

Booster Club Meeting Monday, August 18, 2014

Call to Order: 7:04 pm

Review of Members: by John Whittington

Present: Ruth Vetter, John Whittington, Jean Noren, Darcy Anderson, Tomm Richards, Carolyn Clause, Kellie Seiler, Paula Ziegler, Jill Mueller, Lori Allan, Fred Taylor, Shelly Weckworth, Dave Karge, Rick Kjolsing, and Todd Waterbury.

Absent: Dawn Makovsky

MINUTES: Minutes of the May meeting reviewed – *M/S/P – Jean/Kellie*

FINANCIAL REPORT:

Checkbook: Current balance \$8,122.53. Available balance = \$5,122.73 after subtracting Kwik Trip fundraiser money.

- Memberships/Sponsorships – No activity for 2014-2015.
- 2014/2015 Programs/Calendars = No activity yet.
- Concessions: No income/expense activity yet.....\$600 start-up given to Kellie 8-13-14. Seasonal Detail: Fall concessions - Gross \$0 with Net \$0. Winter concessions – Gross \$0 with net \$0. Spring Concessions – Gross \$0 with net \$0. 2013-2014 Season Concession Total Gross equals \$38,952.63 resulting in net income of \$21,485.48.
- Cougar Wear – Gross \$1,321.66 with pending invoice of \$7,644.65. 2013-2014 Gross Sales of \$16,912.18 with Net \$3,005.17.
- Cougar Cards – No 2014/2015 sales reported yet. 2013-2014 Total = \$33,013. Highest annual total to date.
- Golf Tournament – No financial activity yet. 2013 = \$3,506.75 net.
- Pack the stands – West home event this year.
- Kwik Trip Account - \$2,999.80 – this will be paid out to the music group eventually..

M/S/P – Ruth/Shelly

REQUESTS:

1. **Up to \$2,000** = Equipment – need additional helmets and pads for 103 football players registered for grades 9-12 this season and 40 registered for 8th grade. Need is probably a dozen sets – total cost about \$2500.

TOTAL REQUESTS APPROVED = \$2,500.00.

For Discussion - \$1000 for give-away tshirts for activity pass holders.

COMMITTEE REPORTS:

Program Books: Cover done. The coaches are working on their programs. We have 21 sponsors on the back this year and we're waiting to hear back from 4 others. We do have a few trades on the inside. Committee: Todd

Cougar Cards/Scarlet Saver: Cards are being sold. 103 businesses are listed. We lost 6-7 businesses but covered with 13 new business listings. Cost to print our share \$825.02. A volunteer counted and bundled for us. Prizes will be awarded again this year: High sales (sell 20 or more cards) will be awarded a sweatshirt. Major prizes for this year are: iPad2, iPod touch, cash drawings and new this year Beats headphones. Current committee: Darcy, Paula and Ruth.

Web Page/Facebook: Web page updated with last year's expenses. We will update the Cougar Card page. Committee: Jill and Darcy.

Golf Tourney: Date set 9/21/14. Tournament renamed "Wolverton Scholarship Golf Outing." An email was sent out through Shout Point. Flyer is on the website. Hole Sponsors are coming in. Last year we had 21-22

sponsors and 18 golf teams. Our goal is to reach that again this year. Committee: John, Fred, Ruth, Shelly and Darcy are assisting.

Membership/Sponsorship: Letters went out to contacts today (August 18). Todd is having the sport punch pass updated. Need to have Booster Club Member Card updated to send out as well. Committee: Jill, Lori, Dawn. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den: Created Google Doc for helpers to volunteer...having a little trouble with it so if it doesn't work for you contact committee directly to volunteer. Need volunteers to work: PAC meetings, Jamboree, Jr High Orientation, 3 football games (1st, homecoming and MSU game) and Back to School Days. Hot items this year are running shorts for women and basketball shorts for men. We have 3 different colored t-shirts priced at \$10, sweatpants, 2 screen sweatshirt choices, and 1 tackle-twill sweatshirt. Committee: Jean, Darcy, Arlin Penner, and Deb Rabenhorst.

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

OLD BUSINESS:

- Invoked online registration for fall sports. All sports up this year except girls swim and dive. 519 registered as of today – does not include all of Jr High as registration is not closed....experienced some growing pains but process is getting better.

NEW BUSINESS:

- Todd nominated that we re-add the VP role to our board. He recommends Darcy Anderson for the position. All members approved.
- New Project – The Plaza at stadium entrance: Todd met with the superintendent in July. They discussed prior projects and financial arrangements for those. She agreed we could move forward and the district would cover the engineering costs. Next step is to form a committee. Sports involved would also have representation and we'd like Booster Club to have a couple of representatives as well. Project would have 2 phases. Phase 1 = Grandstand and Structures. Phase 2 = Landscaping and Plaza piece. Todd met with Stadium Steve about seats, press box, etc. Estimated cost \$250,000. A possible fundraising option would be to sell bricks again. These bricks could create the plaza area or could like the walls in the tunnel to the stadium. The committee would mostly be involved in the money side of the project. Board asked about naming rights for the stadium. One possibility would be to rename entire complex (football field, baseball diamond, track, etc.) Wolverton Athletic Complex.
- Soccer fields – we have moved the varsity baseball bleachers to the varsity soccer field.
- Varsity baseball complex – September 12 concrete will be poured in the bleacher area and the paths to the dugouts. October 13 is the scheduled date for new bleachers to be installed.

NEXT MEETING: September 15 @ 7pm in Media Center.

ADJOURNMENT: *M/S/P – Carolyn/Ruth* - Meeting adjourned at 8:12 pm.

Respectfully submitted, Lori Allan