

Date: 3-11-24 6:01pm

Attendees: Board Members, Adam Valk, Phillip Maas

Meeting Minutes

I. Call to order by President

II. Roll Call: Board Members Present

Jesse Beck (President)-Here

Tom Ainsworth (Vice President)-Here

Meggan Kasprowicz (Treasurer)-Here

Matt Bultsma (Secretary)-Here

DJ Bouma (Marketing)-Here

Kenny Ritz (Trustee)-here

Aubree Clark (Trustee)-she gone

Jen Veltman (Trustee)-Here

Noel Perrin (Trustee)-she gone

- III. Approval of March Agenda
 - A. Dj motions to approve, Jesse seconds, pass
- IV. Motion to approve last months minutes (February)
 - A.Jesse motions to approve, Matt seconds, pass
- V. Club Members/Public comment
 - A. Philip Maas here to see how we do things and wants to grow Wayland sports.
 - 1. We should look at ways to get more community involvement.

VI. Old Business

- VII. Financial Report (Meggan Kasprowicz)
 - A. Balance as of February \$
- VIII. Marketing update (DJ Bouma)
 - A. Banners will go up in 2 weeks
- IX. Sports update (Adam Valk)
 - A. BC hockey wins state!
 - B. May 28-June 1 host girls districts
 - C. Mule \$8168.00 for Amanda
- X. Concessions update (Randy McCarty)
 - A. Water back on March 28
 - B. Jesses will check cooler when doing banners.
- XI. Requests
 - A. Swim is requesting \$200 for state swim shirts. Approved
 - B. Soccer is requesting \$2475.00 for soccer jackets. Approved
 - C. Wrestling is requesting \$581.11 for shirts. Approved
 - D. DJ motions to purchase Mule for \$8168.00 for Amanda, Jesse seconds. Pass
 - E. Jesse motions to approve \$1000.00 for 3 door cooler from Tom, DJ seconds.

 Pass

XII. Board comments

- A. Scoreboards
 - We reached out to casino for support to get new scoreboards. They want a total quote
- B. Donut machine
 - 1. Tom will research cost on new machine.
- C. Fund raiser (trivia night)
 - 1. Dead line to sign up is Saturday 16th.
- D. Square pay

1. Meggan will look into cost of additional equipment.

XIII. Adjourn 7:31