

## **BOOSTER CLUB MEETING MINUTES – Wednesday, February 1, 2012**

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

Present for the meeting:

Minutes from the January meeting were read and approved by Karen Paulsen and seconded by Trudy Breitbach.

Agenda was approved with one addition: Building A New Legacy – Campaign Update (Jeff Keen).

### **COMMITTEE REPORTS**

#### **Finance**

Concessions net profit YTD @ \$11,500, plus a deposit of @ \$2,500 made today. Merchandise profit YTD @ \$9,300. We received a payment from Wink for website merchandise sales - \$35.00. There is sign income coming in for renewals to signs on the ball diamonds. We paid First Lego League \$40; \$150 to State Speech; and paid \$1,200 to each of the charities from Cancer Nights (basketball and wrestling).

#### **Merchandise and Apparel**

State wrestling t-shirt order forms are out and due back by Saturday, Feb. 4<sup>th</sup>. Coaches get a state wrestling shirt from the BC at no charge – Tom will get their orders to Patty. The Booster Club has in the past given shirts to coaches who make it to state tournaments.

### **FUNDRAISING**

#### **Volleyball Tournament**

Patty Rhoads reported that entries are down and there are two age groups that are not full at this time. The regional volleyball tournament date moved up a week so now our tournament is the week before the regional tournament and we suspect that most teams do not play two weekends in a row. Next year we will look at available dates and potentially change the date for this tournament.

Shannon Hames is organizing the concessions for the VB tournament She has a schedule she is working on filling with 2 hour shifts.

#### **Scratch Card Fundraising – Basketball Slam**

The cards have been ordered and should arrive within a week. We will need to get organized and work out a plan/system to get these sold by early March. Casey's did not reply to our request to sponsor this promotion in time, so we paid the printing fee of \$115 (this is half price and due at the end of the promotion). Scratch cards are \$10 each and winners share the \$1,000 prize money given out at the end.

### **OLD BUSINESS**

#### **Basketball Tournament**

The 3-6 grade basketball tournament is Saturday, Feb. 25<sup>th</sup> – Jason Huff and Chad Kelley are organizing the tournament side of this. We need help in organizing the concessions. The plan is to use both gyms if we have enough teams, so concessions will be sold in both locations. Tom Hogan reported that Hope Huff and Jennifer Kelley would help out with concessions. Trudy will contact them to clarify this.

#### **Bus Bash**

Mike and Terri Harting shared information on the bus bash – there are approximately 15 families now who organize this and they need help and want this fundraiser to continue. These buses are

used by many, including athletic teams occasionally. Jeff Keen said he has some contacts with other schools and will get some additional ideas for this fundraiser.

## **NEW BUSINESS**

### **Freshman Baseball Tournament**

This tournament will be the same day as the first day of the softball tournament. Blaine Rhoads is organizing the tournament and concessions will already be set up for the softball tournament.

### **Spring Musical – Dinner Theater**

March 30-31 and April 1<sup>st</sup>. Stephanie Gardner is organizing the dinner for Saturday night. She has several ideas on using Hershey candy bars, golden tickets, etc. with prizes (such as meet the cast, backstage pass, free dinner, etc.) to be given away and maybe a candy “bar”. Tickets will sell for \$15 for dinner and the play. Friday and Sunday tickets will be \$5 for students. Adult ticket price TBD. Hannah will provide more information on expenses for the play at the March meeting, we will finalize ticket prices at that time. Tickets will go on sale after that. The art department will also help with some props, etc.

Jeff Keen reported that he has some memorial money for drama and may use that to buy or improve speakers/monitors so the cast can hear themselves perform.

## **OTHER**

### **Building A New Legacy – Building Campaign Update**

Jeff Keen reported the current status of the building campaign and projects. The invoices YTD, total \$ spent equals \$3,320,000. Goal for the campaign was to raise \$3.3 million. There were some parts of the project that went over budget (new building over by @ \$20,000; wrestling room over by @ \$30,000; \$8,000 in interest paid that was not budgeted for; land was purchased for \$16,000 that was not planned for; and St. Joe’s boiler needed to be replaced, an unplanned but necessary expense for \$30,000). The projects not completed at this point include the parking lot and the locker rooms. At this point, without additional pledges and/or money coming in, these projects will not be completed.

The discussion included the Booster Club’s original pledge to the campaign of \$25,000/year for three years. The understanding and acceptance of this pledge was to pay for the locker room renovation. One year has been paid at this point. The question up for discussion is “what can we do to complete the locker rooms?” and “what will that actually cost?”. The school board will be discussing this next week at their meeting. Karen Paulsen and Trudy Breitbart plan to attend the meeting to see where the board stands with the plans for completing the project.

The Booster Club will further discuss the pledge next month to determine what our next steps should be or “what can we do?”.

### **State Wrestling Tournament**

Discussion on the Booster Club paying for the expenses associated with the tournament. Final report on expenses will be a few months out, pending reimbursement from the state.

Meeting adjourned at 7:55 pm.

**NEXT MEETING WILL BE MARCH 7, 2012 AT 6:30PM IN THE DB LIBRARY.**

Respectfully submitted by  
Kim Rottinghaus