

## BOOSTER CLUB MEETING MINUTES

JANUARY 9, 2013

**Members Present:** Tammy Bedard, Trudy Breitbach, Amy Frost, Shannon Hames, Tina Hogan, Tom, Hogan, Jake Lutgen, Kim Rottinghaus

Trudy Breitbach called the meeting to order and lead the prayer at 6:05 PM in the DB outer office.

The minutes from the December meeting were approved by Trudy and seconded by Shannon.

### **New Business:**

1. Jake Lutgen presented information on hosting a boys 7<sup>th</sup> & 8<sup>th</sup> grade basketball tournament on February 23. 7<sup>th</sup> grade will play tournament in St Mary Center and 8<sup>th</sup> grade will play at Don Bosco. Tournament will consist of 6 teams in each division (7<sup>th</sup> and 8<sup>th</sup> grade). Each team will play 3 games. Tournament will begin at 8:00AM with the last game scheduled to start at approximately 2:00PM. Both locations will need to be open by 7:30AM. Admission to tournament will be \$2.00 for students and \$3.00 for adults. No outside food allowed. Concessions will be available at both locations all day. Tournament fee per team will be \$80. (7<sup>th</sup> and 8<sup>th</sup> grade Bosco teams will be waived the team fee.) An email will be sent to all K-12 parents regarding workers needed for concessions and gate at both locations. Current and former high school basketball players will be the refs. Tom Hogan will email all area school A.D.'s to get the tournament information out.

### **Committee Reports:**

1. Finance/Budget: Tina provided a copy of the Treasurers report. Concessions had a net profit of \$2,351.84 for the month of December. The last payment to the Capital Campaign has been made. A deposit of \$7,983 was received from Jack's Scrap Metal. The current account balance including checking, bus fund, ball diamond lights and savings account is \$56,106.00.
2. Merchandising: Tammy said there will be another generic order for sweatpants. The next merchandise sale will be State t-shirts. Tammy also reported that they tried a new vender for the previous order.
3. Fundraising:
  - a. Little Kids Wrestling Tournament – December 28....Tom stated we were down about 90 wrestlers. \$1,585 was deposited from the concessions.
  - b. Volleyball tournament – March 9 & 10 – An age group was added.
  - c. Softball/Baseball Tournament – Discussion on hosting a baseball and softball tournament on the same weekend. Possibly have the baseball tournament on Saturday and softball on Sunday. Kim will check with available dates to use the diamonds. Also hoping to be able to have the high school baseball and softball players assist. Sheri Purdy is going to help run the softball tournament. Amy recommended the softball tournament be for the 14U age division to allow the Gilbertville/Raymond team to participate. Information needs to be decided on by February meeting so information can be sent out to other teams for sign up.
4. Concessions: The heating element in one of the pizza warmers is broke. Trudy will check to see if she knows someone that can fix this. In the meantime, we will make do with what we have. (Update – 1/11/13 – Trudy reported the manufacturer is replacing the heating element free of charge.) Shannon discussed the possibility of selling pre-packaged bread, frozen fruit bars, flavored popcorn at some of the upcoming tournaments we host or possibly the baseball and softball concessions this summer. Trudy mentioned there is a food expo for concession stands coming up which might be of interest in looking at ideas and packages for the football concession.
5. Raffle letter/tickets – Mailing will be in April.

6. Coaches' salaries – The Finance committee has recommended that the Booster Club pay 10% of all of the coach salaries, AD and AD Secretary. Another meeting will need to be held to discuss further.

The next meeting will be Wednesday, February 6 at 6:00PM in DB Library.

Meeting Adjourned at 7:10 PM

Respectfully submitted by

Amy Frost