

## **Saber Spirit Club - Meeting Minutes**

**November 16, 2011**

**Members present:** Jan Coenen, Kathy Adam, Connie Siegel, Cindy Minshall, Ginny Nord, Mary Burns, Susan Fernandes, Andrea Darst, Ruzica Bartohevich, Lisa Hansing, Karla White, Rochelle Teska, Jean Kriesel, Sue Rand

### **Guest - Mark Cloutier, Manager of Buildings and Grounds.**

Mr. Cloutier looked into the option of renting bathroom trailers for the athletic field. He found that the cost would be approx. \$1400.00 per week (\$14,000.00 for ten weeks) plus an additional \$5000.00 as a start up cost to get water and electric to the trailer. There would be both a mens bathroom and a womens bathroom. There is a cost of \$250.00 a week for cleaning and \$500 for emergency cleaning if needed.

He recommended holding off on this for now as we are about one year away from a potential school referendum which would most likely include a renovation of the High School and Middle School and would probably include updates to the athletic fields.

He also brought up a different option which is 4 x 4 designer portapotties with foot pump toilets and foot pump sinks as well as an interior light. They are self contained and no water would need to be pumped in.

This does not need to be decided on now, he will find out the prices and e-mail the information to Jan. This would not answer the issue of no water in the concession building. One option that could be considered for the concession is a water cooler.

Mark also answered some questions regarding the possible referendum. The vision for the referendum will be discussed at the upcoming board meeting on November 30<sup>th</sup>.

**Secretary's Report** - Minutes from last meeting were reviewed. No issues noted.

**Treasurer's Report** - See Attached Report.

Directories are now out. The question came up if we could save money next year printing on the front and back. Jan will look into this.

Spirit Wear - Could we sell our item to some of the youth teams instead of all of the teams getting their own? We only make about \$3 - \$5 per item. We are using the company that we do, Creativ, because they did everything on line. Now, many do the same thing. Could switch companies if someone wants to volunteer to take it on. They could enrich the program that is already in place. We do not use it as a big fundraiser as the purpose is to get Franklin High School recognition.

**Prom Update** - Possible fundraisers

T-shirts for youth basketball tournament (tournament shirts)

Butter Braids (March)

Bake sales at rec department games

Junior class fundraisers

Candy Cane Trolley

Cell Phone recycling (\$.50 - \$30 for most cell phones) The class could hand out flyers

and place boxes on their front porches for collection.

**Calendar Wrap Up** - About 100 less calendars were sold than last year. Each of the participating athletics / activities provides a wish list. We will have about \$12, 000.00 to divie up.

\*\*\* Need Volunteers for Saber Den\*\*\* See list of home games

Next meeting is January 16<sup>th</sup> 2012