

Booster Club Meeting Monday, May 16, 2016

Call to Order: 7:05pm

Review of Members: by John Whittington

Present: Lori Allan, John Whittington, Kellie Seiler, Sonja Kruger, Paula Ziegler, Darcy Anderson, Ruth Vetter, Jean Noren, Kassy Hannegreffs, Dawn Makovsky, Rick Kjolsing, and Todd Waterbury

Absent: Mindy Beert, Kathy Sanger, Fred Taylor, Tomm Richards, and Dave Karge

Open Positions: Golf and Lacrosse

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

FINANCIAL REPORT:

Checkbook: Current spendable balance \$5,924.85 (about \$5000 after paying program invoice). This balance does NOT include the stadium project sub-account.

- **Memberships/Sponsorships/Donations** – 2015/2016 total \$5,451.77. 2014/2015 total \$6,105.00.
- **2015/2016 Programs/Calendars:** \$892.10 (one invoice left to pay – should break even). 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 \$23,739.81 (one of our highest seasons ever). 2016 spring gross \$4,637.36/net \$3,644.47. 2014-2015 Season Concession Total gross \$47,687.75 resulting in net income of \$21,109.90. *Additional 2016 Pepsi bill received for about \$9000. Pulled back funding for the outdoor concession stand in-floor heating to cover bill.*
- **Cougar Wear** – Current year gross to date \$16,300.05 with net \$206.76. Another \$700 received but not yet recorded. Beginning inventory \$2,294 and starting cash \$216. 2014-2015 Gross \$14,402.62 resulting in net income of \$4,384.02.
- **Cougar Cards** – \$40,981 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** - \$0. All amounts paid out 3-21-16. Will likely discontinue this program based on the revised payout rates.
- **Stadium Project Account** - \$31,987.50.
- **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 – Darcy/Ruth

REQUESTS:

1. **\$500 – Grad Party** – Annual donation.
2. **\$1000 – Center for Sports Psychology** – final billing for teams using this service this past year.

TOTAL TEMS 1-2 \$1500. M/S/P – Dawn/Sonja
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3. **\$1500 – Wolverton Scholarships** – given annually - \$500 to boy recipient and \$500 to girl recipient. We held discussion to increase this scholarship. It has been \$500/student since Todd started. The

other scholarships of this type (AAA/Lemke and Nick Hoffman) are \$750/\$1000. There was a motion to increase scholarship amounts to \$750 each.

TOTAL TEM 3 Discussion/Approval \$1500. M/S/P – Ruth/Paula

COMMITTEE REPORTS:

Program Books: Proceed with next year's programs in the same format. Committee: Todd

Cougar Cards/Scarlet Saver: The mailing went out to current advertisers. They have until May 23rd to respond. After that we contact new businesses – limited space available. Will need help with making contact for new businesses. Darcy handed out speaking points to use with advertisers – remind them that about 11,000 cards go out so while there is no cost to the business to be on the card – there is a cost when purchasers use the discounts. This is our biggest fundraiser. Committee: Darcy and Tom Kopp (West).

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

Golf Tourney: Will run as Fall event again this year to coincide with Homecoming. John reached out to Minneopa. They have added a foot golf option. John will check into what this is. Committee: John and Fred.

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

Cougar Wear/Cougar Den – Year end clearance sale May 26th then pack for renovation. Kellie offered the outdoor concession stand for storage during renovation of sales space. Darcy asked to get a contact for Prairie Winds to get the Junior High involved in Cougar Wear sales. Bids for next year's apparel will be discussed at "pack-up" next Thursday. Committee: Darcy, Jean, Arlin Penner, and Deb Rabenhorst.

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

Stadium Project – No Update. Committee: Todd, John, Kellie, and....

OLD BUSINESS:

- None

NEW BUSINESS:

- School remodel - \$11MM for Mankato East High School renovation. As of June 7th the offices will be imploded – likely relocate to the media center area short term. They should be rebuilt by mid-August. The renovation will add windows and classrooms to the west side of the building. The commons area stays the same. All lockers will relocate to the two big hallways where most Sr High lockers are now. The lockers will run down the middle of the hallways instead of the sides of the hallways.
- Board member assignments for the coming year: Officers continue in place.
 - Alpine Ski - Mindy Beert
 - Baseball – Lori Allan
 - Basketball – John Whittington
 - Cross Country – Kellie Seiler (Concessions)
 - Dance/Lacrosse – Sonja Kruger
 - Football – Kathy Sanger
 - Golf – Fred Taylor

- Gymnastics – Paula Ziegler
 - Hockey – Darcy Anderson
 - Soccer – Ruth Vetter
 - Softball – Kylian Wassman
 - Swim & Dive – Jean Noren
 - Tennis – Tomm Richards
 - Track & Field – Dave Karge
 - Volleyball – Kassy Henegraffs
 - Wrestling – Dawn Makovsky
- Should we stay with the 3rd Monday each month for our meetings? YES. Next year’s meeting dates are:

○ August 22	September 19	October 17
○ November 28	DECEMBER – NO MEETING	January 9
○ February 20	March 20	April 17
○ May 15	June 12	JULY – NO MEETING

NEXT MEETING: June 13 @ 7:00pm – BW’s – back room.

ADJOURNMENT: M/S/P – Jean/Ruth- Meeting adjourned at 8:18pm.

Respectfully submitted, Lori Allan