

BOOSTER CLUB MEETING MINUTES

March 12, 2014

Members Present: Amy Frost, Shannon Hames, Tom Hogan, Chad Kelley, Jennifer Kelley, Missy Neebel, Billi Purdy, Sheri Purdy, Blaine Rhoads, Diane Thoma

Shannon called the meeting to order and lead the prayer at 6:02 PM in the DB Outer Office.

Approval of November Minutes: Shannon approved the minutes and Sheri seconded the motion.

Additions to the Agenda: Amy approved the agenda and Shannon seconded.

Committee Reports:

1. Finance/Budget: Missy presented the budget. The total income for February 2014 was \$23,712.31. Total expenses for February were \$7,529.64. The Net income for February was \$16,182.67. The main items for income for February was the raffle ticket purchases and merchandise orders. The expenses were mainly raffle winner pay-outs and state speech and state wrestling participant money.
2. Merchandise: Nothing to report. It was suggested that someone from the merchandise committee try to be at our monthly Booster Club meetings or email the Booster Club members prior to the monthly meeting with any updates. Sheri will contact Mara.
3. Fundraising:
 - A. Volleyball Tournament – Billi Purdy gave a recap on the club volleyball tournament which was held at St Mary Center/Don Bosco on March 1-2, 2014. It was suggested to set next year's date to host the tournament. There was discussion on the February and March weekends being busy months for Bosco with activities such as wrestling tournaments, band, speech, etc. All in attendance at the meeting felt it was a good idea to try a January date for next year's tournament. We are currently looking at setting the date for January 24-25, 2015. Tom mentioned there is a home high school basketball game on the Friday night prior to the tournament, but we can have volunteers help set up for high school tournament after the basketball game is finished. It was suggested that the high school volleyball coaches be involved in the tournament. The tournament entry fee was discussed. Everyone agreed that the tournament entry fee should be increased to \$110 for next year (this is typical with most tournaments) and with the increase in entry fee, we will not charge admission/gate on the day of the tournament. Tom noted that next year we will need to close the gates in the hallway to avoid teams from setting up camp in the upper level. Lastly, Billi noted that the flip charts used for scoring were in bad shape. These charts are used for the high school softball tournament as well. It was approved to order new flip charts. Tom will work on ordering those now so we have them for the softball tournament in July. At this time, there is no report on the profit from the tournament. Missy will have the information to report at the April Booster Club meeting.

Old Business:

1. Glass for Trophy Case – Last report was that Rick was working on getting bids for the glass. Sheri will check with Rick to see what bids have come in so far.

New Business:

1. Sparkly Bling N Things – It was made known to the Booster Club that Amanda Freet was starting a business and would be selling a few Bosco apparel items at Cobblestone Creek. We do not have a copyright or license on our Bosco logo/name. There has been a lot of communication between Amanda and Booster Club regarding this. Amanda was unable to make it to the meeting but did send a letter addressing the Booster Club. Amanda stated

that for all items over \$15, she will contribute \$5 to DB Booster Club. Anything under \$15, she will contribute \$2.50. All member present were in favor of this and approved. It has been recommended to Amanda that she also discuss this with Rick and the school board to make them aware.

2. Band and Spring Play Coordinators – The Spring Play is April 4, 5, 6, 2014. Amy distributed instructions/notes from past years to the coordinators for the Spring Play on items they need to take care of such as ticket price, menu, # of workers needed, etc. It will be a 50's Diner theme this year. The coordinators will meet as a group. Amy also distributed instructions/notes from past years to the band coordinators. The middle school band will be on March 29 and the high school band will be on April 12. Many of the parents coordinating the band events have done so in past years and also have notes to follow. They will meet as a group to plan their event. Diane Thoma asked if the money earned from the band events could be used for the summer band trip to St. Louis. Shannon stated she had been working with Steph Weber and told them to put a proposal together and submit to the Booster Club for the April meeting.
3. Sports Trainer – Missy asked if we needed/wanted a sports trainer for the softball/baseball home games. In the past, we have had this but possibly not at every home game. We would like to be able to have a trainer for all home baseball/softball games. Tom will check with Dave Fricke on availability of a trainer for this summer and the cost. Sheri will also check on this through Covenant. As a reference point, the trainer is paid \$2,100 for the entire football season (home and away), \$1,800 for the home events for the girls and boys basketball and the wrestling season, and \$130 per game for the volleyball home games.
4. Irrigation System – Blaine has received a bid on installing an irrigation system at the boy's baseball field. The bid is approximately \$13,737 (this would only cover the cost of the baseball field, not the softball field). He is working on getting a second bid and will bring all of the information to the next Booster Club meeting. Blaine requested that we order more Shakopee to cover the field. This could be used for the baseball and softball diamonds. The last time we ordered this was in 2012 and our supply is nearly gone. Blaine will check with Tony Vieth on hauling it from Minnesota. In the past, Tony has done this for free. Booster Club approved the purchase of the Shakopee. Blaine stated that the Varsity baseball team will be in a tournament at Roland Story this summer. The night before, there is a JV/Varsity baseball game at Colo, which is near Roland Story. Blaine requested that the Varsity baseball players stay overnight at a hotel in Ames on Friday night and head to the tournament on Saturday from there. They would need approximately 6 hotel rooms. All members present were in favor of this and approved. Blaine also noted that the baseball items he requested and were approved from the fall Booster Club meeting will be ordered soon. Lastly, Blaine held a baseball camp last week which went well.
5. IPADS – Tom will soon be purchasing a couple of IPADS which were approved earlier in the year to be used for golf, wrestling, baseball, etc.
6. Homecoming – Shannon will check with Hanna Corbin on attending our next meeting to discuss Homecoming plans for the next school year so planning can begin now rather than waiting until the fall.

Meeting Adjourned at 7:25PM

The next meeting will be Wednesday, April 2 at 6:00PM in DB Outer Office.

Respectfully submitted by Amy Frost