 3 TRX for the entire athletic department under the condition that Jan Groff would be responsible for their upkeep and security and that all coaches would be made aware of their existence. Eileen May seconded. Motion passed.

NEW BUSINESS

Girls basketball and Jan Groff requested new uniforms this year. This is a year early in their rotation. The Board agreed to bump up their funding a year without changing the rotation which means they are not eligible for funding again for 5 years.

A concern was brought up about teams here at the high school not having to sign a contract guaranteeing the return and condition of uniforms. It was suggested that there needs to be some sort of system to make the athletes responsible for their uniforms.

A concern was also raised about how coaches spend their fundraised money and the need for better communication between some of the coaches and their parents.

NOTICE OF NEXT MEETING

The next meeting is scheduled for November 7th at 11:45am at IHS.

ADJOURNMENT

The meeting was adjourned at 1pm.

Dated October 10, 2011

Amy Smith, Secretary