

BOOSTER CLUB MEETING MINUTES – Wednesday, January 4th, 2012

Trudy Breitbach called the meeting to order and lead the prayer at 6:30pm in the DB office.

Present for the meeting: Trudy Breitbach, Tom Hogan, Tina Hogan, Karen Paulsen and Kim Rottinghaus,

Minutes from the December meeting were read and approved by Karen Paulsen and seconded by Trudy Breitbach.

COMMITTEE REPORTS

Finance

Concessions: Profit to date is \$5,758.04. Wrestling Tournament sales were \$2,903

Open House: Net Profit was \$1,760.18

Merchandise: Pink out sales = \$5,407. Note: player & coaches will each receive one free shirt, balance will go to organizations of the coaches choice. Merchandise Profit to date is about \$9,600. A suggestion was made to sell merchandise at the Little Kids wrestling tournament next year.

Fundraising

Volleyball tournament: The dates of the tournament are March 10th and 11th. Need to determine starting time of the tournament and get sign-up sheets out for workers.

Wrestling tournament: There were approximately 250 wrestlers that competed in the tournament which was similar to previous years. Concessions sold approximately \$2900, however we still need to deduct our expenses.

Basketball tournament: Tom Hogan reported he is still working with Chad Kelley on the tournament. Tentatively looking at February 25th at St. Mary’s Center. Chad would like to have 4 teams in the 3rd/4th grade division and 4 teams in the 5th/6th grade division. Entry fee will be between \$80 - \$150 per team. We still need someone to coordinate concessions.

Income (12/1/11 – 1/3/12)

Merchandise (basketball, wrestling, cancer)	\$12,944.00
Concessions (net)	5,336.35
Open House (net)	131.95
Volleyball Tournament	100.00
Jack Fuller Scrap Metal	<u>4,525.83</u>
Total Income:	\$23,038.13

Expense (12/1/11 – 1/3/12)

Football Program-proceeds from merchandise sales	\$2,795.16
Elite Sports – general, basketball & wrestling merchandise	8,231.11
Craft Cochran – embroidered hats	120.00
BSN Sports – breakaway rims for DB Gym	424.00

Winter Pocket Schedules	90.00
Daktronic-(2) score control panels & receiver kits	<u>3,325.00</u>
Total Expense:	\$14,985.27

Current Accounts Receivable:

None

Current Accounts Payable:

Activity Budgets	\$42,150.00
Campaign Pledge for locker rooms – pmt 2 of 3	\$25,000.00
Grand Stage - Curtains	\$10,975.00
Elite Sports & Cancer Research	\$5,407.00
HyVee – buns for youth wrestling tournament	145.60
Volleyball Tournament Fees	10.00
Ball Diamond Scoreboards (estimate)	<u>\$10,500.00</u>
Total	\$94,187.60

Current Account Balances (as of 1/3/12):

FSB Checking	\$56,079.30
Archdiocese – bus fund	\$30,000.00
Archdiocese-ball diamond lights	\$25,000.00
Archdiocese – savings	<u>\$10,000.00</u>
Total	\$121,079.30

OLD BUSINESS

Chairs/benches for new gym – Tom Hogan received a quote from a local vendor for a 8’ laminate scorer’s table. Cost is approximately \$475. Tom is going to follow-up with Joan Ament because she had inquired about donating something in memory of her husband.

NEW BUSINESS

Budgets – Karen Paulsen and Kim Rottinghaus presented the revised 2012-13 activity budgets. Mr. Mikita recommended a \$40 band fee, so that is included in the budget.

BC approved \$45 for the Lego League state. The BC determined for future, anything AEA7 supported would be considered as curriculum (ex: Math Bee, etc) and would not be funded by the BC. If an event is not AEA7 supported (ex: Lego League), it would be considered non-curriculum and would be up to BC discretion and funding to support.

OTHER

Karen Paulsen stated the BC may need to start discussions regarding the Bus Bash as there’s been conversation of this event coming under the Booster Club.

Kim Rottinghaus presented a potential fundraiser from Green Bee Savings Club. They offer football, NCAA basketball and professional baseball tickets the BC could sell for \$10 or \$20 and the BC would

keep approximately 65% of the profit. The BC would prepay for the tickets and then we payout up to \$1000 in prizes. The BC recommended starting with the NCAA tournament tickets.

There was some additional discussion on the Spring Play set for March 30th through April 1st. Trudy will contact Mrs. Corbin regarding a dinner theatre on the Saturday evening and a dessert bar (with band parents donating) on Sunday.

Meeting adjourned at 8:15pm.