

Booster Club minutes February 3, 2020

Call to Order:

President Pete Bergen called the meeting to order at 7:00 pm with 11 members present. (Valerie Gardner, Steph Krolikowski, Pete Bergen, Kevin Fry, Fred Loreman, Beth Baker, Amy Weaver, Barry Pidcoe, Ryan Brandt, Rod Harris) Secretary's report was handed out and read. Motion to approve minutes was made by Amy Weaver. Second by Kevin Fry. Motion carried unanimously

Treasurer's Report:

Valerie presented the treasurer's report. Total beginning funds - \$120,830.23, Total Committed Funds of \$55,259.98, leaves us with total available funds of \$65,570.25. Motion to approve by Steph Krolikowski, second by Fred Loreman. Motion carries unanimously.

Fundraiser requests:

- Track would like to do an apparel sale. Motion to approve by Pete, second by Fred. Motion carries unanimously.
- Girls soccer would like to hold a purse bingo in May. Motion to approve by Amy, second by Taffney. Motion carries unanimously

Public Comment:

No Public Comment

Old Business:

Inside Concession Stand Network Monitor Update:

- The monitor in the concession stand is up and running. They will be doing a test run tomorrow night.

Athletic Complex Update:

- Rod has no update at this time.

Winter Sports Concessions:

- We still need some help staffing the concession stand

New Business:

Fundraiser Results:

- **Bartlett Tournament-** Val has not had a chance to tally up the totals yet. She will finish up and get the totals to Pete.
- **District Duals –** same as above

Bingo Fundraiser:

- The bingo will be held April 19, 2020. Spring sports teams will be selling the tickets. We will also put up a Facebook event page to sell tickets. We also still need donations of gift card/baskets and when we get a little closer, food donations as well.

Football Concession Stand Profit Distribution:

- Valerie presented the treasurer's report. Total gross sales \$14,150.00 – for the 5 home varsity games. We figured 45% of that is expenses - \$6367.50, which gives a profit of \$7782.50. Of the \$7782.50, we will propose to pay out 45% to the teams that helped, which equals \$389.13. We propose to round that up to \$400 per team. The following teams will get profit shares – Baseball, boys basketball, cheer, field hockey, boys soccer, girls soccer, softball, co-ed track, and wrestling. Fred Loreman motion to approve. Val Gardner seconded. Roll call vote:

Steph- yes

Beth-yes

Fred- yes

Kevin-yes

Amy- yes

Rod-yes

Pete- yes

Ryan-yes

Barry-yes

Taffney- yes

Motion carried unanimously

Concession Stand Update (Band/Athletic Boosters):

- The band and athletic boosters have combined for one stand. The athletic boosters will give the band \$3000 every year for the next 5 years. At that time, profits will be revisited and adjusted if necessary. They are not required to provide help, but are welcome to help if they would like. The athletic boosters will now have access to all of their menu items, equipment and vendors. This will not take effect until Fall of 2021 or when the new stadium is completed. Amy motioned to accept the agreement. Val seconded. Roll call vote:

Steph- yes

Beth-yes

Fred- yes

Kevin-yes

Amy- yes

Rod-yes

Pete- yes

Ryan-yes

Barry-yes

Taffney- yes

Motion carries unanimously

Golf team at Wynding Brook:

- Chad Anthony will keep track of golf team members that make use of the green fees at Wynding Brook.

Youth Basketball Tournament:

- Ryan Brandt asked if he needs to have paperwork approved for his youth basketball tournament the last weekend of March (the 27th and 28th). Pete said since it's an annual event, he doesn't need to repeat paperwork.

Motion to adjourn at 7:52pm by Barry Pidcoe, seconded by Amy Weaver. Next Meeting is, Monday, March 2, 2020 @7pm in HS Cafeteria.

Respectfully Submitted,
Stephanie Krolikowski
Secretary