

Booster Club Meeting Monday, June 10, 2013

Call to Order: 8:20pm

Location: WOW Zone

Review of Members: by John Whittington

Present: Lisa Meyer, Jean Noren, Darci Anderson, Dawn Makovsky, Lori Allan, Rick Kjolsing, John Whittington, Todd Waterbury

Absent: Chuck Parsons, Paula Ziegler, Blaine Kolstad, Kerry Paarman, Kellie Seiler, Ruth Vetter, Carolyn Claus, Dave Karge, Jill Mueller, Jody Zellmer, and Fred Taylor

Resigning Members:

*Lisa Meyer

*Kerry Paarmann

*Jody Zellmer

New 2013-2014 Members:

*Dave & Melody Karge –representing volleyball

*Darci Anderson – representing tennis

*Ruth Vetter – representing Soccer

*Carolyn Claus – representing Alpine Ski

Also Present: None

Representatives Open: Gymnastics and Tennis

MINUTES: Minutes of the May 20th meeting reviewed – ***M/S/P – Lisa/Darci***

FINANCIAL REPORT:

Checkbook: Current balance \$8,059.82 (less amount for Chamber Singers not yet paid = \$6,559.82).

- 2012/2013 Programs/Calendars = \$95 – First year ever ending positive in this area.
- Fall concessions gross \$8,886.98 net \$3,628.18. Winter concessions gross TD \$27,329.29 net \$11,522.34. Spring concessions gross \$4,758.92 with net \$2,526.14. YTD totals – Gross \$40,975.19 and Net \$17,676.66 compared to 2012's numbers of Gross \$40,766.10 and Net \$17,700.87. \$600 startup money given to Kellie on 8-15-12. Should be done at this point but we are still waiting for the 'Healthy Choice' payment from Mankato Clinic/HyVee.
- Cougar wear gross \$15,419.30 with net (-\$4,403.54) – starting inventory on a cost basis is \$3,996.40. Apparel for the golf tournament was \$580. Waiting for year-end inventory value.
- Cougar Card deposits to date \$31,284 – Exceeded 2012-2013 goal.
- Memberships/Sponsorships/Bricks – no change from prior month with amounts respectively at \$700/\$4725/\$75.
- Golf Tournament gross \$3,830 with net \$3,156 w/o any adjustment for Cougar-wear given away.
- Misc. contribution from Matt J Graif of \$130 = % of all tux rentals comes back to Booster Club.
- 2 NSF Checks have been reported for \$10 and \$45.
- We are still waiting for \$900 check from Jersey Mike's for fundraiser. John will follow-up with them.

M/S/P – Jean/Dawn

REQUESTS:

- **\$1,000** – 2 iPads – to be used for Huddle apps. Already have two and will purchase 2 more.
- **\$500** – New Cougar mascot – approved *max* \$500 to investigate and replace if feasible.
- **\$450** – New Trainer table. Keep this table outside in stadium venue.
- **\$1,850** – Commercial lawn mower – changeable mowing height. Total cost above and beyond donation/district contribution would be \$3700 – ½ to be paid by East Boosters and ½ to be paid by West Boosters. (\$9,000 by district maintenance account).
- **\$2,000** – *Up to* \$2000 approval for work by Sport Pix on canvas photos – Collage of black and white photos with pops of cougar yellow in a variety of sizes. These can be resold after display period.

TOTAL REQUESTS THIS MONTH = \$5,775. M/S/P – Lisa/Jean – Passed with quorum approval and additional board member vote off-line = Kerry Paarmann.

COMMITTEE REPORTS:

Program Books: No new information. Committee: Todd

Cougar Cards/Scarlet Saver: Will need to meet prior to next meeting to group and band these to be given to athletes for the 2013-2014 Season. John will send out more information as we get closer to that time. Committee members for 2013-2014: Blaine, Paula and Ruth.

Web Page/Facebook: Nothing new. Committee: Jill.

Golf Tourney: Nothing new. Committee: John, Fred, Dave Drummer and Carey Hayenga.

Membership/Sponsorship: Will develop new letter for 2013-2014 season. Committee: Jill, Lori, Dawn. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den – Look into on-line apparel ordering in 2013-2014. Todd and Jean will investigate this further with Under Armour, Nike, Rebok and Addidas. Committee will be looking for more board involvement in decision making in the future. Committee: Jean, Darci, Arlin Penner, and Deb Rabenhorst.

Marketing: Let's look at a Tailgate party for the first football game. Need to get student group involved – possibly coordinate something with Student Council.

OLD BUSINESS:

- Kwik Trip fundraiser (Script) – this idea is dead for a Booster Club fundraiser but the information will be passed along to any individual group that may consider it.
- \$900 Jersey Mike's check needs to be picked up – they would like to do a photo op. John will follow up with them.

NEW BUSINESS:

- Officers to remain in place for another year.

NEXT MEETING: August 19 7:00pm – MEHS Library.

ADJOURNMENT: M/S/P – Lisa/Dawn (Lisa's final motion!) - Meeting adjourned at 9:25pm.

Respectfully submitted, Lori Allan