

Booster Club Meeting Monday, October 19, 2015

Call to Order: 7:02pm

Review of Members: by John Whittington

Present: Ruth Vetter (Soccer), John Whittington (Basketball), Dave Karge (T&F), Jean Noren (S&D), Darcy Anderson (Hockey), Kellie Seiler (XC), Paula Ziegler (Gym), Dawn Makovsky (Wrestling), Lori Allan (Baseball), Fred Taylor (Softball), Kathy Sanger (Football), Rick Kjolsing (Treasurer), Todd Waterbury (Activities Director/Advisor)

Absent: Tomm Richards (Tennis), Cassie Henegraffs (Volleyball)

Open Positions: Alpine Ski, Lacrosse,

MINUTES: Minutes of the August meeting reviewed – *M/S/P – Dawn/Ruth*

FINANCIAL REPORT:

Checkbook: Current spendable balance \$54,302.45. This balance does NOT include the stadium project or Kwik Trip sub-accounts.

- **Memberships/Sponsorships** – 2015/2016 memberships so far \$510. Sponsorships/Donations \$1940. 2014/2015 memberships \$650 and Sponsorships \$5455. Total \$6105.
- **2015/2016 Programs/Calendars:** \$5,200. Bills to come. 2014/2015 net \$606.40.
- **Concessions:** \$600 start-up given to Kellie 8-3-15. 2015 Fall: Gross \$11,852.42/Net \$9,820.10. Probably \$4K in outstanding bills. (Tentative 2014-2015 Season Concession Total Gross \$47,687.75 resulting in net income of \$21,109.90).
- **Cougar Wear** – Current year gross to date \$13,765.93 with net \$2,275.50. Beginning inventory \$2,294 and starting cash \$216. 2014-2015 Gross \$14,402.62 resulting in net income of \$4,384.02.
- **Cougar Cards** – \$35,943 so far. Highest amount ever. 2014=\$34,355 and 2013 = \$33,013.
- **Golf Tournament** – (9/27/15 date update amounts at next meeting). 2014 = \$3208, 2013 = \$3507.
- **Kwik Trip Account** - \$1,692.58 – this will be paid out to the choir.
- **Stadium Project Account** - \$15,000.
- **Pack the Stands** – Gross \$4,725 Net \$3,778.60. Final income will be about \$5000 divided by 4 soccer teams will be \$1250/team. Only expense is Tshirts.
- Three NSF checks (\$10, \$30, \$60) – all “accounts closed”. Rick will send letters to them.

M/S/P – Sonja/Jean

REQUESTS:

1. **\$600 – Hall of Fame** expenses will go over previously approved amount by about \$600 (original request \$1000).
2. **\$600 – Basketball/Girls** – Shooting shirts for varsity and JV.
3. **\$1,000 – Basketball/Boys** – practice gear.
4. N/A = Crowd stoppers – to revisit later.
5. N/A = Weight room sound system – to revisit later.

TOTAL REQUESTS ABOVE = \$2200. M/S/P – Fred/Ruth

COMMITTEE REPORTS:

Program Books: Almost all advertisers are paid with two outstanding. Oddly – we have some color programs remaining left over at the ends of events. We will continue to monitor. Committee: Todd

Cougar Cards/Scarlet Saver: Biggest year ever. Sales are winding down. Sales are closing in on \$39K. Committee: Darcy and Tom Kopp (West).

Web Page/Facebook: No contact yet with IT. John will try again to schedule a meeting. Committee: Darcy & Carolyn.

Golf Tourney: Tournament has wrapped up. Event went well. We had good help the day of the event. Most student teams we've ever had. We had the same number of hole-sponsors as last year and one more team. We still plan to move this event to the spring season. John will talk to Terrace View or as an alternative Minneopa. Committee: John and Fred.

Membership/Sponsorship: \$1860 in new members/sponsors. Committee: Dawn and Lori. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den – Some items are on back order. Blankets for sale are gone. We do have a couple on reserve for donations. We will have new items coming in just in time for holiday. Cougar Den is open at scheduled times again – 11:30-1:00 first and third Friday's of the month. Committee: Darcy, Jean, Arlin Penner, and Deb Rabenhorst.

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

Stadium Project: Group needs to start meeting with people to move forward with donations. Bid process for bleachers and press box to be done this summer. Committee: Todd and....

OLD BUSINESS:

- Fundraisers:
 - Jersey Mikes – will receive funds soon. We earned a couple hundred dollars.
 - Maschka, Reidy, & Ries – Fundraiser event completed. We earned \$210.

NEW BUSINESS:

- Buffalo Wild Wings Hot Wing Challenge – October 26 @ 6:30pm. We need six athletes to compete (eat) 10 blazin' wings. All athletes need to eat all wings first to win. Will send email blast and post info. We will get coupons for sales challenge.

NEXT MEETING: November 16 @ 7:00pm – MEHS Library.

ADJOURNMENT: M/S/P – Ruth/Jean - Meeting adjourned at 7:59pm.

Respectfully submitted, Lori Allan