

ISSAQUAH BOOSTER MEETING MINUTES

May 14th, 2024 6:30PM

- Welcome Called to order at 6:36pm
In attendance: Marcie Lewis, Ayana Meissner, Eric Alverdes, Ivy Rosenthal, Wendy Maruchek, Keri Kiefer, Karissa Mobilia, Kelley Mullet, Karen Sperry, Kelly Cleveland, Heidi Kirchoff, Andy Lewis, Trista Oliva, Katie Bell, Dana Macano, Don Hee Cho, Suzanne Wilkes, Valerie Korock, Molly Dorr, Matt Kot, Jamie Crothers, Diana Goldberg, Erica Stephens
- Review April Minutes (attached) motion to approve by Keri Kiefer, seconded by Jaime Crothers; minutes approved by the board.
- President's Report
 - **Grant Request: iVision** \$600 for team/family dinner. Motion to approve made by Keri Kiefer, seconded by Wendy Maruchek. Small discussion, ASB doesn't cover anything related to food. We still have \$9000 left in our budget for grants for the year. Grant approved for the full amount.
 - **Grant Request: Cheer** \$243 request for crowd involvement signs. Motion to approve made by Eric Alverdes, seconded by Erica Stephens. Discussion included this is the 2nd grant request from cheer this year. The current signs are well used and falling apart. Diana then moved to adjust the the grant to a total of \$1400 to include a new t-shirt cannon. Seconded by Eric Alverdes. Grant approved for the full amount.

Had an executive session prior to the Booster Meeting. Discussed amending our bi-laws (not updated since 2017)
- Athletic Report All sports except 1 are in the State level at this point. Still working on the softball net and banners for the gym. Fall sports and finalized and posted on Arbitersports.com Hiring a new girls basketball coach, hopefully in time for summer ball. The district got 2 grants for flag football, but it failed at the WIAA level so is not moving forward. Hosting 1st round of States for Boys Soccer on 5/15. Boosters will buy tickets for the first 20 students to attend the Boys Soccer game on 5/15. School board approved us to work with Cloud9 - but still deciding between Adidas and Under Armor for new uniform cycle. HOCO football game scheduled for 9/27. District approved us to use Go Fan to prepurchase tickets for next year.
- ASB Report No Report
- Treasurer Report
- Exec VP Report Thank you for being patient and coming to the parent rep training.

1. Parent Reps in attendance

Softball: district kingco champs! 9 freshmen on the team this year. 5/15 4pm game in Everett

G Soccer: new parent rep – Katie Fordham

Baseball: ended strong. Didn't make playoffs. 2nd lowest runs allowed in KingCo

Football: 8th graders have started morning workouts. CWU camp in June can take 90 kids

Track: Boys KingCo champs – 1st time in 23 years. Tons of kids going to districts

B. Swive: 3rd in State

G Swive: Strong group coming up in the fall

G Golf: 2 girls going individually to state

LAX: wrapped up the season. Lost in the 1st round of state in OT. Some summer tournaments and Box Lax in the fall.

Wrestling: coach True building a great program. Will be summer conditioning.

Dance: tryouts have finished.

B Soccer: Varsity game 5/15. JV & C 1st place in KingCo. Need help with concessions for 5/15 game.

Choir: 5/23 last concert of the year. Women's quartet came in 1st at state.

Cheer: tryouts are complete V-18, JV- 11, Camp at GWL this summer

Volleyball: Tryouts in August

G Basketball: Looking for a new coach

2. Parent Reps (reports submitted) No Report

- Membership Report
- Concessions 5/15 Boys Soccer game, 5/30 Middle School Track Meet
- Logo Wear Took inventory at the end of April. Will be at the track meet on 5/30. Still need to choose dates for the clearance sale. And turn in the petty cash.
- Committee Reports
 1. Student Recognition Chair Report
 - Senior Scholarships: 18 applications received, 5 team committee is reviewing and is due on 5/17. Will be announced at a Senior function.
 - Tutta Bella – all nominees are selected by coaches and will be handed out individually by each program.
 2. Another Eagle Goes to State Report Tennis, Boys and Girls Golf, Boys Soccer, Boys and Girls Lax
 3. Communications Chair Report Looking for a new person to take over the Booster Buzz for next year. There will be no Buzz this week.
 4. Social Media Report No Report

- **Vote:**
 - Board:**
 - EXEC BOARD
 - President:** Denise Jaeschke (new)
 - Executive Vice President:** Eric Alverdes (new)
 - Secretary:** Marci Lewis (returning)
 - Treasurers:** Stacey Sunderland & Ayana Meissner (returning)
 - Membership:** Amy Gibbons & Kelly Mullet (returning)
 - COMMITTEES:
 - Logowear Committee:** Karen Sperry, Alex Rosenstein, Ericka Heesacker, Brooke Sullivan, Lisa Pennington (new)
 - Communications Chair:** OPEN
 - Social Media Chair:** Jennifer Harrington (returning)
 - Student Recognition:** Molly Dorr (new)
 - Another Eagle Goes to State:** Karissa Mobilia (returning)
 - Concessions:** Kevin Stephens, Ivy Rosenthal, Ayana Meissner (returning)
 - Motion to approve the new Executive Board and Committees for the 2024-2025 school year by Erica Stephens; Seconded by Jaime Crothers. Board approved.
 - Budget:** Motion to approve the General Budget for the 2024 -2025 School year by Ayana Meissner; Seconded by Katie Bell. Budget approved.
- **New Business:** Discussion to adjust the Senior Scholarships up to an additional 3 \$1000. Motion by Erica Stephens, Seconded by Diana. Motion Passed.

Meeting adjourned at 7:45pm

UPCOMING IMPORTANT DATES

MAY 27 – NO SCHOOL – MEMORIAL DAY

JUNE 4 – BOOSTER BOARD MEETING

JUNE 18 – LAST DAY OF SCHOOL