

Booster Club Meeting Monday, March 20, 2017

Call to Order: 7:03 pm

Review of Members: by John Whittington

Present: John Whittington, Darcy Anderson, Lori Allan, Kellie Seiler, Kathy Sanger, Fred Taylor, Sonja Kruger, Ruth Vetter, Kylian Wassman, Gary Noren, Tomm Richards, Kassy Hannegreffs, and Todd Waterbury

Absent: Rick Kjolsing, Mindy Beert, Paula Ziegler, Dave Karge, and Dawn Makovsky

Open Positions: None (16 voting and 2 non-voting positions filled)

MINUTES: Minutes of the February meeting were reviewed. *M/S/P – Sonja/Fred*

FINANCIAL REPORT:

- **Checkbook:** Current spendable balance **\$23,683.17**. This balance does NOT include the stadium project sub-account or the signage sub-account (see below).
 - **Memberships/Sponsorships/Donations – 2016/2017 total \$4990. 2015/2016 total \$5451.77.**
 - **Programs/Calendars: 2016/2017 = \$2,872.85.**
 - **Concessions:** \$600 start-up given to Kellie 8-16-16. 2016/2017 fall – Gross \$13,442.62 with net \$5,789.75. 2015 Fall: Gross \$16,524.87/net \$8,016.08. 2017 winter gross \$32,788.83 net \$18,670.70. 2016 winter Gross \$33,535.76/net 14,801.67. 2016 spring gross \$5,157.36/net \$3,136.88. Total for 2015-2016 year \$55,217.99 gross/\$25,954.63.
 - **Cougar Wear** – Current year gross to date \$25,841.22, net \$1,413.64. Beginning inventory \$2904.00 Starting cash \$216.00. Last year gross \$17,663.31 with net \$1,573.02.
 - **Cougar Cards** – \$38,712. 2015/2016 = \$40,981. 2014/2015 = \$34,355
 - **Golf Tournament** – Current year \$net \$1994.52. 2015 net = \$2,416.
 - **Stadium Project Sub-Account Balance** - \$48,148.19.
 - **Signage Sub-Account Balance** - \$9,000
- NSF checks – 2 for total of \$74.00
M/S/P – Ruth/Darcy

REQUESTS:

1. **\$150 – All State Qualifiers – Lauren Senden – National Honor Choir.** Protocol is when a student qualifies we contribute \$150 for the program ad.
2. **\$225 – Girls Hockey Section Championship banner**– should be hanging in All Seasons Arena now.
3. **\$500 – Grad Party request** – we have done this every year. Discussions are being held at higher levels for more oversight of this 3-school collaborative committee.
4. **\$843 – Graphic wrap for 2nd ticket cart** – work done by SPX – to match the original ticket cart.

TOTAL REQUESTS ABOVE = \$1718.00. M/S/P – Fred/Sonja

Items for future consideration:

- Scoring Table
- Trophy Cases

COMMITTEE REPORTS:

- **Program Books**: Winter bill \$4500 with additional income of about \$2000 coming in. Estimated costs for spring \$500. This should cause this item to break-even. Committee: Todd
- **Cougar Cards/Scarlet Saver**: Committee will start process April 1st. Letters to businesses are to be sent by East and Thank You's to be sent by West. . Committee: Darcy, Kassy, Sonja, and?? (West).
- **Marketing**: No updates. Committee: John, Darcy, Kathy, Dawn, Lori, (DeDe Meyer offline).
- **Golf Tourney**: Fall event for 2017. Tim confirmed date of 10/1 – Homecoming weekend. Committee will meet in the next month or two. Kathy suggested checking with Gander Mountain and Sears on any possible item donations for prizes. Committee: Gary, Fred, John, and Lori.
- **Cougar Wear/Cougar Den**: Clearance sale is coming up. Committee is discussing clothing options for next year. Committee: Darcy, Arlin Penner, Jean Noren, and Deb Rabenhorst.
- **Stadium Project**: Group is still working on finding a new spot for the ticket bunker. At this time, it appears the bleachers will be a district purchase leaving Booster Club to be responsible for the ticket building and the plaza. Committee: Todd, John, Kellie, Dave, Dan Nourie (general contractor), Eric Davis, Gary Dierks, Rich Coyle, Mark Miller, and Jim Malcolm.
- **Advertising/Signage**: Spring invoices will be mailed soon. The last year of the contracts will be 2017-2018. Most renew. Committee: Kylian, Dave, and Todd.

OLD BUSINESS:

- Multiple Activity/Sport Students – building off our conversations last meeting, Todd provided a handout “Encouraging Multi-Sport Participation.”
- Ground breaking in about 3 weeks for the new locker rooms. The driving loop around the east side of the building will be shut down during that time. All buses will be re-routed.

NEW BUSINESS:

- Mickey's will be holding an East Appreciation night on April 8th.
- Section Realignment meeting today at MSHSL offices. Results should be public next week.
- Girls Soccer Head Coach position has been posted. It will be open through Mid-April.

NEXT MEETING: April 17 @ 7:00pm – Media Center

ADJOURNMENT: M/S/P – Gary/Kylian - Meeting adjourned 7:47 pm.

Respectfully submitted, Lori Allan