

BOOSTER CLUB MEETING MINUTES

April 4, 2016

Members Present: Nikki Brown, Jill Even, Amy Frost, Travis Kuecker, Sheri Purdy, Casey Redmond, Lisa Reiter

Sheri called the meeting to order and lead the prayer at 5:00PM.

Approval of Agenda: Amy approved the agenda, Nikki seconded.

Committee Reports:

1. New Booster Club Members: Lisa Reiter will be the Booster Club secretary beginning in June 2016. She will be replacing Amy. Travis Kuecker has volunteered to be the merchandise representative.
2. Finance/Budget: Financial statements were provided prior to the meeting for all BC officers to review. Total in checking and savings is \$49,823.74. Total Liabilities & Equity is \$177,386.42. Profit from July 2015-March 2016 is \$71,099.39. A few line items being questioned are the wrestling merchandise (line 3604), golf outing, and fundraiser (452) for \$40. Nikki will check with the Bosco bookkeeper on these items. Nikki will also check with her to see if we received the invoice for the lawnmower purchased from B&B. Nikki will check on the bills paid and bills outstanding for the football field. Letters for the sports advertisement in programs will be sent out in the next couple of months. Nikki has the template/letter for this.
3. Merchandise: Summer generic merchandise, DB Flags, and DB umbrella orders are going on now. Baseball and softball merchandise orders will be open in a couple of weeks. Travis will begin to check with various vendors on prices and screen-print options. He will begin working on the Golf and Track state t-shirt screen-print design.
4. Fundraising:
 - a. Strategic Plan – The Strategic plan was reviewed and discussed. Softball is looking at a pitching machine approximately \$2000. \$459 was donated towards this from a youth Bosco girls traveling softball team. The track team is possibly interested in getting a nice tent. Drama is getting price quote for periactoids. Stage extenders are also being requested, which may just be the material and volunteers can build. The baseball team is requesting a sprinkler system. The quote received to get water hooked up is approximately \$15,000 and the actual sprinkler system is approximately \$10,000. There was discussion to hold off on the baseball sprinkler system at this time. The items currently in favor of purchasing are the tent for Track and the pitching machine for softball. Amy made the motion to approve the purchase for track and softball. Nikki seconded. All in favor. The items for Drama will be discussed at the May meeting once price quotes received.
 - b. Gold cards – All Booster Club Officers have been contacting vendors in Waterloo, Cedar Falls and surrounding areas for advertisement/discounts on our gold card for August 2016-July 2017. We will follow up on responses received at the May meeting.
 - c. Baseball/Softball State Team Honor Night June 17– Not many RSVP's received for this event. Another email will be sent out by the school. Sheri will resubmit for the IC and St A's school newsletters as well as church bulletins and Facebook. We will look at our numbers for this event at the May meeting.
 - d. Baseball/Softball Sponsorship –Casey reported Blaine has at least 7 sponsors. Both coaches are continuing to work on this. Sheri also discussed having a "tennis ball" fundraiser. She received 100 donated tennis balls. We would like to have 1 night at a home baseball & softball game in May and 1 night in June. Fans can purchase a tennis ball for \$1 or 6 balls for \$5. 50% of the money in collected that night go to winners who get their tennis ball in the pool.

- e. Waffle Breakfast – Profits were very low for the waffle breakfast this past year. It was decided to skip a year and discuss next year if it is something we want to bring back.
- f. 5K – May 7 – The entry forms are created. Sheri talked to Colby Yoder. He will have some of his team work the event and the rest will run in the event. Sheri is looking for the clock to use for the 5K as runners cross the finish line.
- g. Dinner Theater – Due to low numbers, the dinner portion of the Bosco spring play has been cancelled. The play director has been notified as well as those who signed up to attend the dinner.

Old Business:

1. Strategic Plan – Casey handed out the updated strategic plan. Several items were discussed. Casey will look at the list closer and see what is needed and what is priority and we will go from there. It was discussed that we still want to keep a minimum balance of \$50,000 in the account.
2. Waffle Breakfast – Set a date. Tabled until next meeting
3. 5K – May 7 – 8:00AM. Sheri has the form created for the Bosco 5K. She will advertise the end of March. The price will be \$20/person which will include a t-shirt. She will work on getting a screen print for t-shirts. A note will be added to the form to indicate late entries are not guaranteed a t-shirt. Prizes will be awarded. We will have SCRIP gift cards and 4 Queens gift cards. The top Male and Female will receive a massage and \$25 gift card.

New Business:

1. Gilbertville Days – July 15/16 – Casey contacted a few of the coaches regarding selling food. The Boys Track team and the Girls Track team will each have a booth for Gilbertville Days. Trap Shoot will also have a booth.
2. Positive Coaching – Casey stated he attended the Annual A.D. Conference and listened to a speaker regarding Positive Coaching. He has approached Rick Blackwell about the possibility of purchasing this for all of our coaches (and possibly staff). We can purchase in a digital format. It is 13 lessons. The initial cost is \$2,500 initially and a yearly fee of \$500. Casey is asking the Booster Club to pay half of the cost and the school will pay the other half. It was discussed that this would be mandatory for all coaches to complete. Sheri made motion to approve. Amy seconded. All in favor.

Meeting Adjourned at 6:05PM

The next meeting will be **Monday, May 2 at 5:00PM** in Health/Wellness Classroom.

Respectfully submitted by Amy Frost