

## BOOSTER CLUB MEETING MINUTES

July 8, 2014

**Members Present:** Amy Frost, Shannon Hames, Missy Neebel, Sheri Purdy, Tom Hogan

Shannon called the meeting to order and lead the prayer at 7:03PM..

Approval of June Minutes: Shannon approved the minutes and Missy seconded the motion.

### **Committee Reports:**

1. Finance/Budget: Missy presented the budget. Net income from July 2013- June 2014 is \$72,722.36. There were a few expenses during the month of June: Raffle sales tax, State Tournament Participant for each Band member, stocking softball/baseball concession stand. We will be transferring some money from savings to checking to pay for the \$30,000 that Booster Club gives towards the school's budget for the year.
2. Merchandise: Less orders with baseball and softball merchandise than years past. We anticipate the sales to be higher/back to usual with the fall. Online ordering has made a big difference in the time it takes to sort merchandise and so far seem to think everything is going well. Greggs Sporting Goods contacted the Booster Club about submitting a bid for merchandise. He will submit a bid to Booster Club and we can discuss at the next meeting.
3. Fundraising:
  - A. Waffle Breakfast – September 7, 2014 – In past years, Rose Weber and Sue Scobee coordinated the waffle breakfast. They are stepping down from this. Booster Club will take over this fundraiser. Shannon will work with Rose on notes/instructions that need to be done. Sheri will talk to Colby Yoder/Football Coach to see if the football players will still be pre-selling the waffle breakfast tickets.
  - B. Sports Physical Night – August 11, 2014 6:00-8:00PM. Amy has two doctors lined up for the Sports Physical Night: Dr. Kettman and Dr. Pranger. She also has three nurses lined up. Sheri & Amy will continue to work on getting at least three more nurses to help. Amy will type something up to advertise in the church bulletin and request LeighAnne send an email to 7-12 grade families. We are going to ask that the students have as much as possible on their physical form completed prior to coming that night. The forms are on the school website. The cost will be \$20. We will be advertising as 6:00-8:00PM, but will plan to be ready to begin at 5:30 for those that come early.
  - C. Softball tournament – July 4-5, 2014: Missy reported there was a profit of approximately \$10,000 made. There are still some expenses to be paid so this is only an estimate at this time. The Booster Club members discussed that the tournament entry fee needs to be increased to a comparable fee that we pay for Jesup tournament, Alburnett tournament, etc. Currently, our entry fee is \$75 which is quite a bit lower than others. We also discussed that in the contract/letter to the A.D.'s for each school it needs to be stated that no grills/outside food is allowed on-site. The letters go out in February to schools, so we will need to make sure these changes/updates have been communicated. We will also need to have signs at each gate entry point on the days of the tournament as a friendly reminder.
  - D. Gold Cards/Adrenaline Fundraiser – Tom has been working with Cory. He gave him Rick's contact information. The dates are set for late August for Cory to meet with the coaches for Volleyball and Football as well as the Band to begin selling the cards.

### **Old Business:**

1. Glass Trophy Case – Sheri has been in contact with Steve Sonderleiter, state Fire Marshall from Cedar Falls. He returns on vacation on July 14 and will let us know if we can proceed with the tempered glass case that we had a bid for. More information to come.
2. Completion of Football Concession Stand – Shannon provided a layout of the concession stand that she received. Tom reported that the water/sewer was completed this past weekend. Jeff Even will be doing the concrete and will hopefully be starting on this next week. Troy Even is donating the rafters. Shannon is going to discuss the football

concessions further with Rick and Peggy and report back to the Booster Club members. The Track is projected to be complete by end of July, other than the gutters.

**New Business:**

1. Merchandise Venders – See notes above under fundraising. Sheri was contacted by another vender that is interested in submitting a bid for merchandise. The Booster Club discussed and said if the vender wants to submit a bid, we will look at it for the next meeting.
2. Concession Coordinators – Amy contacted LeighAnne prior to the Booster Club Meeting. There are 28 incoming sophomores to date that are registered for the 2014-2015 year. Amy created a sign-up sheet for all sophomore parents to sign up to coordinate the season/activity of their choice. The sign up will be during Registration Day on August 12. Any sophomore parent not signed up will be assigned to a season/activity. Amy will also request that Leigh Anne send an email to all sophomore parents prior to Registration Day to make them aware of this.
3. Booster Club Strategic Plan – We are scheduled to begin our first year projects beginning with the 2014-2015 school year. We submitted the Strategic Plan to the School Board in early winter. We discussed that we would like Peggy Zumbach to be present at our August meeting to discuss the purchasing of our Phase 1 items.

Meeting Adjourned at 8:17PM

The next meeting will be **Monday, August 4 at 6:00PM** in DB Outer Office.

Respectfully submitted by Amy Frost