

## **Booster Club minutes December 9, 2019**

### **Call to Order:**

President Pete Bergen called the meeting to order at 7:02 pm with 13 members present. (Amy Weaver, Valerie Gardner, Steph Krolikowski, Pete Bergen, Todd Fedder, Fred Loreman, Taffney Strous, Beth Baker, Barry Pidcoe, Becky Carl, Rod Harris, Scott Mabus, and Ryan Brandt) Secretary's report was handed out and read. Motion to approve minutes was made by Beth Baker. Second by Amy Weaver. Motion carried unanimously

### **Treasurer's Report:**

Valerie presented the treasurer's report. Total beginning funds - \$102,044.77, Total Committed Funds of \$51,599.94, leaves us with total available funds of \$50,444.83. Motion to approve by Steph Krolikowski, second by Barry Pidcoe. Motion carries unanimously.

### **Fundraiser requests:**

- Boys Basketball is requesting to hold a 5<sup>th</sup> and 6<sup>th</sup> grade tournament. Admission, team fees, and concession stand will all be part of the fundraiser.
- Boys Basketball is requesting to do the concession stand for the Jr. High tournament on Dec 27, with the Varsity basketball game to follow.
- Boys Basketball is requesting to do halftime 3 point contests for a cash prize at all home games.
- Boys Basketball is requesting to do an apparel sale.
- Boys Basketball is requesting to do a gift card basket raffle to be held tomorrow through Feb 5, 2020.
- Boys Basketball is requesting to do Not-so-free Free Throws
- Boys Basketball is requesting
- to do sponsorship banners.

### **Funding Request:**

- Rod is requesting up to a maximum of \$800 or \$50 per athlete, whichever is the lesser amount, for indoor Track & Field to cover indoor meets. Motion to approve by Barry Pidcoe, second by Todd Fedder. Roll call vote:
- Kevin- yes                      Rod- yes  
Beth- yes  
Fred- yes                      Amy- yes  
Val- yes                      Pete- yes  
Barry- yes                      Taffney- yes  
Steph- yes

Motion carries.

### **Public Comment:**

No Public Comment

### **Old Business:**

#### **Inside Concession Stand Network:**

- The cameras are installed and just need to be programmed. Val will go get a monitor or smart TV to hook up to the network.

#### **Winter Tournaments:**

- The wrestling team will run the 50/50 for the Novice and Junior High Tournaments if they choose to do so.
- Booster club will keep the Bartlett and District Duals concession stand and 50/50

#### **Athletic Complex:**

- Rod has nothing to report at this time.

### **New Business:**

#### **Football Season Concession Stand Profits:**

- This discussion is tabled until a later date. There hasn't been an opportunity to determine profits and team help yet.

**Winter 50/50 sales:**

- The booster club will keep the Bartlett and District Duals for 50/50 sales. The wrestling will run the Novice and JH tournament if they choose to do so.

**Athletic/Band Booster Joint Concession meeting:**

- The Booster Club executive staff will meet with the Band committee to discuss the future of the concession stand on Dec. 19, 2019 @ 7pm.

**Spring Bingo Fundraiser Date:**

- April 19, 2020 is reserved for the spring bingo.

Motion to adjourn at 7:44pm by Barry Pidcoe, seconded by Todd Fedder. Next Meeting is, Monday, January 6, 2020 @7pm in HS Cafeteria.

Respectfully Submitted,  
Stephanie Krolikowski  
Secretary