

## BOOSTER CLUB MEETING MINUTES

May 7, 2014

**Members Present:** Amy Frost, Shannon Hames, Tom Hogan, Missy Neebel, Sheri Purdy, Hannah Corbin, Stephanie Weber, Leigh Anne Schares, Karen Paulsen

Shannon called the meeting to order and lead the prayer at 6:00 PM in the DB Outer Office.

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

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

### Committee Reports:

1. Finance/Budget: Missy presented the budget. The total income for April 2014 was \$6,427.50. Total expenses for April were \$2,863.57. The Net income for April was \$3,564.23.
2. Merchandise: Mara sent a picture to Sheri of the softball and baseball merchandise. Also, Sheri reported that when they do sell these (in next 2 weeks) people will be ordering on line. Summer apparel will be sold as well.
3. Fundraising: Sheri questioned the Adrenaline Fundraiser for the fall. Missy talked to Rick about this. Tom Hogan will be making sure that this is all set up for the fall with Adrenaline. Tom has been talking to them already.

### Old Business:

1. Glass for Trophy Case – Sheri got a bid from Allen Glass. Bid came in at \$2586.00. This is with safety glass and is quarter inch thick. Rob from Allen said this would be the same set-up as Columbus did with their new facility. Rob also said that getting fire safety glass would cost over \$20,000. Rob said that it was ridiculous to get fire-proof glass when the frame is in wood. Missy took this information to Rick. Rick said we needed to talk to the fire-marshal, because it was he who said we needed to change it. Missy will be speaking with Rick to get the Fire Marshals name.

### New Business:

1. Homecoming –Hannah Corbin said that Homecoming is September 12<sup>th</sup>. Dean Rigdon has a lot of fire wood and would like to do a bonfire. Hannah would like to have all the activities on Wednesday night prior to the 12<sup>th</sup>. Court announcement would hopefully be done on that Wednesday, along with floats, and activities at football field. Karen Paulsen told Hannah to ask for a variance to the school board to have this on Wednesday night. Karen will be taking that to the next school board to approve a variance. Booster Club told Hannah we want to support this in any way.
2. Concession Coordinators –Leigh Anne Schares presented information on the concessions and what it involved. Amy Frost invited all the concession leaders to be at the meeting. Amy suggested they all meet outside of the Booster Club meeting at that time- to coordinate who has what home game. All moved to another room to coordinate the schedule.
3. Softball Tournament: Karen Paulsen announced that Tina Hogan, Julie Ortner, Julie Frost, Linda McGarvey, and Kelli Even have everything in line for the softball tournament this year.
4. Stephanie Weber presented the board with a request for the Booster Club to help pay for the charter bus for the trip to the St. Louis for the parade. The bid came in at \$3,800. 46 Students will be going. Charter bus holds about 50. Booster Club is treating this like a state competition, since they really have no state and this is a huge event for band. Therefore, each student will receive the \$10 stipend a day(x2 days=\$20 total) for food. Room and Board will be paid by the parents because some are using this as a vacation. Karen suggested if parents go on the charter they pay their own way on the bus, since that is what parents did who went on NCYC. All agreed. Amy recommended paying for the rooms like we do for state wrestling and softball. So needing 12 rooms at approximately \$100/night x 2= \$2400.00. Some families of band members are going and some band members will be staying with family, therefore the hotel rooms will be paid for by families, and the \$2400 the Booster Club is giving, is an estimate based on hotel rooms which will be used to help pay for the bus. Recommendations were made by Amy Frost to give band \$2400.00 towards the bus. Amy made motion, Sheri Purdy 2<sup>nd</sup> the motion. We recommended to Stephanie to

communicate to Mr. Makita to use his side-account to off-set the cost and pay for the remaining bus expense. Stephanie was going to speak to Mr. Makita about this.

5. Push-Mower: The baseball mower has “died.” Tom said that Joel said B & B said it would cost \$150 to fix or about \$380 for a new one. And we could trade in our old mower for \$50. Sheri motioned to purchase mower and trade in broken mower. Missy Neebel 2<sup>nd</sup> motion.
6. Tom Hogan brought up about paying for Mr. Wood’s coaching certification. This is about \$385. Mr. Woods will help volunteer his coaching time for softball. Much discussion was held setting precedents on this. How much do we pay, if we pay? Sheri recommended “thinking about it”....because we don’t want to set a policy and not think about implications on both sides of the coin. Booster Club agreed to decide at next meeting our recommendations for the School Board. More to come.
7. Football concession stand: When is this going to be ready- who is in charge? Missy was going to talk to Rick and bring back to next Booster Club in June. Karen recommended getting a list ready for football in June. Booster club members would like to be involved in the layout of the concession stand (equipment, outlets, etc.).
8. Discussion was brought up on reviewing the concession leader policy for sophomore class. We need to revise the sophomore parent coordinators list to make all sporting and activity events more equal. Some events require one night, whereas some events require multiple. More discussion on this in June.
9. Much discussion was held on how we need to see all side accounts and financials in order to know how to approve requests. We feel that we are shooting in the dark, with requests, not knowing financials of the side-accounts. Missy was going to talk to Rick about this and get this for next time.
10. Colby Yoder talked to Sheri about needing 20 new helmets. Discussion was had on the money coming out of his side account. Karen said it should come out of his uniform/equipment account. Again, because Booster Club has no idea how much money is in these accounts, we could not move forward on the request yet. Missy was also going to talk to Rick about this. Karen said she would bring financials to next meeting. Much discussion was side-accounts and policies. Finalizing side-account policy will be done in June, after Missy talks further to Rick.
11. Booster Club feels we need to meet each month, and not take July off. Therefore, Booster Club will meet all 12 months of the year.

Meeting Adjourned at 8:15PM

The next meeting will be Wednesday, June 4 at 6:00PM in DB Outer Office.

Respectfully submitted by Sheri Purdy