

Minutes from the September 18, 2009 MSA Booster Club Board meeting held at 5:30 in the Alumni Lounge at Hammons Student Center. Kerry Nelson, Kent Moon, Eric Pool and Todd Jones were in attendance. Susie Snider was not able to attend.

The majority of the meeting was dedicated to discussing what information needed to be presented at the Parents Meeting scheduled for Thursday, September 24, 2009.

Some of the topics included

- Why we started the club
- What we have done
 - Mission statement
 - By laws
 - Incorporation
- Support for kids, coaches
- Mentorship of families
- Celebrate/recognition
- Meet info
- Something to learn at every meeting
 - One per quarter
 - what do parents want
- Volunteerism
 - Serve on committee
 - Help with meets
- Brief description of committees
 - Membership/communication
 - Social activities
 - Swim meets
 - Operations
- Help us grow the organization
- Things coming up
 - Bonfire
 - Nutritionalist

Set UP

- Need table for board members
- Chairs
- Snacks and drinks
 - Cookies
 - Water
- Hand out forms as they come in
- Tell them about bulletin board
- Money box

Table for membership forms

- Membership forms
- Payment

Second, a recap of a meeting between Kerry, Dave and Landra was made. Dave and Landra agreed that swimsuits and bags will go through the team and Landra will handle billing. Other apparel will be handled through the booster club and can have a up charge to raise funds for the club with the exception of T-shirts which will remain at the low cost. Based on this meeting, Kerry made a motion to change the By laws, Section II to read *"The Corporation will be self-funded to meet its objective"*. Eric seconded and passed 4-0. We also agreed to rename the Fundraising Committee to Operations Funding. In addition, the bonfire will be sponsored by the MSA team through a donation of \$50 for hot dogs according to Dave Collins. Also, the Fundraising committee will be renamed Operations Funding.

Third, Eric announced that we have secured a Nutritionist to speak to the club. A date for the presentation needs to be finalized. Kerry was going to speak with Dave to see what might work best. Some possible dates include Nov 3, 5 10 or 12.

A date for the next board meeting was not determined.