

Desert Diamond Booster Association, Inc.
Board Meeting Minutes
September 3, 2008

Present: Andy Dietz, Christine Dietz, Honora Langwell, Valerie & Greg Hollinger, ZoyE Nix, Cathey Gerber, Mona Belchak, Clara Chavez, Lisa Gravelle, Charmaine Alvarado, Ali Wright, and Melanie Staab

Proceedings:

- Meeting called to order at 6:32p.m. by President Andy Dietz.
- Meeting Minutes for last meeting 8/6 and some minor corrections. Regarding the T-shirts, ZoyE will get \$75 flat fee. Not 75%. Girls will receive 75% of their ticket sales. We changed the amount that the girls got \$19.00 per girl in tips from Golden Corral.
- We have a Board member position on open- New Members. We will post this position on the website.
- Christine Dietz has offered to be level 5 Team Mom.
- Accounting Update - Claire has done a great job. Summary Sheet of Team fees was handed out and reviewed. Andy will call with friendly reminder to parents that need to pay there balances.
- Car Wash - We only have 1 parent to help. A final/last chance notice will be sent out to see if they want to do the car wash. 4 parents are needed to volunteer to organize it. If no one is interested it will be cancelled.
- Golf Tournament at Desert Greens Golf Course on September 6th. Andy has 5 volunteers. 6:45 to 8 am registration and 7:55 am golf course will have a meeting regarding rules. There will be nice door prizes, goodie bags and trophies. Girls will have am cartwheel a thon at the end of tournament. Girls should be their by 12 and start at 12:30 p.m. Claire gave Andy a check for the balance that might be due at the end of the tournament.
- Gym Bucks - It's in the handbook that parent need to help at a meet. In some way every parent has to help. If it's set up, the meet, Concessions, door runner, or tear down. If parents don't sign up then we will assign things.
- Meet Schedule - Lisa handed out a very rough draft of what the meet schedule could be. She is still working on it and will be finalizing it as soon as she can. Then it will be made available to parents.
- Mona requested that we have adult children hold the score cards.
- Lisa received a letter from BBB. She will respond.
- There are still uniforms her at the gym for the three girls that left. Emails and letters have been sent out to them. Andy will call ZoyE to have her give him the uniform.
- Ad Book - Dead line is October 5th. 300 will be the first print. Lisa wants to sell Ad books to Rec parents for \$25.00. The Photographer will get 10% and coaches pictures will be \$2 or \$3 for 8x10.

Cheer

- So far the cheer program has raised a total of almost 7% of their team fees, which are \$850 per girl.
- The carwash fundraiser brought in \$488.00 total with no overhead - everything was donated.
- \$188.00 in sales/tips that day split between 11 girls they each got between \$10 & \$21 depending on how long they worked the car wash.
- \$300 in individual ticket sales for 8 girls. Between \$15 & \$60 per girl.

Meeting closed at 7:45 p.m.