

Booster Club Meeting

Monday February 4, 2019
6:00-7:00pm

Attendees: Tanya McClelland (president), Christi Larson (treasurer), Julie Frost (VP), Jenn Schmit (secretary), Tom Hogan (AD), Sam Bergan (staff/teacher rep), Sue Koppman (parent)

Meeting Minutes:

- Meeting called to order at 6:00pm
- Tanya (president) led The Our Father prayer
- January 7, 2019 meeting minutes approved as written
- February agenda approved - no additions, deletions or corrections

• **Financials** – Christi – The raffle brought in a net profit \$13,394. This is very close to what we made last year and so we will keep with this going forward. Tanya, Christi, and Tom met with Tiffany Moses to go through the Grant Wood reports that she produces. We both now have access to create these reports and understand them better than we have in the past.

• **Gold Cards** - Try to sell more. Think of when and where we can sell, what is coming up? No need to discount at this time.

• **Friends and Family Raffle** – Improvements to be made to the raffle for next year include making sure that the mailing list is updated correctly. Donna Mangrich will have the master list and we will give her the updates we receive. We also will look at changing the raffle amounts. We will still give out the same amount total but keep it under the tax limit (need to clarify if it is under \$600 or under \$500). This means we would have more winners with less payout. Before January 2020 we will get with Casey to update the letter for the changes we make.

*Change up prizes next year, keep under \$499 for tax purposes

*Calling the winners – Christi is emailing Tanya, Julie F., and Jenn the list (divided up) to call. Will also confirm mailing addresses before sending out prizes.

• **Volleyball Tournament Fee** – do online for future?

• **Outstanding Softball Tournament Fees** – Union is still outstanding. Going forward we are going to do our best to get the fees prior to the tournament day! Tom already has 16 teams for the 2019 tournament; this will allow BC members to start working with teams earlier so fees are paid on time.

• **Apparel** – what's coming up?

*State Wrestling – need sizes for coaches. This is covered, the state shirt logo has been approved. Patty will send out web store link on 2/6 with a date back of 2/12. Julie F. and Jenn will do pick up at St. Mary's on Tuesday, Feb. 12th from 5:00-7:30. Schmitz dedication shirts will also be ordered online and picked up then.

*Archery – Ordering is done in March and there usually is a good size to order. Tanya will talk to Julie Miller to start coordinating with Patty and coaches for state archery.

*Generic Spring – Tanya will discuss with Patty

*Golf – Tanya will discuss with Patty

*Track - Tanya will discuss with Patty

*Trapp Shooting – Christi is talking with Beth Phillips as to if they want shirts done. There is a parent meeting on Feb. 18th. We will know more once we know how many go out, etc.

• **Mowing (Casey's message)** – Decided that we need more information on what the job does entail. There are a couple of candidates who have come forward. We will have a separate meeting with Tom, Casey, Tanya, and either Christi/Julie/ or Jenn to discuss the role, what they are responsible for, pay, etc. and go forward with interviewing candidates.

• **Gilbertville Daze 7/12 and 7/13** (Christi) – The Gilbertville Daze committee would like to know if they could get help from the students on set up. We are all on board that this would be a great idea and may qualify for those who need service hours for confirmation. Christi will work on this. Tom was also in favor of kids helping when needed for set up. Julie, Jenn and Tanya also have emails for those kids who are getting confirmed as to contacting them so they can use service hours (contact Kim Rottinghaus). Tom will email all coaches to have their teams create floats for the parade.

*There was also the topic of popping popcorn again this year for the Friday night movie. We may do again, Christi will look in to it and see if it can be done earlier in the day if they want it done.

• **Fundraiser about a toilet** (Christi) – We have an idea for what we could do to raise funds this summer. Tanya will ask Casey if this needs to be approved through the foundation committee since it is a fundraising effort. Christi will share more details on the logistics of the fundraiser. Suggestions for similar fundraisers were also discussed, ie., “DB Doghouses”.

*On a side note we were told that we need new scoreboard at the football field. This will cost \$12,000 - \$14,000 approximately. We would like this fundraiser to help recoup some of that cost and we would also promote the fundraiser for this cause.

• **Things to think about coming up:**

*St. Mary's concessions- clean up – need to do after winter sports and before school is out.

*Baseball diamonds clean up – will schedule this for April. Also need an island/cabinet so going to start looking for one we can get for a bargain. Also will need to purchase a hot water heater.

*Tanya will discuss with Tom the cleaning of the toilets at the softball/baseball diamonds. Who is responsible? We do not want the concession volunteers doing this since you are working with certain chemicals, etc.

Meeting adjourned at 7:10pm

Next meeting Monday March 4th 6:00-7:00pm in Tom Hogan's classroom.