

BOOSTER CLUB MEETING MINUTES

February 6th, 2017

Members Present: Nikki Brown, Jill Even, Sheri Purdy, Casey Redmond, Lisa Reiter, Jane Becker and Katy Sweeney.

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

Approval of Agenda: Casey approved the agenda, Lisa seconded.

Committee Reports:

Finance/Budget: Financials were presented to everyone through 1/31/17. The Financial Report prepared by Tiffany shows a balance of \$72,556.05 and bank statement from Farmers has a balance of \$54,938.85. Nikki will discuss with Tiffany why there is a difference. Still waiting for the \$30k borrowed and the \$29k for ½ of the turtle bus. Once 15/16 fiscal year is closed BC will still owe for that school year along with the uniform allowance. BC will also owe for the 16/17 school year. Still some confusion on individual account balances. Nikki will work with Tiffany.

A. Strategic Planning Update: Still waiting on a bid for cementing of softball/baseball driveway. (entrance to field) Casey will check with Rick if we could possibly send a letter out asking for donations. Baseball would like an irrigation system, but no further detail was received from Blaine yet. Nothing being approved at this time due to questions with financials.

Merchandise: State wrestling shirts are on order & will be ready for pick up 2/14. Working on State basketball shirts. Looking into miscellaneous items to purchase from Cotton Gallery (water bottles etc). Discussed designing a St. Patrick's Day t-shirt. Sheri will look into this, more to come on this t-shirt. We will also get started on Golf and Track apparel once state wrestling/basketball are finished.

Fundraising: Scratch cupcake fundraiser is locked in for the next 4 years. We will sell cupcakes this summer and the following 3 years at Christmas time. This is a 40% profit for booster club and we would like to offer some incentive for the kids to sell these. We would like to offer a percentage of the profit toward tuition, cash or a possible script credit. More to come on this incentive. Checked with the Gilbertville Locker on offering a meat grilling bundle, but they would like to hold off until next year. Sheri will contact Edgewood Locker and let them know it's a go for the spring fundraiser.

Old Business:

1. **Raffle Update:** Drew the names for the Booster Club 2017 annual raffle winners. Nikki will contact the winners and Tiffany will pay out the prize money. The booster club made a profit of approximately \$18,000. Nikki will give the list of names to LeighAnne to e-mail.

2. **Volleyball Update:** All registration fees have been deposited by Nikki on 2/3. Still waiting on expenses to come through. Medals have not been paid yet. Invoices have been turned into Tiffany directly by Billie Purdy. Concession stand revenue has been deposited. We were down from last year due to having less teams participate this year.

New Business:

A. High School List of Workers for Concessions: It was discussed having a list of approved students to work concessions for parents that would rather pay a student than work it themselves. Sheri will work on creating a policy and a mock application for next meeting. We would like to have this ready for summer sporting events.

B: Trap Shooting: Discussed if BC would be able to sponsor the Trap Shooting team. Every year each participant must find \$300 of sponsorships. This would help parents/kids off set costs affiliated with this sport. Casey will check with Kevin Boldt for more information on grant details.

Meeting adjourned at 6:00 PM

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

Respectfully submitted by Lisa Reiter