

Booster Club Meeting Wednesday, May 22, 2019

Call to Order: 6:42 pm

Review of Members: by John Whittington

Present: John Whittington, Lori Allan, Rick Kjolsing, Kellie Seiler, Kathy Sanger, Fred Taylor, Sonja Kruger, Jessica Kuryla, Kevin Hardesty, and Todd Waterbury

Absent: Joel Prybylla, Kylian Wassman, Gary Noren, Dave Karge, and Brenda Stevermer

MINUTES: Minutes of the April meeting were reviewed. *M/S/P – Fred/Kathy*

FINANCIAL REPORT:

- **Checkbook: Current** spendable balance \$23,556.70. This balance does NOT include the following sub-accounts: football stadium project and signage (see below). Also to add back in is the \$970 raffle prize donations.
- **Memberships/Sponsorships/Donations** – \$5,685 total this year.
 - 2017/2018 total \$7380. 2016/2017 total \$4990. 2015/2016 total \$5451.77.
- **Programs/Calendars:** 2018/2019 – (\$1,448.25) – paid winter bill
- **Concessions:**
 - 2018/2019 – fall gross \$10,157.45 with net \$2,190.62.
 - 2018/2019 – winter gross \$26,334.67 with net \$15,128.52
 - 2018/2019 – spring gross \$4,546.35 with a net of \$3,173.96
 - 2017/2018 total gross \$44,859.60 with net \$22,175.88 (49% net to gross).
 - 2016/2017 total Gross \$52,980.23 with net \$29,130.97 (55% net to gross).
 - Total for 2015-2016 year \$55,217.99 gross/\$25,954.63 net
- **Cougar Wear** – 2018/2019 gross sales \$17,447.62 with net \$5,890.10.
 - Beginning inventory \$9,392.17 retail. Starting cash \$200.00 (extra \$16 was deposited)
 - 2017/2018 \$16,393.21, net (\$5,297.43)
 - 2016/2017 \$26,139.36, net \$1,291.43.
 - 2015/2016 gross \$17,663.31 with net \$1,573.02.
- **Cougar Cards** – 2018/2019 – \$36,424 gross -
 - 2017/2018 = \$36,055. 2016/2017 = \$38,722. 2015/2016 = \$40,981. 2014/2015 = \$34,355
- **Golf Tournament** – 2017/2018 – Raffle to be held in lieu of golf tournament.
 - 2016 net \$1994.52. 2015 net = \$2,416.
- **Raffle** – 2018/2019 receipts \$21,450 gross sales with net \$7,202.17 (license/ticket printing costs).
 - 2017/2018 net = \$6,250.52
- **Pack the Stands** – West's event this year.
- **Stadium Project Sub-Account Balance** - \$55,648.19 – look into a CD.
- **Signage Sub-Account Balance** – \$14,106.
- **Income Tax** – filed. None due but need to file as an annual income.
- **NSF checks** – Two by same person \$50 (\$62 w/fees) and \$20 (\$32 w/fees)
 - Discussed – Send letter “cleaning up books.” Send letter with Booster Club board listed on side as letter head. Jessica knows the family and will talk with them as well.

M/S/P – Fred/Kathy

REQUESTS:

1. **\$6500** –Trophy case glass.
2. **\$1000** – Todd Inkrot /wt lifting program
3. **\$560** – Girls Golf rain pants.
4. **\$1,261.78** – Hot Dogger for concessions
5. **\$300** – All state Choir - \$150 donation x 2 students

TOTAL REQUESTS ABOVE = \$9,621.78 – M/S/P –Fred/Sonja

Purchases to consider:

- ❖ Ozone Machine – \$11,000-\$14,000. Machine would require annual certification.
- ❖ Touch TV for Hall of Fame area \$7500 – used for other items as well.
- ❖ Additional trophy case with glass \$8000
- ❖ Weight room items
- ❖ SPX Graphics
- ❖ Wt Room dumbbells \$2500
- ❖ Portable Sound system \$3200
- ❖ Pitching machine/SB - \$1500
- ❖ Indoor batting cage/wrestling room - \$2995
- ❖ Directional A-Frame signage \$500
- ❖ Entry rugs for gym \$500
- ❖ Cougar Costume \$1000
- ❖ Move Money to stadium account (\$4,351.81 evens account to \$60,000).

COMMITTEE REPORTS:

- **Program Books:** Need to see if SPX will continue to support this program for us. Committee: Todd
- **Cougar Cards/Scarlet Saver** – Renewals reviewed and outstanding businesses will be assigned to board members. Cost will be about \$950 for next year. Goes to printer June 11th. Committee: Lori, Sonja, Kevin, and Brenda (and Beth Fasnacht @ West).
- **Marketing (Website/FB/Twitter/Membership/Sponsorship):** John working on website? Committee: John, Joel, Kathy, and Lori (and DeDe Meyer-membership / sponsorship-offline).
- **Raffle:** Final payout \$14,030 with \$970 prizes donated back. Net \$7,202.17. Committee: Gary, Fred, John, and Lori.
- **Cougar Wear/Cougar Den:** Meet to inventory and discuss purchases for next year. Also decide on process for next year. John will send invite for meeting. Committee to revisit on-line ordering. Committee: John, Lori, Jessica and Brenda.
- **Stadium Project:** Reviewed options. Think about contribution for this year. Flat contribution amount or bring account up to an even number. Committee: Todd, John, Kellie, Dave, Dan Nourie (general contractor), Eric Davis, Gary Dierks, Rich Coyle, Mark Miller, and Jim Malcolm.
- **Advertising/Signage:** Multiple openings on BB/SB – GET NEW BUSINESSES. Committee: Kylian, Dave, and Todd.

OLD BUSINESS: None

NEW BUSINESS:

- Email new board member possibilities to Todd for next year.

NEXT MEETING: Monday, June 10, 6:30pm – WOW Zone

ADJOURNMENT: M/S/P – Sonja/Kathy - Meeting adjourned 8:12 PM.

Respectfully submitted by board secretary - Lori Allan