

BOOSTER CLUB MEETING MINUTES - Wednesday, April 6, 2011

Jammi Welter called the meeting to order and lead the prayer at 6:35 pm in the DB library.

Present for the meeting: Karen Paulsen, Dawn McMahon, Jammi Welter, Stephanie Gardner, Trudy Breitbach, Shannon Hames, and Kim Rottinghaus.

Minutes from the March meeting were read and approved with corrections by Trudy Breitbach and seconded by Stephanie Gardner.

COMMITTEE REPORTS

Finance

Payment is due to the school for the activity budgets for IC (\$8,600) and DB (\$29,800) for a total of \$38,400. Dawn will pay \$25,000 of this subsidy now and the balance by June 30th (fiscal year end). Building A New Legacy campaign payment was paid last July (in the current fiscal year) so we will make the next payment in July also.

The down payment for the annual maintenance on the gym floor is due (\$1,900) – total cost for this is @ \$3,800. Discussion on how the floor is being taken care of throughout the year – cleaning, street shoes, etc.

In review of Net Worth report, it was agreed that money set aside for ball diamond lights would be used for other needs at this time. If needed, we will use this money to make payments needed. We need to keep the bus fund for future bus needs.

Volleyball tournament net profit @ \$7,800 plus money to come in yet from t-shirt sales. Concession profit was @ \$3,800 and tournament profit @ \$4,000. Review of past three years tournament profits: 2008 - \$10,700; 2009 - \$9,100; and 2010 - \$12,100. We had fewer teams in 2011 as well as only one location.

Discussion on plans for VB tournament for next year – stay with date at UNI. Shannon Hames will coordinate concessions again next year. Need to ask Patty Rhoads about coordinating the tournament and her input in organizing the overall project for next year.

Concessions profit YTD is @ \$8,600 (from both middle school and high school concessions). Trudy has done an analysis on items sold to ensure maximum profits. Discussion on cost of Pepsi products – Gatorade costs us \$1.25 – is the Pepsi contract up for negotiation?

Merchandise profit YTD is @ \$7,100. \$300 will be paid to football program for profits from merchandise sold.

Open House last November – profit YTD is @ \$2,085. Discussion on plans for next year – location, cost to rent tables, concessions, and advertising/marketing the event.

Merchandise and Apparel

Track and golf orders – track orders are in; we did not receive enough golf orders so Stephanie is working with Mona's Originals to get golf shirts ordered for those who did order golf shirts. There will also be a spring generic merchandise order form coming out soon with various items available.

FUNDRAISING

Cedar Valley Classic VB Tournament

Thank you to Patty Rhoads for coordinating the tournament and to Shannon Hames for coordinating the concessions (with a lot of help from Stephanie Weber and Chris Bailey). The tournament profit to date is @ \$7,800. See discussion information above.

Dinner Theater for the Spring Play

Rave reviews on the dinner theater – great food! Fed @ 122 people (plus there were 90 additional attendees on Sat night after the dinner). Dinner was \$18/person (\$10 for dinner and \$8 for the play). All gate admission went into the activity budget drama income account. Profit on the dinner to be included in next month's financial reports.

Cookie Dough Sale

Jammi will check on whether or not we can sell cookie dough or not.

Holiday Open House

Discussion on this event for next year. Jammi reported that the vendors indicated that Sunday is a better day to hold this event so we will check into a Sunday date for 2011. Our profit for the event is @ \$2,000 – is it worth all the work to advertise, get vendors, set up the gym, etc? Discussion included changing the fee to participate by charging more for the tables and eliminating the 10% donation back to the BC.

Golf Outing – Technology Fund

Last year half of the proceeds were given to the technology fund from this event. Discussion on doing that again next year or not? All agreed that the golf outing needs to be 100% a BC project with proceeds going to the BC. We can't afford to be splitting these projects with other groups such as technology. All agreed that technology is very important to our school, it's just not a BC function as the BC supports the activity budgets for sports, band, speech, and drama. We will discuss this with the golf outing committee.

OLD BUSINESS

Scrap Metal – BK Tile

Bob Klein contacted us about some old scrap metal he has at his business. It's not usable and he would like to donate it to the scrap metal drive but asked to have someone come and get it. Jammi will contact Jack's Scrap to see if they will take a dumpster there and she will coordinate getting the scrap into the dumpster and then picked up by Jack's Scrap.

12U Prom Softball Tournament

As discussed at past meeting, the BC will not be doing concessions for this tournament. Last year there were not enough people there and we did not make much of a profit from this project. Jammi has spoke to Mrs. Rottink and she will inform teams who sign up that they are able to bring coolers, etc.

NEW BUSINESS

Shelving Units

Jammi is working with Jane Becker on some shelving units needed for athletic storage spaces at \$25/unit.

New Concession Stand

Jammi is working on items needed for the new concession stand – refrigerator and freezer (which will go in the storage room next to the concession stand). We have the popcorn machine. Kim is checking on a pizza warmer through Casey's as well as getting some prices on buying one. We need miscellaneous items for the concession stand (spatulas, spoons, etc). Jammi will write up a notice to send out asking for these items to be donated if anyone has some they would like to donate. Jammi will get all three concession stands keyed to the same key.

Sports Trainor for Softball/Baseball

Discussion on utilizing the same person to cover summer sports as was done in the winter for DB basketball and wrestling. We will check on his availability and ask to do this again. All agreed that having someone at home events is a good idea. Next year this expense will be added to the activity budget for DB to cover this expense for all three seasons.

Voting for New Officers

We will vote for new officers at the May meeting. Trudy Breitbach will move into the President position. Karen Paulsen has already been voted in as Treasurer. We will look for and ask for volunteers to become Vice-President and Secretary.

Meeting adjourned at 7:45 pm.

NEXT MEETING WILL BE MAY 4, 2011 AT 6:30PM IN THE DB LIBRARY.

Respectfully submitted by
Kim Rottinghaus