**ISSAQUAH BOOSTER MEETING AGENDA**

**February 11th, 2025 6:00PM**

* Welcome Called to order at 6:04pm.

In attendance: Marcie Lewis, Julie Gamble, Kelly Cleveland, Andy Lewis, Nick Chhabra, Attalia Alverdes, Tim Baynes, Natalie Dobson, Amy Korb, Karen Sperry, Molly Dorr, Anjumal Nyman, Eric Alverdes, Suzanne Wilkes, Stacey Sunderland, Amy Gibbons, Mark Hanson, Katie Bell, Craig Stoller

* Review January Minutes (attached) motion to approve by Andy Lewis, seconded by Julie Gamble; minutes approved by the board.
* President’s Report

**Emailed Report from Denise who was unable to attend.**

**1. Booster Board for 2025-2026.**Thank you to all Board and Committee members who have supported the Boosters this year. I’m happy to share that most Board members and Committee chairs are committed to another year. However, we will be posting two roles for the 2025-2026 term:

**Booster President:** I would have preferred to share this news in person, but I would like to step down at the end of my term in May. I’ve truly enjoyed this role and all that Boosters does to support the students. However, with increased work responsibilities and frequent travel, it has become a challenge to continue. I have spent a significant portion of this year documenting processes, policies, and procedures, so I am hopeful for a smooth transition.

**Concessions Chair:** Ivy Rosenthal’s son is graduating this year. Ivy has dedicated countless hours to Boosters, and we are incredibly grateful for all she has done and continues to do. Congratulations in advance to Ivy on her son’s graduation from IHS! Unfortunately, her departure leaves a void in one of our key fundraising activities that we need to fill.

\*\*Amy Gibbons has volunteered to fill this role.

If you or someone you know may be interested in either of these roles, please let me know. Below is the full roster.

**2. Budget approvals.**For team budget changes under $1k, and as long as there is no change in restricted funds, we will no longer require a full membership vote. Please submit proposed changes to the Board, and we will review and approve them. We hope this change in policy will eliminate delays in your activities and streamline the process.  I have added this to the[draft of policies](https://docs.google.com/document/d/1EYnilQNd0DywFT1KBL42YsZPQAGgz4T8yUDU0IrHmy0/edit?usp=sharing) document I have been creating this year.

**3. Grant Requests.**

We have two pending grant requests. As a reminder, we have a grant budget of $35k. We have approved $11.8k.  Balance remaining is ~$23k.

**a)**DECA: Grant request of $14k to help fund ICDC trip for 80-100 students. Projected expense for the trip is between $104k-$130k (about $1,300 per student). DECA has 68 Booster Members (about 17% membership). Boosters Board is in agreement with a grant, but recommends approval of a grant of $5k, not the full $14k, at this point. We are open to exploring future grants for scholarships in the future for students who qualify for financial support. **We will have a motion to approve $5k for this grant during the meeting. I am in favor. Please note we need 15 votes minimum for a motion to pass. If you cannot attend, please fill out**[**your proxy form**](https://drive.google.com/file/d/1SzBXpOHj93HxqUg8Yxszhk4pDYr-1LSM/view)**. This form can also be found on our site.**

Discussion to push for DECA Booster membership. Motion to approve by Stacey Sunderland, Seconded by Andy Lewis; the grant request was approved

b) Scorer’s table: Grant request for $24k was proposed in the last 2 meetings. Additional information was requested after the last meeting. Particularly, more quotes to compare specs and prices. The Board remains interested in a Scorer’s Table, but would like to explore alternatives that are less costly or have a better understanding of comparable so we can feel confident in the decision.

**4. March meeting.**  Due to conflicts, and pending room reservation, we are moving the March meeting from March 11 to March 18.  Thanks for your flexibility

* Athletic Report No Report
* ASB Report Election season has started. Elections will be held March 11th. ASB is in charge of deciding where funds are used. Budget committees for all clubs, etc will meet after spring break that go through ASB for the following year.

March 20th – Mr. Issaquah rescheduled

March 22nd – Spring Formal/ TOLO 7-10pm @ IHS

* Treasurer Report Please only send 1 attachment and list which budget line it is allocated for. Stacey will continue to reconcile the books once a month. Spring coach stipends must be turned in before March 3rd (recommended to turn in before mid-winter break)
* Exec VP Report Reminder to send out closing budgets to your members for all Winter Sports, and send out Opening budgets to members for upcoming Spring Sports.

1. Parent Reps in attendance

Cheer: 2nd in State for Game Day Routine. Continue to support Basketball teams. Banquet on 2/27 and tryouts for next year on 4/1

Band: 2 cancelled events at UW for the weather. Swinging in Vienna also delayed because of the weather. Regional event on 2/21.

Girl’s Basketball: Senior Day was last weekend – well attended. 3rd in conference, beat Woodinville!

Boy’s Swim: KingCo – 30 qualified and finished 2nd. Came in 1st in all relays. Districts at Hazen this week, States next week in Federal Way. Would love to have cheerleader support in the future if possible. Top Recruit this year – Aaron Bell

Girl’s Wrestling: State qualifiers this Saturday. 4 girls are competing. Several girls are injured currently.

Softball: Preseason lifts have began. Open fields will start after the break. Try outs are 3/3.

Football: 6am lifts continue. Offering Steve Gervais Academy for 10 Sundays – 34 participants. CWU dates have been confirmed.

Boy’s Wrestling: 1st in King Co. 13 kids to state and 3 alternatives. Voted Coach of the Year!

DECA: volunteers and judges needed for the event in Bellevue.

Boy’s LAX: Captains practices have started. Conditioning has also started. Season begins March 3rd.

Golf: Will prep for State Tournament soon.

1. Parent Reps (reports submitted)

Gymnastics: 3 HIS gymnasts went to districts on 2/8. Anna Korst will go to State

* Membership Report just under 400. 4 new memberships. Reminder that coaches and staff can purchase discounted memberships.
* Concessions No Report
* Logo Wear May use a new company next year. Currently they have sold $48,000. 3 events left to host booths.
* Committee Reports

1. Student Recognition Chair Report Tutta Bella plaque has been updated, and coaches have finalized winter nominees. Senior Scholarship Application is open and due on 4/21
2. Another Eagle Goes to State Report 13 signs for wrestling, 1 for gymnastics and 10 for SWIVE. New order has been placed since there will be lots for DECA coming soon
3. Communications Chair Report Will get the Buzz out tonight. Please continue to send photos with your reports
4. Social Media Report Keep tagging Boosters and subscribe to our socials

* New Business

Meeting adjourned at 7:12pm

**UPCOMING IMPORTANT DATES**

FEBRUARY 17-21 NO SCHOOL – MID WINTER BREAK

TBD – 8th GRADE COURSE SELECTION NIGHT

MARCH 3rd - 1st DAY OF SPRING SPORTS

MARCH 11 – BOOSTER BOARD MEETING