

## Booster Club Meeting Monday, October 24, 2016

**Call to Order:** 7:15 pm

**Review of Members:** by John Whittington

**Present:** John Whittington, Darcy Anderson, Lori Allan, Kellie Seiler, Fred Taylor, Ruth Vetter, Kylian Wassman, Gary Noren, Tomm Richards, Dave Karge, Kassy Henegraffs

**Absent:** Rick Kjolsing, Mindy Beert, Kathy Sanger, Paula Ziegler, Sonja Kruger, Dawn Makovsky

**Open Positions:** None (16 voting and 2 non-voting positions filled)

**MINUTES:** Minutes of the September meeting were reviewed. *M/S/P – Ruth/Darcy*

### FINANCIAL REPORT:

**Checkbook:** Current spendable balance \$35,436.06. This balance does NOT include the stadium project sub-account or the signage sub-account (see below).

- **Memberships/Sponsorships/Donations** – 2016/2017 total \$2000 (there are pending amounts \$1400). 2015/2016 total \$5451.77.
- **Programs/Calendars:** 2016/2017 = \$5600 with another \$2000 to collect.
- **Concessions:** \$600 start-up given to Kellie 8-16-16. 2016/2017 fall so far – Gross \$13,291.62 with net \$6,427.59. We host one section football game and will host small-school volleyball sections. 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 \$19,588.92 – net (\$1616.69). Beginning inventory \$2904.00 Starting cash \$216.00. Last year gross \$17,663.31 with net \$1,573.02.
- **Cougar Cards** – \$38,472 so far. 2015/2016 = \$40,981. 2014/2015 = \$34,355
- **Golf Tournament** – Current year \$net \$1694.52 with \$500 additional billed. 2015 net = \$2,416.
- **Stadium Project Sub-Account Balance** - \$32,898.19.
- **Signage Sub-Account Balance** - \$1,000  
NSF checks – 2 for total of \$74.00

*M/S/P – Darcy/Gary*

### REQUESTS:

1. **\$577.35 – Homecoming Alumni Reception.** Non Hall-of-Fame year.
2. **\$1495.80 – Drama Club/Play Productions** – This is total cost of project – Four ETC 19 – (19°) - lights for stage. The company has done other fundraisers to pay for other items and projects.
3. **\$3000 – Training Room Equipment** – includes Clinton treatment table \$407, whirlpool table \$689.33; taping center \$2,200, Hydroculator \$583.84, elevator splint, balance pad, and body stick. Total cost 4,000. With the expended size of the training room there is more space to add more specialized equipment. This also allows for multiples of equipment so more teams have the benefit of the equipment when other teams are in need as well.

**TOTAL REQUESTS ABOVE = \$5,073.15. *M/S/P – Gary/Dave***

### COMMITTEE REPORTS:

- **Program Books:** Going well. Bill for fall will be approximately \$2700 and winter approximately \$4000.  
. Committee: Todd

**Cougar Cards/Scarlet Saver:** Sales winding down. Does anyone have ideas on how to sell more? Take cards to winter PAC meetings. At winter coaches meeting – Todd suggested offering \$2/card incentive to programs that sell. It was difficult for the Jr High athletes to sell as the cards had been circulating 2 weeks before they were available to those students.. Committee: Darcy, Kassy, Sonja, and Tom Kopp (West).

**Marketing:** We have 9 new members and 2 new sponsors – one is Brad and Nancy Fowler (\$1030). We need to send a thank you. Committee: John, Darcy, Kathy, Dawn, Lori, (DeDe Meyer offline).

**Golf Tourney:** Event was held. Weather was great. Our net has decreased from last year and still more from the previous year. Plan was to have a spring event in 2017 – is this still a viable option or should we consider another fundraiser to replace the golf tournament – one that would be less labor intensive and have potential for higher returns? Committee will explore costs for spring rates for golf (fall rates were about \$20/head). Concurrently, John will talk with Randy Knutson about the possibility of hosting a run or other similar event. Also discussed – pull tabs and 50/50 raffle. Discussion was tabled for next meeting. Committee: Gary, Fred, John, and Lori.

**Cougar Wear/Cougar Den** –New items are in. Online store will be available in November. Our Friday Cougar Den worker quit to take employment elsewhere. The group is looking at options to have the Den open for sales. Committee: Darcy, Arlin Penner, Jean Noren, and Deb Rabenhorst.

**Stadium Project** – Meeting scheduled with superintendent in 2 weeks to discuss updates and future moves. We will need to work on easement issues. There is a sewer pipe running within the area needed for the plaza. Current placement of the pipe is a line parallel to the fence behind the home bleachers approximately ½ way between the fence and the maintenance building. To move the line will cost about \$180K. The cost for the bleachers and pressbox is \$250K. Committee: Todd, John, Kellie, Dave, Dan Nourie (general contractor), Eric Davis, Gary Dierks, Rich Coyle, Mark Miller, and Jim Malcolm.

**Signage** – Invoices are out for gym. Most advertisers will renew but we may have a couple of openings. We should prepare for this. Invoices for softball and baseball will go out in the spring. Account balance at the end of the school year should be \$35K. Committee: Kylian, Dave, and Todd.

**Pack the Stands** – Event raised approximately \$1200/team (4 teams). East Committee: Ruth Vetter.

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- Darcy mentioned that the Mankato West Booster Club was a sponsor for the Mankato Marathon and had their logo at the finish line. Is this something we might want to do?

**NEXT MEETING: November 28 @ 7:00pm – Media Center.**

**ADJOURNMENT: M/S/P – Gary/Darcy** - Meeting adjourned 8:30 pm.

Respectfully submitted, Lori Allan