

## Booster Club Meeting Monday, June 9, 2014

**Call to Order:** 8:16 pm

**Review of Members:** by Todd Waterbury

**Present:** Ruth Vetter, Jean Noren, Fred Taylor, Shelly Weckworth, Lori Allan, Darcy Anderson, Tomm Richards, Rick Kjolsing, and Todd Waterbury.

**Absent:** John Whittington, Carolyn Claus, Kellie Seiler, Paula Zeigler, Jill Mueller, Dawn Makovsky, and Dave Karge

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

### FINANCIAL REPORT:

**Checkbook:** Current balance \$12,233.54. Available balance = \$9,233.74 after subtracting Kwik Trip fundraiser money.

- Memberships/Sponsorships – Deposited to date \$720 for memberships and \$4340 for sponsorships. Also have \$1,090.47 in donations.
- 2013/2014 Programs/Calendars = \$132.10. Does not include bill for \$880.00 not yet paid.
- Fall concessions - Gross \$11,566.67 with Net \$5,289.70. Winter concessions – Gross \$21,908.55 with net \$11,791.04. Spring Concessions – Gross \$5,477.41 with net \$4,404.74. 2013-2014 Season Concession Total Gross equals \$38,952.63 resulting in net income of \$21,485.48. \$600.00 Startup given 8-12-2013. The seasonal gross/net may vary slightly but final counts for the full year will be correct. There is still a Sam's Club invoice for a couple hundred dollars which is still outstanding as is the YE Pepsi Credit.
- Cougar Wear – Gross \$16,912.18 with Net \$3,005.17. Beginning inventory on cost basis = value \$7,087. \$300 startup money given to Darcia on 9-16-13.
- Cougar Cards – \$33,013. Highest annual total to date.
- Golf Tournament – \$3,506.75 net.
- Pack the stands – netted out to \$0 (balance paid out on 11-18-13).
- Kwik Trip Account - \$2,999.80 – this will be paid out to the choir eventually.
- One NSF check received thus far for \$50.

*M/S/P – Fred/Jean*

### REQUESTS:

1. **\$500.00** = Weight room improvements – weight collars and bars.
2. **\$600.00** = One Pole Vault Collars for pit padding. Pole Vault group will also pay for 1 to total 2.
3. **\$450.00** = Three Cross Country GPS bracelets at \$150 each.
4. **\$3,000.00** = Wrestling mat recondition. To purchase new mats would cost approximately \$10K-\$12K for the heavier version and \$7500 for the lighter version. Propose instead to recondition both sides for total cost of \$5,784.00. Wrestling and youth wrestling will pay \$2,784 leaving \$3000 to be covered by the Booster Club.

**TOTAL REQUESTS APPROVED = \$4,550.00.**

PREVIOUSLY APPROVED ITEM NOT YET PAID - \$2500 swim & dive blocks @ \$2500.00 (approved 2-17-14). Can push this expense to 2014-2015 season if needed.

Also for 2014-2015 season – hockey helmets and printing of Cougar Cards (\$826.02).

#### **COMMITTEE REPORTS:**

**Program Books:** Discussed format for next year. Decision made to continue with booklet format as done in the past for at least the coming season. Committee: Todd

**Cougar Cards/Scarlet Saver:** In hands of Carlson Craft to develop proof. Process is ahead of schedule. 12 non-renewals but picked up new businesses to replace them. Card proof supplied to us by July 10<sup>th</sup> for review and approval. It needs to be returned to CC by July 17<sup>th</sup> to be ready for August distribution. Count and bind set for first Sunday in August (3<sup>rd</sup>). Request all board members be available to help count and bind. Current committee: Darcy, 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, Tomm Richards and Carey Hayenga.

**Membership/Sponsorship:** Will need to start again over summer months. Provide better representation at the Fall PAC meeting. 2014-2015 Activity registration will be online. PAC meeting is set for first Thursday in August (7<sup>th</sup>). Jill, Lori, Dawn. DeDe Meyer will continue to assist off-line.

**Cougar Wear/Cougar Den:** Receiving quotes for next season's apparel items. M/S/P – Fred/Ruth to allow committee a budget of up to \$10,000 to orders without coming back to committee for additional approvals. Committee: Jean, Darcy, Arlin Penner, and Deb Rabenhorst.

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

#### **OLD BUSINESS:**

- Floor sanded down and new backstops in place.
- 2 Individual State Champions: Calvin Deike in Pole Vault and Ryan Heron in PI Adaptive Bowling (Golf is still competing). M/S/P – Jean/Darcy to purchase 2 State Champion Award mementos at approximately \$50 each. Will do the same for any golf competitors that achieve the same level of award.

#### **NEW BUSINESS:**

- Discussion was held to add VP position to board.
- Board will vote on board positions at August meeting.

**NEXT MEETING:** August 18 @ 7pm in Media Center.

**ADJOURNMENT:** M/S/P – Ruth/Shelly - Meeting adjourned at 9:50 pm.

Respectfully submitted, Lori Allan