

Booster Club Meeting Monday, April 18, 2016

Call to Order: 7:02pm

Review of Members: by John Whittington

Present: Mindy Beert, Lori Allan, John Whittington, Kathy Sanger, Paula Ziegler, Darcy Anderson, Ruth Vetter, Fred Taylor, Jean Noren, Dave Karge, Kassy Hannegrefs, Rick Kjolsing, and Todd Waterbury

Absent: Kellie Seiler, Sonja Kruger, Tomm Richards, and Dawn Makovsky

Open Positions: Golf and Lacrosse

MINUTES: Minutes of the March 2016 meeting were reviewed. *M/S/P – Darcy/Kathy*

FINANCIAL REPORT:

Checkbook: Current spendable balance \$42,034.79 (about \$37,000 after paying program invoice). This balance does NOT include the stadium project sub-account.

- **Memberships/Sponsorships/Donations** – 2015/2016 total so far \$5,451.77. 2014/2015 total \$6,105.00.
- **2015/2016 Programs/Calendars:** \$4,708.10. 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 \$33,535.76/net \$23,739.81 (one of our highest seasons ever). Spring deposit so far \$900. 2014-2015 Season Concession Total Gross \$47,687.75 resulting in net income of \$21,109.90.
- **Cougar Wear** – Current year gross to date \$16,110.05 with net \$16.76. Beginning inventory \$2,294 and starting cash \$216. 2014-2015 Gross \$14,402.62 resulting in net income of \$4,384.02.
- **Cougar Cards** – \$40,981 so far. Highest amount ever. 2014=\$34,355 and 2013 = \$33,013.
- **Golf Tournament** – 2015 net = \$2,416. 2014 = \$3,208, 2013 = \$3,507.
- **Kwik Trip Account** - \$0. All amounts paid out. Will likely discontinue this program based on the revised payout rates.
- **Stadium Project Account** - \$30,437.50 plus an additional receipt of \$1250.00.
- **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) – both “accounts closed”. Rick has sent letters to them. One previously listed check for \$30 was collected.

M/S/P – Darcy/Ruth

REQUESTS:

1. **\$5000 – Football helmets** – Rotation plan in place.
2. **\$3600 – Additional set of padded chairs** – New chairs will be kept at MEHS while current set will be sent to the new middle school.
3. **\$4287 – In Floor Heating in the Outdoor Concession Stand** – tubing was installed when stand was built – we just need to purchase and hook up heating unit.
4. **\$4000 – Scoreboard digit replacement** – Baseball scoreboard and 2 soccer scoreboards. MAYBA will contribute \$2500 to Baseball scoreboard cost – as such this should be acted upon quickly.

ITEMS 1-4 TOTAL \$16,887. M/S/P – Dave/Darcy

5. **\$3550 – Crowd Stoppers** – purchased fall of 2015 for use this school year.

6. **\$4970 – Weight Room Sound System** - Has been on the list for a while. The system in place is not working well.

ITEMS 5-6 TOTAL \$88,520. M/S/P – Ruth/Kathy

Additional Items Discussed:

Water Fill Machine \$1400, Fitness Center Equipment \$2500-\$5000, Trophy Case \$3000-\$4000, Boy Hockey Travel Gear \$1000, Additional Football Helmets \$2747, Trainers Table \$2776, Additional Crowd Stoppers \$3240.

COMMITTEE REPORTS:

Program Books: No update. Committee: Todd

Cougar Cards/Scarlet Saver: Email out businesses for personal contact this month. Think about joining this committee. This is our biggest fundraiser. Committee: Darcy and Tom Kopp (West).

Web Page/Facebook: No update. Committee: John & Darcy.

Golf Tourney: Reached out to Terrace View. Waiting to hear back. Maybe leave at Fall this year- possibly time with Homecoming. Committee: John and Fred.

Membership/Sponsorship: No update. Committee: Dawn and Lori. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den – No update. Committee: Darcy, Jean, Arlin Penner, and Deb Rabenhorst.

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

Stadium Project – Determining more solid costs. We will likely complete next season as probably not do-able by this Fall Season. Committee: Todd, John, Kellie, and....

OLD BUSINESS:

- none

NEW BUSINESS:

- none

NEXT MEETING: May 16 @ 7:00pm – MEHS Library.

ADJOURNMENT: M/S/P – Jean/Paula- Meeting adjourned at 8:08pm.

Respectfully submitted, Lori Allan