

BOOSTER CLUB MEETING MINUTES - Tuesday, June 14, 2011

Jammi Welter called the meeting to order and lead the prayer at 6:30 pm in the DB library.

Present for the meeting: Karen Paulsen, Trudy Breitbart, Tina Hogan, Jeff Keen, Stephanie Gardner, Trina Becker, Kim Rottinghaus, Jammi Welter, and Tom Hogan.

Minutes from the May meeting were read and approved by Stephanie Gardner and seconded by Trudy Breitbart.

COMMITTEE REPORTS

Finance

Current net worth is @ \$85,000 as of June 1, 2011. To date we've paid \$25,000 to school activity budget. Karen and Leta will work together to determine the final payment on or before June 30th. Ads are coming in for sports programs and those deposits have been made.

Merchandise profit YTD @ \$8,780 and concessions YTD profit @ \$10,963

Karen reported she is working with Jeff Keen and the golf committee to keep the money coming in from the tournament separated and identified by what it's for so we have a better report on sponsors, fees, auction, etc.

Activity Budget – additional middle school expenses to consider: next year the middle school will be joining the athletic unions; coaches salaries will be increased and will increase by coach for each year of service; travel expenses for middle school transportation; uniforms will be provided (no names on uniforms and they will be used each year like the high school. Middle school activity budget subsidy estimated to be about \$9,900 for 2011-2012.

High school budget – should be about \$3,000 less this year. Expenses to consider: transportation costs with repairs continue to increase along with fuel costs. By sport/group – some are over and some are under budget. Need to review the uniform budgets each year and ask for info from coaches. Discussion on whether the wellness/fitness program expenses are part of the activity budget or if that department operates on its own budget. Tom will check into this.

Merchandise and Apparel

Softball "Pink Out" game is Fri, June 24th. Shirts ordered for this – proceeds go to cancer awareness. SB tournament shirts will be done by Craft Cochren, discussion on quantities to order – we do not want left over shirts. Stephanie is working on info from various vendors for next year. The group agreed that the merchandise and apparel committee will determine who they work with as long as we are making a good profit and getting the orders in and delivered on time.

FUNDRAISING

Softball Tournament

Schedules are out, Julie Frost working on filling schedule. Concessions group has met and is working on menu, supplies, etc. Next year this tournament is June 29-30, 2012.

Golf Outing

Pat Monat reported to Jammi that they have recruited some younger representatives for the committee to help work on this project. They are also working on sponsorships for the tournament.

OLD BUSINESS

New Concession Stand Equipment

All concession stands are now keyed the same. Pizza warmer and nacho cheese machine have been ordered.

Gym Floor

Booster Club will pay \$4,000 for the gym floor project. The school is paying the balance. Eric Eckerman is coordinating this project.

Football

Football is not part of the activity budget at this time. The BC would like to incorporate the football program into the budget and support FB also. More discussion needed on doing this. The goal is to create a positive outcome for both the FB program and the BC to handle the expenses associated with FB. The BC will contact Chuck & Mary Phillips about doing the scheduling for concessions.

Sound System

The musical generated money for the new sound board. Jammi will get this ordered.

Concession Stand Locks

Keys are in the office and will be given to Trudy and Karen Paulsen, AD's and Eric. We need to ask for volunteers to manage the concessions for IC VB and DB VB and then also for winter sports. Kim will put out the request for that.

NEW BUSINESS

Curtains for Stage

These curtains definitely are in need of replacement. Jane Becker met with someone who gave us an estimate of @ \$10,975 with some options: raise curtains up rather than side to side (less protection needed); also get a cover for them to protect them and maintain them, allows them to last longer. Jammi and Jane will work on further details for this project to be considered for next year.

Fundraising for Next Year

Discussed additional ideas to generate money for the BC to meet obligations. BC budget and project plan for next year needs to go to Jeff Keen who will take this to the school board for approval. Some ideas discussed included: Benchwarmers Football raffle; little kids girls/boys basketball tournament; more 50/50 raffles at various events; VIP seat – raffle off a recliner to sit in at various games.

OTHER

Scoreboards not working – need to look into cost for new scoreboards for SB and BB.

Booster Club will establish a BC email address so various communications can be sent to that address and we won't need to publish officers addresses and change that all the time. Jane will set this up.

Homecoming this fall is week of September 19th – Pep Rally on Wed 21st and FB game on Fri 23rd.

Meeting adjourned at 7:52 pm.

NEXT MEETING WILL BE AUGUST 3, 2011 AT 6:30PM IN THE DB LIBRARY.

Respectfully submitted by
Kim Rottinghaus