

Booster Club Meeting Monday, August 22, 2016

Call to Order: 7:09pm

Review of Members: by John Whittington

Present: Mindy Beert, Lori Allan, John Whittington, Kellie Seiler, Sonja Kruger, Kathy Sanger, Fred Taylor, Darcy Anderson, Ruth Vetter, Kylian Wassman, Gary Noren, Tomm Richards, Kassy Henegraffs, Dawn Makovsky, Todd Waterbury, Rick Kjolsing

Absent: Paula Ziegler and Dave Karge

Open Positions: None (16 filled positions)

MINUTES: Minutes of the June 2016 meeting were reviewed. *M/S/P – Sonja/Ruth*

FINANCIAL REPORT:

Checkbook: Current spendable balance \$6,428.16. This balance does NOT include the stadium project sub-account (see below).

- **Memberships/Sponsorships/Donations** – 2015/2016 total \$0. 2015/2016 total \$5451.77.
- **Programs/Calendars:** \$0 current year. Carry over from 2015/2016 \$892.10 (one invoice left to pay – should break even).
- **Concessions:** \$600 start-up given to Kellie 8-16-16. 2015 Fall: Gross \$16,524.87/net \$8,016.08. 2016 winter Gross \$33,535.76/net 14,801.67. 2016 spring gross \$5,157.36/net \$3,136.88. Total for year \$55,217.99 gross/\$25,954.63.
- **Cougar Wear** – Current year gross to date \$4647.77 with pending bills \$10,930.26. Beginning inventory \$2904.00 Starting cash \$216.00. Last year gross \$17,663.31 with net \$1,573.02.
- **Cougar Cards** – 0. 2015/2016 = \$40,981. Highest amount ever.
- **Golf Tournament** – Current year \$0. 2015 net = \$2,416.
- **Stadium Project Sub-Account Balance** - \$31,987.50.

M/S/P – Fred/Dawn

REQUESTS: None for approval today – for review down the road:

1. Athletic Training Room Supplies (usually around \$3500). Also possible additional training room equipment.
2. HUDL
3. State Championship Banners
4. Wall Graphics

COMMITTEE REPORTS:

Program Books: Some payments received. Have one open \$400 business-card sized ad available on the back (color) Let Todd know if you have someone who would like to purchase that space. Todd will let us know if we need to add anyone. Committee: Todd

Cougar Cards/Scarlet Saver: Cards are in distribution. Production cost of \$822.81 for 5800 cards. Committee: Darcy, Kassy, and Tom Kopp (West).

Web Page/Facebook: See below = Membership/Sponsorship.

Golf Tourney: October 2 to coincide with Homecoming weekend. Event will be at Terrace View again this year. Noon registration, 1pm shot-gun start. We are looking for Hole Sponsors (\$100), Donations for auction/prizes, and Players/teams (\$50/player). Committee: Gary, Fred, and John.

Membership/Sponsorship/Website/Facebook/Marketing – now to be “Marketing”: Letters are ready to go out. DeDe will still handle inflow off-line and report to Dawn. Our Booster Club video is in production. Committee: John, Darcy, Kathy, Dawn, Lori, (DeDe Meyer offline).

Cougar Wear/Cougar Den – Great sales at Fall PAC (almost \$5000). Will also be selling items August 30/31 at Prairie Winds Orientation, at the PWMS Staff open house September 1, and the PWMS Public Open House the middle of September. We have new items in this year which include some gray based items. Quantities are limited on some items as we were able to get them as part of a program purchase from the supplier and the program inventory is fixed. Committee: Darcy, Arlin Penner, Jean Noren, and Deb Rabenhorst.

Marketing - See above = Membership/Sponsorship.

Advertising – No update. Committee: Kylian, Dave, and Todd.

Pack the Stands – Event is West event this year. The date of event is September 24 at Caswell. Games should be simulcast this year by Bethany. East Committee: Ruth Vetter.

Stadium Project – District would like us to continue with planning and implementation of the plan. Bleachers will need to go out for bid as the total cost will exceed \$250,000. We hope to get some of the construction projects started in June so they are ready for use for fall 2017 sports. Committee: Todd, John, Kellie, and...

Update on School Remodel Project: Football turf not yet ready. The athletic facilities in general are not yet available at PWMS. The Jr High teams are currently practicing at MEHS. MEHS locker rooms are still under development so they are currently only being used by teams that need to have them (football for equipment, swimming for suit changes, etc.). Those sports where students can come and go in practice gear will start using locker rooms when more space becomes available. Building work continues. Windows are in!

OLD BUSINESS:

- None

NEW BUSINESS:

- How about bringing a Prairie Winds Middle School PTO member onboard as a non-voting member?
- Motion to remove liaison roles associated with board members – and when a Booster Club Board member is with a PAC group to promote Booster Club no matter what group it is. In the past the hockey rep would have promoted to hockey PAC...all members from Booster Club should promote the board and what we support. *M/S/P – Fred/Gary.*
- List on website of all items purchased/funded by group.
- List all groups eligible for funding.
- List on agenda committees that members are associated with.
- Board to tour building construction following meeting.

NEXT MEETING: September 19 @ 7:00pm – Media Center.

ADJOURNMENT: M/S/P – Sonja/Tomm- Meeting adjourned at 8:11 pm.

Respectfully submitted, Lori Allan