

BOOSTER CLUB MEETING MINUTES – Wednesday, August 10, 2011

Trudy Breitbach called the meeting to order and lead the prayer at 6:36pm in the DB library.

Present for the meeting: Trudy Breitbach, Connie Mangrich, Patty Rhoads, Tammy Bedard, Chad Bedard, Jammi Welter, Shannon Hames, Tina Hogan, Tom Hogan, Karen Paulsen, Kim Rottinghaus and Pat Monat.

Minutes from the June meeting were read and approved by Karen Paulsen and seconded by Tina Hogan.

COMMITTEE REPORTS

Finance

Annual Budget – Karen Paulsen presented the proposed BC budget for FY12. A trainer is included in the High School Activity budget since it'll be an annual expense.

Budget Request for the period 7/1/11 – 6/30/12:

Annual Report: see attached for additional detail & history

Revenues:	FY11	FY12 Budget
Raffle	12,794.90	12,000.00
Concessions	12,256.83	12,000.00
Scrap Metal	9,908.21	7,000.00
Golf Outing*	8,861.82	10,000.00
Merchandise	8,796.03	9,000.00
Volleyball Tournament	7,804.87	7,500.00
Softball Tournament*	6,305.35	5,500.00
Wrestling Tournament	0.00	4,000.00
Open House	2,099.23	2,000.00
Signs	2,025.00	2,500.00
Sports Programs*	1,150.00	1,750.00
Cookie Dough	0.00	1,000.00
Interest Income	680.98	750.00
Donations	250.00	250.00
Total Revenues	72,993.22	75,250.00

Expenses:	FY11	FY12 Budget
Capital Campaign	25,000.00	25,000.00
Activity Budget - HS	29,521.76	30,250.00
Activity Budget - GS	6,785.04	9,900.00
Stage Curtains		20,000.00
State Tournaments	5,731.18	6,000.00
Ball Diamond Scoreboards		6,000.00
Technology for GS	4,445.00	
Concession Stand	1,309.25	4,000.00
Gym banners, floor	475.00	4,000.00
Trainer		2,000.00

Volleyball Nets		400.00
Automotive	159.95	500.00
Postage/Supplies	158.27	250.00
Homecoming	51.36	
Total Expenses	73,636.81	108,300.00

The FY12 Budget was revised at the meeting and an amended budget will be presented in September.

Net Worth: As of 6/30/11: \$74,596.60; current (8/9/11): \$87,474.16

Current FSB balance: \$22,474.16

*Single/Full Event Net Revenue

Merchandise and Apparel

Patty Rhoads reported that we'll be using Elite Sports as our new merchandise vendor. Tom Mashek ('88 graduate) is our sales representative. Elite Sports is working to finalize the screen print for the fall football and volleyball merchandise. Would like to have forms available by August 12th with an August 19th deadline to possibly get merchandise by August 26th. The apparel committee is also looking at some new generic merchandise. Elite Sports requires a minimum of 35 pieces to place an order, however the pieces do not have to be the same style, just the same logo.

FUNDRAISING

Softball tournament – net profit was \$6,305.34 (note: profit in 2010 was \$4,774.54)

Pink Out: Took in \$145 for gate and made a net profit of \$876.30 on t-shirt sales. Total of \$1,021.30 will be donated to Cancer Research. Still waiting to hear from Eric Eckerman as to where to send check to. Need to get a picture to include with the payment.

Golf outing – Have received commitments for \$3,875 for hole sponsorships and have received \$1,625 to date; will contact committee to see if we need to send out invoices to remaining sponsors. Expenses to date \$550. Last year, the net profit was \$8,861.82 and we donated ½ (\$4,445) to the high school for technology. This year all profits will remain in the booster club account to support activity budgets, and other bc projects. Karen will assist the committee with record keeping, billing, and deposits this year to ensure all sponsors fulfill their commitments.

Fall/Winter Sports Programs: Sent out requests to 71 businesses and got 17 responses. Sent out 2nd notices to 52 businesses and got 5 responses. Final announcement/reminder will be in the bulletin this weekend. Deadline is Monday, August 15th. So far we have 5 new advertisers. First home football game is Friday, September 2nd. Estimated net revenue: \$1,450 based on 22 advertisers. Kim R. will drop off adds, schedule, and BC write up to printer so they can start working on the layout.

Additional fundraising ideas – There was discussion on a few additional fundraising ideas that will be presented to the School Board at the September meeting

- VIP seat – possibly have a sofa/recliner at the home basketball games or wrestling meets to be raffled off
- Little Kids (boys/girls) basketball tournament
- 50/50 raffles at various events
- Cookie Dough fundraiser

OLD BUSINESS

Fall Concessions – Still looking for a volunteer to lead the high school volleyball and football concessions. Tina Hogan will coordinate the middle school volleyball. Trudy will check with Brenda Havel for high school volleyball.

Football – After the 2011 football season, the Booster Club would like to continue conversations with Chuck Phillips and Colby Yoder on football moving under Booster Club for the 2012 season.

Sound System – Jammi reported that she’s waiting to hear more on pricing for a sound system that can be used for outside events also (ex: pep rally’s, spring concert, etc). The BC committed to donating \$875 towards the system. Any additional cost would need to come from somewhere else.

Stage Curtains – Jammi reported that the main (blue) curtains and valance would not be replaced as those were purchased in 2002 and really just need a good cleaning. The BC budgeted \$11,000 for all other curtains on the stage to be replaced. This bid includes some sort of protection around the curtains to allow them to last longer.

NEW BUSINESS

Volleyball nets and antennas – Kerry Merrifield requested a new volleyball net and antennas to be used for home games. Karen Paulsen motioned to approve \$400 to purchase a new volleyball net and antennas. The motion was seconded by Trudy Breitbach. The AD’s will place an order for the new net.

Football line painter – The football program purchased a line painter from their side account to be used at the football field. The AD’s and baseball/softball coaches would like to use the line painter at the baseball/softball field. The BC budgeted to reimburse the football program \$500 for use of the line painter.

Air purifier – Tom Hogan requested funding to replace the air purifier in the weight room for approximately \$600. Trudy Breitbach will also check with Loras to see if they could find one cheaper.

Lime/crushed rock for diamonds – There was a budget request for more lime/crushed rock for the diamonds at an approximate cost of \$1250.

Signs for gym floor and baseball/softball diamond - \$600 included in budget to purchase miscellaneous signs for gym floor and baseball/softball diamond.

Homecoming – The homecoming pep rally is scheduled for Wednesday, September 21st. Trudy Breitbach will coordinate food for the event. Homecoming game is scheduled for Friday, September

23rd. Discussion was held to ask the Marching Band to perform at the pep rally. The BC will donate \$50 to each class for materials for the float as long as the Class President turns in all receipts.

OTHER

Holiday open house is scheduled for Sunday, October 30th.

Karen Paulsen will be the Advertising Chairperson. Discussed that Leo/Jane Becker coordinate the sponsorships for the advertisement on the softball/baseball fields. Will need to follow-up with Leo/Jane to see about streamlining the process so donations are not coming in throughout the year.

Booster Club email address – Karen Paulsen presented instructions on the new BC email address. The following address has been set-up for community members to contact the BC:
boosterclub@boscosystem.pvt.k12.ia.us

Meeting adjourned at 8:36pm.