

BOOSTER CLUB MEETING MINUTES

January 4, 2016

Members Present: Nikki Brown, Jill Even, Sheri Purdy, Casey Redmond, Katy Sweeney, and Ann Schmitz

Sheri called the meeting to order and lead the prayer at 6:00PM.

Approval of Agenda: Nikki approved the agenda and Jill seconded.

Committee Reports:

1. Finance/Budget: Nikki presented copies of financials received from the school office (Angela Graves) as of 12/31/15. The Financials were reviewed. The Booster Club questioned some of the deposits and expenses and how they were categorized. Nikki will contact Angie to go over the deposit slips to make sure everything has been categorized correctly. Booster Club is unable to approve requests, etc. without knowing our financial budget.
2. Merchandise: Nikki will contact Patty to advertise another generic order and a wrestling order within the next week. She will also have Elite start working on a preliminary screen-print for State Wrestling. Nikki will also check to see if we have received the profit checks yet.
3. Fundraising:
 - A. Gold Cards – Casey discussed how we would need to send out letters to sponsors in January and February. Once the list of sponsors was generated, the booster club members would contact the sponsors in person to see if they would be interest in participating in the Gold Card fundraiser.
 - B. Baseball/Softball Sponsorship - The Sponsorship letter was created and distributed to Blaine and Jane so that they can send it out to potential sponsors to throw out the first pitch at home games.

Old Business:

1. Strategic Plan – Tabled until accurate/complete financials confirmed.
2. Club Volleyball tournament – the 11U and 12U tournament is full. There is 1 opening for the 13U and 4 open spots for 14U. Nikki is going to reach out to some local teams she knows of to see if they would be interested in playing to possibly fill open spots. Nikki met with Shannon Hames to coordinate the concessions for the volleyball tournament for both days. Nikki/Shannon will request LeighAnne to send out an email to all parents of Bosco school system to volunteer to work a shift or provide baked goods. Each member of the Booster Club and Shannon will donate the following
 - Apples/Banana's / Granola Bars– Sheri Purdy
 - Sunny D – Nikki Brown
 - String Cheese (2 large bags)- Amy Frost
 - Individually Wrapped Powered/Chocolate Donuts (4 boxes)- Jill Even
 - Veggies – Shannon Hames
3. Softball/Baseball Fundraiser - Sheri will write up a "Save the date" letter to be sent out to all alumni of past State baseball and softball teams. Casey will get pictures of the past teams to put on the website and letter.
4. Waffle Breakfast- Decided to look into a date in spring of 2017 for next waffle breakfast. Possible have the Golf and Track athletes work the breakfast. Katy will contact St. A's to check there spring breakfast schedule so that we don't have conflicting dates. It was decided to wait until the next meeting to decide on a date until Katy talks to St. A's and the 16/17 school calendar is available.
5. Booster Club Raffle – The Booster Club raffle letter has been mailed out. It is due date is January 29th and the drawing will be the February 1st.

New Business:

1. Coach certification – Tabled until next meeting.
2. 5K- Casey brought up doing a 5K as a fundraiser. Sheri stated it had been done in the past years and wasn't a big money maker however there wasn't track team involvement due to the date it was on. Casey is going to look at the school calendar and pick a couple dates that might work. He will send out an email to the booster club members so a date can be decided on within the next few weeks. Sheri stated that she would be able to get the numbers, timers etc needed for the 5K.

Meeting Adjourned at 7:15PM

The next meeting will be **Monday, February 1st at 5:00PM** in Health/Wellness Classroom.

Respectfully submitted by Jill Even