

8-5-13 Foley JO Volleyball Meeting

Members present: Taunja Kelvington, Wendy Strosahl, Mary Jenson, Al Jenson
Others present: Sheila Wheeler, Kathy Knapek

6:07 Meeting called to order by Al Jenson.

SECRETARY'S REPORT:

*Minutes from 4-29-13 meeting approved by board members and posted on the web page: <http://www.foleyjob.com/board>.

TREASURER'S REPORT:

*Taunja brought a report as of 8-5-13. We paid a lot out in camps this year.
Treasurer's report M-S-C.

COACHES CORNER:

*Sheila checking on coaching help. The report from Michael Johnson is that basketball, football & wrestling assistants get from \$750 - \$1200.

*Coach who ran Foley camp was looking to donate any profit over \$1000. Sheila will follow up.

*Fair cleanup day will let out of practice early, feed the girls lunch and then head back to practice.

*Sheila is looking at an AirCat. Checking if fundraising account can be used for this.

OLD BUSINESS:

Motion of policy from last year:

*501©(3) status: Al has been working with the system and we do NOT have tax-exempt status.

- For us to get it, there is a one time fee of \$850.
- There is an additional fee involved for the gambling permit.
 - \$100 every time you do a raffle.
 - A 990 N electronic form – due 5 months after fiscal year.
- Takes 4-6 months to process.
- May try to run through the Rice Sportsman Club by using their number. Other ideas were Knights of Columbus, Lionesses (Janet Neimann), Lions (Tom Lawrence), Catholic Church, boy scouts/girl scouts.
- Al will talk to Chad Weisser about Booster Club filing status vs each group.

*Foley Foundation: Need to have 501©(3) status.

NEW BUSINESS:

*Fair Cleanup: Plan to meet at fair office at 11:45 on 8-12-13. Using it as a team bonding/community project.

*Pizza Ranch fundraiser: Very successful and very easy. We made \$480.97. Taunja will send a thank you note. Wendy will ask Pam to schedule another fund raiser night with them.

8:20 pm meeting adjourned M-S-C.

Next meeting: ??