

Booster Club Meeting Monday, April 21, 2014

Call to Order: 7:07 pm

Review of Members: by John Whittington

Present: John Whittington, Chuck Parsons, Fred Taylor, Carolyn Clause, Lori Allan, Dave Karge, Darcy Anderson, and Todd Waterbury

Absent: Ruth Vetter, Jean Noren, Paula Ziegler, Kellie Seiler, Dawn Makovsky, Jill Mueller, and Rick Kjolsing

MINUTES: Minutes of the January meeting reviewed – *M/S/P – Fred/Carolyn*

FINANCIAL REPORT:

Rick absent – report at next meeting.

REQUESTS: Due to number of absent members, no votes on request conducted this evening. One item will be sent to members electronically for email approval votes. Due to timing it needs to be approved prior to the next meeting

1. **\$10,000.00** =Basketball Backboards/Standards. As discussed previously, the backboards need to be replaced at some point. The best time to do this is prior to the floor work being completed. The new standards will also allow for adding a shot clock. Original estimate was \$13,000. The actual costs will be closer to \$10,000. Email vote results: 12 responses – all approvals. Request passed on 4-29-14.

TOTAL REQUESTS ABOVE = \$10,000.

Looking down the road - Items to review/approve in May:

- A. **\$2,200** = Baseball/Softball Items: Baseball - portable backstop netting replacement– incorrect winter storage led to damage and need to replace. Softball – 7x7 screen. Both = inside/outside hitting mats.
- B. **\$6,300** = Trophy Cases – for now just redo an old one.
- C. Track & Field/stadium item – **gate to “Throws” area – landscaping and steps = \$2350** – look for another “auction” special to get twice the value paid.
- D. Weight room improvements and additions.
- E. Quality 1 Hour projects (elevator wall, etc.).
- F. Pole Vault = helmets and new climbing rope.
- G. Football stadium area = \$7500 for I & S design work. Mr. Dahline on board with items. Next step is to see if we are able to move forward. In the past, the district has covered engineering costs and then carried the loan for work to be completed. Work would probably be from summer 2014-2015.
- H. Baseball/Soccer improvements – this would work in conjunction with the improvements to the football stadium area. Current football bleachers would move to the baseball complex and the current baseball bleachers would move to the soccer fields.
- I. Press box Graphics = probably last on the list of priorities.

COMMITTEE REPORTS:

Program Books: Nothing new to report. Committee: Todd

Cougar Cards/Scarlet Saver: Barb Kaus will no longer be producing these for East/West. Activities Office at East will send out letter for coming season. Need someone to organize this now (follow up with non-responses, track contracts, etc.). We will now have a cost for cards. Work needs to begin immediately as deadlines are approaching: 5/22 follow up on letters, 6/12 all offers need to be to printer (1 offer per sheet), 7/10 Proof ready, 7/17 Proof back to printer, 7/25 printing begins, August send Thank You's. West will pay for typeset if we will pay for printing. Typeset cost approximately \$470 (\$235x2). Carlson Craft charge to print \$826/school for printing and typesetting at 5800 cards/school. We could print in-house but based on this being our first year managing the process; we discussed/approved continuing with Corporate Graphics as printer since they have printed these in the past. Offline Darcy Anderson has volunteered to assist this year. Current committee: Paula and Ruth.

Web Page/Facebook: Web page – no change. Committee: Jill and Darcy.

Golf Tourney: Tentative date set 9/21/14. Committee: John, Fred, Dave Drummer and Carey Hayenga.

Membership/Sponsorship: No updates. Committee: Jill, Lori, Dawn. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den –Inventory at \$2600 of “new” items (\$12,331 spent on new items this year). “Old” inventory remaining \$2100. We are using older inventory for donations. We have conducted 125 sales via credit/debit card payment with sales amounting to \$4620. Adding the ability to take credit/debit cards has improved sales. Committee: Jean, Darcy, Arlin Penner, and Deb Rabenhorst.

Marketing: Developing letter for spring. Committee: Darcy, Jean, Dawn and John.

OLD BUSINESS:

- None

NEW BUSINESS:

- Next meeting is very important. Major items to review next meeting:
 - Officers vote
 - Cougar Cards
 - Request approvals to wrap up season

NEXT MEETING: May 19. 7:00pm – MEHS Library.

ADJOURNMENT: M/S/P – Darcy/Chuck - Meeting adjourned at 7:59 pm.

Respectfully submitted, Lori Allan