

BOOSTER CLUB MEETING MINUTES

June 11, 2014

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

Shannon called the meeting to order and lead the prayer at 6:08 PM in the DB outer office.

Approval of May Minutes: Amy approved the minutes and Missy seconded the motion.

Approval of the Agenda: Sheri approved the agenda and Missy seconded.

Committee Reports:

1. Finance/Budget: Missy presented the budget. Net income from July 2013-May 2014 is \$74,664.47. Total expenses for May 2014 were \$3,063.26 from State track expenses, new push mower for the diamonds, and stocking baseball/softball concessions.
2. Merchandise: Nothing new to report.
3. Fundraising:
 - A. Softball tournament – July 4-5, 2014: A group of softball parents are in the process of getting food/menu for concessions organizes, volunteers for concession and gate, and workers for field prep.
 - B. Adrenaline Fundraiser – Tom provided an email to all of the Booster Club Officers prior to the meeting as an update on the Adrenaline Fundraiser. Tom spoke to Cory from Adrenaline. Cory/Adrenaline will be meeting with coaches in July to set a beginning and ending date for this fundraiser. Tom gave the information to Rick Blackwell also to follow up with Adrenaline when the time gets closer.
 - C. Sport Physical Night – Amy mentioned we need to set a date in August for this. We also need to confirm 3 doctors, 8 nurses. At this time, we are tentatively planning for Monday, August 11 4:30-7:30PM, but will need to confirm with doctors, nurses, etc. Amy will work on getting in contact with the doctors, nurses and setting a date and bring the information back to the July meeting. We will need to get advertising out on this in the church bulletin and school email as soon as everything is set. Cost will be \$20/student.

Old Business:

1. Coach Certification – (In the May Booster Club meeting there was a proposal from High School Softball Coaches to pay for the coach certification fees for the unpaid Coach Assistant. It was tabled for the May meeting.) It was discussed by all members present and Booster Club Officers would like to propose that the certification be paid from the Softball Side Account. We are also proposing that the team entry \$ collected gets deposited to the Softball Side Account. The gate and concession money will go to the Booster Club. We felt this was something that could be done since the tournament is organized and run by softball parents and coaches. Since they assist with this large tournament, Booster Club would like to see the team entry fee go directly to the Softball Side Account. All were in favor. Amy will share this information with Rick Blackwell for approval prior to making anything final. We also discussed that the team entry fee is very low. We feel the entry fee needs to be increased for future years. If/once this is approved by Rick, the information will be relayed to Jane Becker.
2. Sophomore Concession Coordinators – There was discussion on the process throughout the 2013-2014 year regarding the concession coordinating duties. It seems to work pretty well. Some events/activities need to have the number of coordinators either reduced or increased depending on the event. Booster Club will work on this at the July meeting so everything is ready for sophomore parents to sign up at the August registration session. It was also discussed that since some activities require more (especially the off-site concessions: football, baseball/softball), we will need to discuss this further with the new A.D. once he is acclimated to our school system and maybe figure out a better system.

New Business:

1. Advertising signs for the ball diamonds – Advertisers for the baseball/softball diamonds are told their signs will be up from April-November. Leo Becker takes care of contacting all of the advertisers. Shannon will check to see who is in

charge of hanging the signs in the future. Missy will also check on the letter that gets mailed to advertisers for the Fall/Winter sports program as these letters need to be sent in August.

2. Activity Passes – All Booster Club members present agreed to keep the prices the same as in the past for the student, family, senior citizen, adult and punch pass. K-8 Student Pass \$35, 9-12 Student Pass \$45, Adult Pass \$100, Senior Citizen Pass \$75, Family Pass \$250 (includes parent plus children through senior year of high school), Couple Pass \$175, \$20 punch pass good for 5 admissions. Booster Club members will be at the August registration session taking orders for the passes. Shannon will check with Peggy and LeighAnne to see who creates these passes. It was suggested to use two different colors to differentiate between the all year passes vs the punch pass.
3. Booster Club Strategic Plan – Amy will contact Rick Blackwell to see what the status is with the Booster Club Strategic Plan. We are scheduled to begin our first year projects beginning with the 2014-2015 school year. We need to determine if the School Board has approved this so we can move forward.
4. Golf Outing – The Golf Committee is taking care of this fundraiser. No further updates at this time.

Meeting Adjourned at 7:25PM

The next meeting will be Wednesday, July 9 at 6:00PM in DB Outer Office.

Respectfully submitted by Amy Frost