

Booster Club Meeting Monday, January 20, 2013

Call to Order: 7:05 pm

Review of Members: by John Whittington

Present: John Whittington, Chuck Parsons, Jean Noren, Paula Ziegler, Blaine Kolstad, Fred Taylor, Carolyn Clause, Jill Mueller, Lori Allan, Rick Kjolsing, and Todd Waterbury

Absent: Ruth Vetter, Kellie Seiler, Dawn Makovsky, Dave Karge, Darcy Anderson

MINUTES: Minutes of the December 9 meeting reviewed – *M/S/P – Chuck/Blaine*

FINANCIAL REPORT:

Checkbook: Current balance \$36,941.17. Available balance = \$35,294.77 after subtracting Kwik Trip fundraiser money.

- Memberships/Sponsorships – Deposited to date \$660 for memberships and \$3640 for sponsorships. Also donations in the amount of \$1,090.47.
- 2013/2014 Programs/Calendars = \$3456.
- Fall concessions - Gross \$11,566.67 with Net \$5,289.70. Winter concessions – Gross \$6,223.03 with Net \$3,990.09. \$600 startup money given to Kellie on 8-12-13.
- Cougar Wear – Gross \$14,164.64 with Net \$1,467.03. Beginning inventory on cost basis = value \$7,087. \$300 startup money given to Darcia on 9-16-13.
- Cougar Cards – \$32,864. Highest amount to date.
- Golf Tournament – \$3,506.75 net.
- 2013 Pack the Stands - \$0 balance as all bills have been paid and all proceeds distributed.
- Kwik Trip Account - \$1,646.40.
- One NSF check received thus far for \$50.

M/S/P – Paula/Fred

REQUESTS:

1. **\$1,356.80 –Water Fill Station in gym.**
2. **\$300 – Pro Start** – Culinary Competition (in the vein of VEX Robotics for activities). East/West request. This is an offshoot of FACS. Start-up expenses of \$300 for practice and competition supplies, registration fees, travel. Students are charged \$50/participant as an activity fee. This should be a one-time only request.
3. **\$1,000 – Portable Sound System Speakers** – Will be used for soccer, softball, and gymnastics and in other areas as well inside. Total cost = \$1,240.

TOTAL REQUESTS ABOVE = \$2,656.80. M/S/P – Blaine/Carolyn

Looking down the road - Items to consider for the future:

- A. We are running out of room in our trophy cases. Consider adding a new floor to ceiling case at approximately \$4200. To update all cases (build new, rebuild current cases to ceiling, shelves and glass) will cost approximately \$22,000 for the entire project.

COMMITTEE REPORTS:

Program Books: One check received but not yet deposited and one person to collect from.

Committee: Todd

Cougar Cards/Scarlet Saver: No updates. Soon time to review participants for next season's card.

Committee members for 2013-2014: Blaine, Paula and Ruth.

Web Page/Facebook: Web page – no change. Committee: Jill and Darcy.

Golf Tourney: Will meet in January/February to set date for next season. Committee: John, Fred, Dave Drummer and Carey Hayenga.

Membership/Sponsorship: Memberships at \$690.00 and Sponsorships at \$3,940. \$100 off from DeDe to Rick's number. Jill will order a new poster. Committee: Jill, Lori, Dawn. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den – New hockey-style sweatshirts are in and selling well. Spring inventory will be taken soon. Todd/committee will be meeting with Nike rep to develop an on-line site to order. Nike = "Sideline" with 8% of sales to the Booster Club. Group working to finalize logos now. Four logos will be used to create our branding. Once developed – the site will be advertised and marketed. This site will not be intended for teams to use – they should still develop their own sites with the distributors (but incorporate our logos). Committee: Jean, Darcy, Arlin Penner, and Deb Rabenhorst.

Marketing: January 7th event cancelled due to weather. Plan to hold one at Swimming on January 30. Committee: Darcy, Jean, Dawn and John.

OLD BUSINESS:

- Nothing.

NEW BUSINESS:

- Grad Party – looking for \$1000 donation. \$500 was donated in the past. Motion by Fred to approve \$500 with the understanding the committee may represent for an additional request if they find they are falling short of delivering for all students. **M/S/P – Fred/Blaine.**
- Randy Knutson would like to talk with our board about becoming involved in the Mud Run and Zombie Run put on by his group. In the past funds have benefitted Loyola and he would like to expand that to include Mankato East.
- Referendum update: discussed planned updates, proposed updates, and possible timelines.

NEXT MEETING: February 17. 7:00pm – MEHS Library.

ADJOURNMENT: M/S/P – Blaine/Jean - Meeting adjourned at 8:05pm.

Respectfully submitted, Lori Allan