



Wayland High School Athletic Boosters

Date: June 13th, 2022, at 7:00pm

Attendees: Brad Loomans (Football, Basketball, Baseball), Kelly Botwinski (Bowling, Basketball), Jesse Beck (golf), Meggan Kasproicz (bowling, track), Rindi Hoaglin, Adam Valk (AD), DJ Bouma (boys soccer), Maria Musgrave (bowling, baseball), Jen Koryciak (tennis), Becky Baker (bowling), Kenny Ritz (Tennis, Golf) , Tom Ainsworth (Girls Soccer, Girls Basketball Girls Track Volleyball)

Agenda

- I. Call to Order by President 6:09
- II. Roll Call: Board Members Present
 - Jennifer Koryciak - present
 - Jesse Beck – present
 - Rindi Hoaglin – present
 - Brad Loomans – present
 - DJ Bouma – present
 - Maria Musgrave – present
- III. Approval of June Agenda
 - Rindi motioned to approve
 - DJ Bouma seconded
 - VOTE: All in favor, 0 opposed. APPROVED
- IV. Motion to approve last month's minutes (May)
 - Jen Koryciak motioned to approve
 - DJ Bouma seconded
 - VOTE: All in favor, 0 opposed. APPROVED
- v. Club Members/Public Comment
 - A. None
- VI. Financial Report (Rindi Hoaglin)
 - May
 - Reconciliation Summary sheet reflects that as of May 31st, 2022, there is \$80,121.18 in the United Bank checking account.

- Summary Balance Sheet as of May 31st totals of \$81,721.18
- DJ Bouma motioned to approve
- Jen Koryciak seconded
- VOTE: All in favor, 0 opposed. APPROVED

VII. Old Business

- a. Sound System HS Gym
 - i. Working on pricing
- b. Russ Porteous Bench
 - i. Invoice coming
- c. Trophy Case update
 - i. Moving of some items in case to free up space
- d. Booster of the Year Award
 - i. Russ Porteous
- e. HUDL Upgrade
 - i. Not doing upgrade
- f. Tom Andrews Award
 - i. Mckenna Dole and Rya Vanderkoi

VIII. New Business

A. Marketing Update (DJ Bouma)

- Banners were all up and will be taken down soon
- Ads to go out for 2022-2023 school year
- Banner Package amounts \$500, \$850, \$1150 to stay the same

B. Spring and Fall sports update Adam Valk

- Spring sports complete
- Fall tickets will be online only
- Potential family pass cost
- Athletic Request: Golf Sponsorship
 - Byron Center Hockey August 13th
 - 450\$ for sponsorship and team to play
 - Jen Koryciak motioned to approve
 - DJ Bouma seconded
 - VOTE: All in favor, 0 opposed. APPROVED
- Final Forms to be done via email for athletes and parents to sign up for sports. Emails to start soon.

C. Concessions update –Jen

- Outdoor concession cleaned out. Early August to turn on and clean oil. Touch base with John to open and get prepared to stock.
- Licensing to be ready for fall sports. Need to confirm with school.

IX. Club Member/Public Comment

A. None

- X. Board Comments/Celebrations
 - A. Thank you Jen and Rindi for all of the years helping through the district and being on the board!
 - B. New laptop purchased for treasurer and new grill coming for the concessions. New concessions items coming
- XI. Adjourn 7:02

Special Meeting 7:03

- XII. New Board Membership
 - A. All New Member and roles to voted on for 2022-2023 Season
 - President
 - Jesse Beck
 - Vice President
 - Brad Loomans
 - Treasurer
 - Meggan Kasprowicz
 - Secretary
 - Matt Bultsma
 - Marketing
 - DJ Bouma
 - B. New Trustee Board Members
 - Tom Ainsworth
 - Kenny Ritz
 - Codes of Conduct will be signed and turned in June 13th