

BOOSTER CLUB MEETING MINUTES

May 3, 2016

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

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. Finance/Budget: The financial report was reviewed. We have a current balance of \$72,330. There were some state expenses from wrestling that need to be paid yet. Nikki is going to check on the status of the payment for the water hook up at football field. The lawnmower that was approved to purchase late last fall will be paid/invoiced once it is delivered. Colby will be cleaning out the shed for storage of the lawnmower this week.
2. Merchandise: Baseball and softball merchandise orders are due May 4. Summer generic merchandise orders were delivered last week. Travis reported that he checked several vendors for prices. Based on those he has checked at this point, Elite is the cheapest for prices and lowest minimum ordered needed. There was discussion on pricing of items. It was decided to start with the fall (new academic year) with different prices based on the item. Travis is interested in doing a wide assortment of generic merchandise. It was discussed in length that since we have had so many orders available between summer generic, flags, umbrellas, and baseball/softball, that we do not feel the response will be as great. We would like to hold off until August to look at doing the assortment of generic merchandise.
3. Fundraising:
 - a. 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. Most are still waiting on replies back from vendors as far as if they want to participate and if so, what their discount will be. Members will continue to follow up with their contacts and report back at June meeting.
 - b. Baseball/Softball Sponsorship –Casey reported both coaches are continuing to work on this. The Tennis Ball Toss Fundraiser will be May 31 and June 27 at baseball and softball. The tennis balls were donated, marked and ready to go. Fans can purchase a tennis ball for \$1 or 6 balls for \$5. 50% of the money collected that night will go to winner(s) who get their tennis ball in the pool.
 - c. 5K – May 7 – There are approximately 60 pre-registered for the 5K. Packet pick up will be until 6:00PM on Friday at Bosco. Some of the track runners will assist on the day of the race.

Old Business:

1. Strategic Plan – Casey has been checking with on various items on the strategic plan. Drama stated they do not need the stage extender so that can be removed. They would still like the two periactoids which are approximately \$500. Choir/band are still wanting the sound shell. The approximate cost for this is \$12,000. Basketball is wanting the conversion hoops for approximately \$4,000. There was discussion and with some outstanding expenses not paid yet due to financials not being in order until recently, it was motioned to hold off on these items until all past expenses are paid.

2. Baseball/Softball State Team Honor Night June 17– Donna Mangrich has been working on alumni email addresses. Sheri will contact Donna to get email addresses to send out an email to all regarding the Honor Night.

New Business:

1. Gilbertville Days – July 15/16 – Casey contacted a few of the coaches regarding having a booth. Trap Shoot will have a dunk tank. No definitive answer as to whether the track team (boys and girls) will have a booth.

Meeting Adjourned at 5:55PM

The next meeting will be **Monday, June 6 at 5:00PM** in Health/Wellness Classroom.

Respectfully submitted by Amy Frost