

Booster Club Meeting Monday, August 20, 2013

Call to Order: 7:00pm

Review of Members: by John Whittington

Present: Fred Taylor, Jean Noren, Darci Anderson, Dawn Makovsky, Lori Allan, Rick Kjolsing, John Whittington, Todd Waterbury

Absent: Blaine Kolstad, **Chuck Parsons, Paula Ziegler, Kellie Seiler, Ruth Vetter, Dave Karge, and Jill Mueller**

Also Present: None

MINUTES: Minutes of the June 10th meeting reviewed – Motion to approve with correction of spelling of Ruth's name and members of apparel committee – ***M/S/P – Darci/Dawn***

FINANCIAL REPORT:

Checkbook: Current balance \$5,031.21.

- 2012/2013 Programs/Calendars = No activity yet this season.
- Fall concessions \$0. \$600 startup money given to Kellie on 8-12-13.
- Cougar Wear - \$0. Beginning inventory on cost basis = prelim value \$7,087. Darci will confirm. Rick will get startup money to Darci for the season. We have received bills for new season apparel for approximately \$7100.
- Cougar Cards – no activity yet this season.
- Memberships/Sponsorships/Bricks – no activity yet this season.
- Golf Tournament – no activity yet this season.
- We are still waiting for \$900 check from Jersey Mike's for fundraiser. John will follow-up with them.

M/S/P – Dawn/Jean

REQUESTS:

- **\$2,999.07** – Training room supplies. Annual purchase.
- **\$1,476** – New Football helmets (12) for 8th grade football. Cost per helmet can run \$120-\$200/helmet. Our cost for purchase = \$123/helmet.
- **\$1,254.50** – Sound system in pool area including wireless microphone (total cost to replace \$2,254.50 – requesting \$1,254.50). This is the VS recommended system for the location.

TOTAL REQUESTS THIS MONTH = \$5,729.57. *M/S/P – Fred/Darcy*

Items to consider for future purchase:

*Indoor goals for soccer = \$900-\$1000 x 2. These will also be used by Phys. Ed. classes.

*Tennis improvements = Windscreens \$5000, bleachers (\$1400 = 1 bleacher of 3 rows @ 15 feet), shade structure \$2200, shed \$1400.

COMMITTEE REPORTS:

Program Books: No new information. Committee: Todd

Cougar Cards/Scarlet Saver: Cards counted and sorted. This year's card is horizontal vs vertical. Awards will be given again this year for sales = 20 cards-Nike sweatshirt, 10 cards-ticket for prize drawing with 1 ticker per 10 sold. Committee members for 2013-2014: Blaine, Paula and Ruth.

Web Page/Facebook: Nothing new. Committee: Jill.

Golf Tourney: Meeting following board meeting. September 15 is tournament date at Terrace View. Committee: John, Fred, Dave Drummer and Carey Hayenga.

Membership/Sponsorship: Letters went out. Vote to offer \$10 off \$25 purchase in Cougar Den as way to promote membership/sponsorship – *M/S/P – Fred/Jean*. Committee: Jill, Lori, Dawn. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den – Upcoming events for sales: Homecoming, Jamboree, Jr High PAC meeting, Jr High Orientation, first football game, soccer Pack the Stands. Committee will test using The Square to take credit/debit card payments. Look into purchasing a tent for outdoor sales. Committee: Jean, Darci, Arlin Penner, and Deb Rabenhorst.

Marketing: Nothing new.

OLD BUSINESS:

- Todd will contact a few others to join as new board members and also confirm continuing participation by members.
- \$900 Jersey Mike's check needs to be picked up – they would like to do a photo op. John will follow up with them.

NEW BUSINESS:

- Tailgate for football game – John will work with Student Council.
- Meeting dates for 2013-2014 season = 3rd Monday of each month. Will adjust as needed throughout the year. June meeting will be June 9th offsite. No meeting in July.

NEXT MEETING: September 16, 7:00pm – MEHS Library.

ADJOURNMENT: *M/S/P – Dawn/Jean* - Meeting adjourned at 8:02pm.

Respectfully submitted, Lori Allan