

Booster Club Meeting Monday, September 19, 2016

Call to Order: 7:12pm

Review of Members: by John Whittington

Present: John Whittington, Darcy Anderson, Lori Allan, Kathy Sanger, Fred Taylor, Paula Ziegler, Sonja Kruger, Ruth Vetter, Gary Noren, Dave Karge, Dawn Makovsky

Absent: Rick Kjolsing, Mindy Beert, Kellie Seiler, Kylian Wassman, Tomm Richards, Kassy Henegraffs

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

MINUTES: Minutes of the August meeting were reviewed. *M/S/P – Sonja/Gary*

FINANCIAL REPORT:

Checkbook: Current spendable balance \$34,680.81. This balance does NOT include the stadium project sub-account (see below).

- **Memberships/Sponsorships/Donations** – 2015/2016 total \$0 (there are pending amounts). 2015/2016 total \$5451.77.
- **Programs/Calendars:** \$3200 current year. Carry over from 2015/2016 \$892.10 (one invoice left to pay – should break even).
- **Concessions:** \$600 start-up given to Kellie 8-16-16. No numbers for 2016-2017 season to report yet. 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 \$15,103.83 – net \$3,673.57. Beginning inventory \$2904.00 Starting cash \$216.00. Last year gross \$17,663.31 with net \$1,573.02.
- **Cougar Cards** – 27,405 so far. 2015/2016 = \$40,981.
- **Golf Tournament** – Current year \$0. 2015 net = \$2,416.
- **Stadium Project Sub-Account Balance** - \$32,898.19.

M/S/P – Gary/Fred

REQUESTS:

1. **\$843 – Ticket Booth Wrap** – Quality 1Hr charging us \$843.
2. **\$1500 – HUDL** – Total cost \$3000 – ½ to be paid by participating groups.
3. **\$300 – Banners for State Championships** – Adaptive Bowling (May).
4. **\$729 – Weight Room Graphics/Quotes**
5. **\$3250 – Training Room Equipment** –
6. **\$700 – Pole Vault Poles** (total cost \$2009.78)
7. **\$500 – C Squad Boys Soccer Uniforms** – Total cost \$1063
8. **\$2100 – Boys Hockey Warm-Up Sets (Varsity/JV)** – Est 32 sets (jacket/pants) @ \$132/set = total cost \$4280. Will be put on a 3-year rotation.
9. **\$1000 – Football Helmet Recertification** – Total cost \$2400.

TOTAL REQUESTS ABOVE = \$10,922. M/S/P – Gary/Kathy

Items to consider – Conference Room Chairs, Training Tables, Locker/Coaches Room \$4000

Cougar Den Graphics – hoping to do whole wall – will need quote from Quality 1 Hr.

COMMITTEE REPORTS:

Program Books: Going well. Books look good. Ads are full. Committee: Todd

Cougar Cards/Scarlet Saver: Gave out 63 sweatshirts so far. Will likely be a little down this year but should be close. Committee: Darcy, Kassy, Sonja, and Tom Kopp (West).

Marketing: The Booster Club video is done and was distributed to group earlier today. Next step is to get it posted. We will also use some of the same content in our brochures and handouts. We have 8 new members and 11 new sponsors. Committee: John, Darcy, Kathy, Dawn, Lori, (DeDe Meyer offline).

Golf Tourney: October 2 to coincide with Homecoming weekend. Event will be at Terrace View again this year. Noon registration, 1pm shot-gun start. We are looking for Hole Sponsors (\$100), Donations for auction/prizes, and Players/teams (\$50/player). Gift will be hats from Mr. Monogram (our cost \$6.75 each – reduced price is in exchange for hole sponsorship). Committee: Gary, Fred, and John.

Cougar Wear/Cougar Den –We were able to reorder the Under Armour sweatshirts. Prairie Winds sales went very well. We had to reorder 3 times. We are currently selling items out of the office at PWMS. We are out of Under Armour t-shirts and we can't get more. We are working with B Stark. The on-line store will be available in November. Orders to be picked up at the Cougar Den and will be available in time for Christmas Gifts. Booster Club purchased an iPad and new Square so we have 2 stations we can use for higher demand events. Committee: Darcy, Arlin Penner, Jean Noren, and Deb Rabenhorst.

Signage – No update. Committee: Kylian, Dave, and Todd.

Pack the Stands – Event is West event this year. The date of event is September 24 at Caswell. Games should be simulcast this year by Bethany. East Committee: Ruth Vetter.

Stadium Project – No update. Committee: Todd, John, Kellie, Dave, Dan Nourie, Eric Davis, Gary Dierks, Rich Coyle, Mark Miller, and Jim Malcolm.

OLD BUSINESS:

- None

NEW BUSINESS:

- John passed out an updated committee list. It was reviewed and updates were given to John (and are included above).

NEXT MEETING: October 17 @ 7:00pm – Media Center.

ADJOURNMENT: M/S/P – Ruth/Sonja - Meeting adjourned 8:30 pm.

Respectfully submitted, Lori Allan