

Booster Club Meeting Monday, January 25, 2016

Call to Order: 7:05pm

Review of Members: by John Whittington

Present: Mindy Beert, Lori Allan, John Whittington, Kellie Seiler, Kathy Sanger, Darcy Anderson, Ruth Better, Dawn Makovsky, Rick Kjolsing, Todd Waterbury

Absent: Sonja Kruger, Paula Ziegler, Fred Taylor, Jean Noren, Tomm Richards, Dave Karge, Cassie Henegraffs

Open Positions: Dance Co and Lacrosse

MINUTES: Minutes of the November meeting not available. Review and approval held until February meeting.

FINANCIAL REPORT:

Checkbook: Current spendable balance \$50,794.51. This balance does NOT include the stadium project or Kwik Trip sub-accounts.

- **Memberships/Sponsorships/Donations** – 2015/2016 total so far \$5,351.77. 2014/2015 total \$6,105.00.
- **2015/2016 Programs/Calendars:** \$3,808.10. Bills to come. 2014/2015 net \$606.40.
- **Concessions:** \$600 start-up given to Kellie 8-3-15. 2015 Fall: Gross \$16,524.87/net \$8,016.08. 2016 winter Gross \$9,672.84/net \$5,381.22 plus a deposit received this morning. 2014-2015 Season Concession Total Gross \$47,687.75 resulting in net income of \$21,109.90.
- **Cougar Wear** – Current year gross to date \$15,828 with net \$(470.05). Beginning inventory \$2,294 and starting cash \$216. 2014-2015 Gross \$14,402.62 resulting in net income of \$4,384.02.
- **Cougar Cards** – \$40,931 so far. Highest amount ever. 2014=\$34,355 and 2013 = \$33,013.
- **Golf Tournament** – 2015 net = \$2,316. 2014 = \$3,208, 2013 = \$3,507.
- **Kwik Trip Account** - \$1,701.62 – this will be paid out to the choir.
- **Stadium Project Account** - \$15,000.
- **Pack the Stands** – Gross \$5,635 Net \$4,542 = amounts paid out to groups 11/04-15 (split equally by 4 soccer teams).
- Two outstanding NSF checks (\$10 and \$60) – all “accounts closed”. Rick has sent letters to them. One previously listed check for \$30 was collected.

M/S/P – Darcy/Ruth

REQUESTS:

1. **\$584 – Pep Band T-shirts/replacements and fill ins** – 56 t-shirts.
2. **\$500 – Fall Mental Training Sessions** – with MSU Sports Psychology/Cindra Kamphoff.
3. **\$1,250 – Alpine Ski** – Gates - \$2778.80 total cost. West also contributing.
4. **\$1,572 = Gymnastics** – New foam pad for floor. \$4144 total cost. K&G to contribute \$1000 and give us the old floor. Remainder split between East/West Boosters.

5. **\$1,500 – Section Wrestling/Triangular Scoreboard for 3rd Mat** – Scoreboard will be used for all East hosted events. Want in time for Section tournament. Concessions for this event will bring in about \$2000 profit. Scoreboard is \$6700 new. This is a lightly used unit from MSHSL who is upgrading their units. They are selling for \$3001.00. Wrestling and the school will cover remaining cost.

TOTAL REQUESTS ABOVE = \$5,406. M/S/P – Kathy/Dawn

Additional Request – additional funding for Elevator Wall/Graphics = \$1,256.25. Original approval was \$5,000. The quote from Sport Pix (includes elevator door and side of case – addition to current graphic layout) is \$7,714.25. They are providing a “testing” discount of \$1458 for a total cost of \$6,256.25. Requesting additional \$1,256.25 – **M/S/P – Ruth/Darcy**

Food for thought – Metal pictures (vs canvas) to display throughout commons area - 16 x 24 standouts with standards cost is \$145 (discounted to \$128). With frame the cost is \$220 (discounted to \$190). Replacement panels with backing would be \$100. At one for each activity cost would be about \$5200. These would remain in place for a couple years vs seasonal rotation we use for canvas photos.

COMMITTEE REPORTS:

Program Books: Do we wish to continue this program? Yes. We will continue to monitor. We should break even this year. Committee: Todd

Cougar Cards/Scarlet Saver: Biggest year ever. We could break \$41K this year. Committee: Darcy and Tom Kopp (West).

Web Page/Facebook: Still working to schedule a meeting with school contact. Committee: John & Darcy.

Golf Tourney: Working to develop a spring event this year. John will talk to Terrace View or as an alternative Minneopa. Committee: John and Fred.

Membership/Sponsorship: Good activity this year. Dawn will develop new poster for display. Committee: Dawn and Lori. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den – Paid fall bills. New inventory is in along with new winter hats. Team is getting a plan in place for new junior high school. Committee: Darcy, Jean, Arlin Penner, and Deb Rabenhorst.

Marketing: No update. Committee: Darcy, Jean, Dawn, and John.

Stadium Project: No update. Committee: Todd and....

OLD BUSINESS:

- none

NEW BUSINESS:

- none

NEXT MEETING: February 15 @ 7:00pm – MEHS Library.

ADJOURNMENT: M/S/P – Kathy/Mindy- Meeting adjourned at 7:59pm.

Respectfully submitted, Lori Allan