

## Booster Club Meeting Monday, March 21, 2016

**Call to Order:** 7:08pm

**Review of Members:** by John Whittington

**Present:** Mindy Beert, Lori Allan, John Whittington, Kellie Seiler, Sonja Kruger, Kathy Sanger, Paula Ziegler, Darcy Anderson, Ruth Vetter, Jean Noren, Kassy Hannegrefs, Rick Kjolsing, Todd Waterbury

**Absent:** Fred Taylor, Tomm Richards, Dave Karge, Dawn Makovsky

**Open Positions:** Golf and Lacrosse

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

### FINANCIAL REPORT:

**Checkbook:** Current spendable balance \$48,366.41. This balance does NOT include the stadium project or Kwik Trip sub-accounts.

- **Memberships/Sponsorships/Donations** – 2015/2016 total so far \$5,451.77. 2014/2015 total \$6,105.00.
- **2015/2016 Programs/Calendars:** \$4,308.10. 2014/2015 net \$606.40.
- **Concessions:** \$600 start-up given to Kellie 8-3-15. 2015 Fall: Gross \$16,524.87/net \$8,016.08. 2016 winter Gross \$33,535.76/net \$24,812.62 (one of our highest seasons ever). 2014-2015 Season Concession Total Gross \$47,687.75 resulting in net income of \$21,109.90.
- **Cougar Wear** – Current year gross to date \$16,110.05 with net \$(373.04-will be positive in a week). Beginning inventory \$2,294 and starting cash \$216. 2014-2015 Gross \$14,402.62 resulting in net income of \$4,384.02.
- **Cougar Cards** – \$40,941 so far. Highest amount ever. 2014=\$34,355 and 2013 = \$33,013.
- **Golf Tournament** – 2015 net = \$2,416. 2014 = \$3,208, 2013 = \$3,507.
- **Kwik Trip Account** - \$1,703.61 – Give to group for April trip.
- **Stadium Project Account** - \$30,437.50.
- **Pack the Stands** – Gross \$5,635 Net \$4,542 = amounts paid out to groups 11/04-15 (split equally by 4 soccer teams).
- Two outstanding NSF checks (\$10 and \$60) – both “accounts closed”. Rick has sent letters to them. One previously listed check for \$30 was collected.

*M/S/P – Jean/Ruth*

### REQUESTS:

1. **\$150 – Basketball All Star game** – Krisean Coffee. This is in line with what we have done in the past. Provides for recognition in the program.
2. **\$400 – Astronomy Club** – Assist with camera purchase – Flash Camcorder to help present shows. \$783.02 total cost.
3. **\$400 – Fan Bus/State Wrestling** – Total bill \$495.00. Fans paid \$95.00
4. **\$3000 – Golf** – Golf bags for boys and Rain gear for girls @ \$1500 each.
5. **\$650 – Pitching machine for Softball** – total cost \$1300 – contribute ½.
6. **\$105 (at most) – State awards** – Boys Golf and Wrestling – This is in line with what we have done in the past.

**TOTAL REQUESTS ABOVE = \$4600. *M/S/P – Darcy/Paula***

**For future consideration –**

\$4287 – Concession in-floor heating. Tubes installed when built but no heater was installed. Have a quote from Dan's Comfort Systems (3-year warranty on electric boiler and 1-year warranty for circuitry).

\$6256 – Elevator wall – Booster Club has already committed \$6256 to this project.

Trophy Cases – pricing depends on number and size. This would be to add new cases and replace three older cases. This work will not be part of the school remodel.

Crowd stoppers at \$110 each (\$3000 was original order) – may want more. Work very well.

\$4970 – Weight room sound system.

\$1400 – Water filling machine for other side of gym.

Weight room equipment and supplies – Mayo Clinic contributed \$1000. Maybe partner with Phys Ed Dept.

\$9000 – approx. costs for replacing digits on scoreboards (soccer \$2100 x 2, basketball \$105, baseball \$4200)

**COMMITTEE REPORTS:**

**Program Books:** No update. Committee: Todd

**Cougar Cards/Scarlet Saver:** Need to start working on next year's cards. Ideas for adding businesses: Mexican Villa, China Buffet, Baxters, New Dairy Queen, Wagon Wheel, Northlinks, Minneopa, Terrace View, Northern Comfort, Autotronics, Annie's Bubble Tea, Bicker Inn, Burrito Wings, Zanz, Insomnia Cookies, downtown movie theater, Polito's, Wiziwig, Johnny B's, Liv Aveda, Pizza Ranch, Boulder Tap, LaTeraza, Shogun. Committee: Darcy and Tom Kopp (West).

**Web Page/Facebook:** No update. Committee: John & Darcy.

**Golf Tourney:** No update. Committee: John and Fred.

**Membership/Sponsorship:** No update. Committee: Dawn and Lori. DeDe Meyer will continue to assist off-line.

**Cougar Wear/Cougar Den** – Met for inventory and discussed next year's strategy – and what to do with the middle school next year. Consider purchasing an iPad for sales/inventory – next meeting. Committee: Darcy, Jean, Arlin Penner, and Deb Rabenhorst.

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

**Stadium Project** - Held meetings. We received 2 checks tonight and more commitments. We received a commitment of \$25K-\$30K with feelers for others that would be comfortable with this level of contribution. Rich Coyle is driving this process. RC proposed to get a credit card to cover promotional expenses. Rick will talk to Wells Fargo about getting a credit card account with approx. \$2000 limit and 3 users (Todd, Darcy, & Rich). **M/S/P – Jean/Kathy.** Committee: Todd, John, Kellie, and....

**OLD BUSINESS:**

- none

**NEW BUSINESS:**

- none

**NEXT MEETING: April 18 @ 7:00pm – MEHS Library.**

**ADJOURNMENT: M/S/P – Sonja/Mindy-** Meeting adjourned at 8:17pm.

Respectfully submitted, Lori Allan