KOKOKAHI GYMNASTICS TEAM BOOSTER CLUB MEETING AGENDA

KGT BOOSTER CLUB BOARD MEMBERS (as of May 19, 2023)

Interim President - Stephanie Jurgenson

Interim Vice President - Wendy Ferri

Co-Secretaries - Liam Connel and Anja Loomis

Treasurer - Tiara Kalopodes-Faagata

Fundraising Committee - (Chair) Julie Reid, Amanda Luko, Tyra Ramirez, Kali Carvalho **Spirit Committee** - (Chair) Becky Newbold, Angel Porter, Deirdre Stearns, Ina Young **Concession Committee** - (Chair) Perry Howel, Ariel Kishimoto, Allison Schaeffer

Minutes and Agenda:

Meeting Time and Location: 6/5/2023, 5:30pm, KGT Conference Room

Call to order and Roll

President Report/Welcome: 2 min

- We are not yet incorporated, By-Laws / Club organization top priority for the board.
- After paperwork filed and structure established, we will more formally have committees work on fundraiser events, social media advertising, grant requests, etc
- But, we didn't want to further delay the opportunity to enlist the support of Kalewa's grandmother in planning and executing a Golf Tournament Fundraiser for later 2023. So, that will be the focus of today's meeting!
- But before we begin, any pressing questions or agenda that needs to urgently be addressed from any board members or other?
- Agenda & Minutes will be posted

New Business 55 min Golf Tournament Fundraiser

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New Business 55 min

Golf Tournament Fundraiser

Auntie Kaui (Kalewa's dad's mom) has planned multiple fundraisers per year over several years. She is an expert and very generous to not only give us her time this evening, but her offer of time and support in planning and executing this event. We are so very lucky, mahalo Kaui for joining us.

Kauai take the lead/floor:

Minutes taken by co-secretary, Liam:

Notes from June 5, 2023 Kokokahi Booster Club Meeting

Steph started meeting, iterating how we approved board members at last meeting. Priority is filing, but now that we are formed, we can start planning fundraising. Kaui (Kalewa's grandmother) presented with lei by Steph.

Golf Tourney easy to do, we just need to know how many golfers. She contacted several golf courses, Kapolei just re negotiated their group rate – their cheapest price is Tues and Wed, first opening is week in December. Min 144 players for everyday except Tues and Wed, it costs \$21,500 as we would need to buy out the course. Tues and Wed it is \$17,500, just to buy out the course – so with 144 golfers, that is \$122 per golfer just to buy out the course. Round of 72 for scratch golfers. The pro for the course picks six holes, determined after scores for that day, that determines the winner, that makes it possible for new golfers to win.

Banquet is between \$40-\$50 per golfer, for two entrees. She would also add \$20 per golfer for prize money – she would add \$30 per golfer for increased prize money. Anything on top of that is what we, the Koko Booster Club, would take home. She thinks Hawaii Kai is the best course. \$65 for the golf, \$65 for the banquet (restaurant), add \$30 for prize money per golfer, about \$750 for the room – so roughly \$250 per golfer would earn us. For the par 3s, closest to the hole wins money – we would collect \$40 from every golfer that wants to play "closest to the hole" and "skins". We would decide to pay out a certain amount (\$500-\$1000) for that hole, and we, the Booster Club, would keep a certain amount (so from "greens and skins" pot we might get another \$3000. Another expense we would pay is for water, ice (4 bottles per golfer is average). We don't push drink (i.e. it is "no-host") so we are not liable. We play "summer rules" and the golfers know what that it is.

There are other options to raise money, such as 15 foot circle around a hole. All told, with 144 golfers and various "skins" and closest to the hole", we could earn \$13K, or even \$15K. We want to give players at least one month, or even 1.5 months, for players to get apps turned in. It

would be a shotgun start (with all golfers starting on different holes). It would be non-refundable, but transferable, for golfers that sign up and pay. Minimum golfers we would need to have the tournament is 72 golfers, but in that event, the golf course would be allowing other golfers, not associated with our tourney, to play. We would need to pay the course +/- one month out. October 9 is open, as is October 16. Potential problem with October 9, is Hawaii Public Schools fall break is October 9-13. She recommends we do it on a Monday. Risk of rain is a concern if we push the dates to last two weeks of October – but golfers must play in rain (or forfeit their payment) unless the golf course closes because of the weather. We will only need four volunteers on the day of the event, they would be sitting at four par threes to note measurement of distance from the hole (there is a device that hooks to the hole, the measurement is to the front of the ball. The golf course workers would deliver the water to the holes, we would just need to get the water to the course in the morning.

Steph is out of town for three weeks starting next Thursday, June 8. Steph proposes we meet next Monday. At Ka'i's suggestion, Steph announced all the board members and committee members. Stephanie Jurgenson is interim president; Wendy Ferri is interim vice-president; co-secretaries are Liam Connel and Anja Loomis; Treasurer is Tiara Kalopodes-Faagata; fundraising committee; chair is Becky Newbold, Angel Porter, Deirdre Stearns, Ina Young; Concession Committee: chair is Perry Howel, Ariel Kishimoto, Alison Schaeffer.

Next meeting is next Monday, June 12, 2023 at 5:30 PM...

Q&A Adjourn

Next Meeting: June 12, 2023 at 5:30pm

Approved at 7/10/2023 board meeting.

Stephanie H. Jurgenson

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President