



## **Wayland High School Athletic Boosters**

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**Date: 8-14-23**

**Attendees:** Board Members, Kara Laker, Jamie Bockheim

### **Meeting Minutes**

**I. Call to order by President-6:00**

**II. Roll Call: Board Members Present**

Jesse Beck (President)-Here

Tom Ainsworth (Vice President)-Here

Meggan Kasprovicz (Treasurer)-Here

Matt Bultsma (Secretary)-Here

DJ Bouma (Marketing)-Here

Kenny Ritz (Trustee)-Here

Aubree Clark (Trustee)-not present

Jen Veltman (Trustee)-Here

Noel Perrin (Trustee)-Here

**III. Approval of August Agenda**

A. Tom motions to approve, Matt second. Passed

**IV. Motion to approve last months minutes (June)**

A. Jesse Motions to approve, DJ seconds. Passed

**V. Club Members/Public comment**

A. Vehicle for Amanda.

1. Jesse will talk to Wolf Kubota

VI. Old Business

- A. Baseball/Softball looking to upgrade outdoor cages. Concrete and turf. Wants to revisit in '23-'24
- B. Baseball request Pitcher Pocket Pro. This replaces a catcher. Has 9 pockets to work on command. Request is for 2 at \$300.00 for a total of \$600.00.
  - 1. Tom motion to approve, DJ Seconds. Pass all in favor. Pending Valk.
- C. Request from Coach Ritz in the amount of \$50 for Kami Morse to play in All-Star game. Jesse motioned to approve, Meggan second. Passed.
- D. Request from Coach Ritz in the amount of \$441 (All-Star Printing) for Conference and District Champion shirts for the players. Jen motioned to approve, Kenny seconds. Passed.

VII. Financial Report (Meggan Kasprovicz)

- A. Balance as of July 31, 2023 \$84,516.48.

VIII. Marketing update (DJ Bouma)

- A. Money is rolling in! Banners are in process.
- B. Date to install banners forthcoming.

IX. Sports update (Adam Valk)

- A. Overall numbers seem to be up.
- B. New weight equipment coming in and doubling in size.
- C. Pool research on going.
- D. Going to increase Social Media.

X. Concessions update (Randy McCarty)

- A. GradBash Food truck. Aug. 26 and Sept 21.
- B. Kona Ice at outdoor games/events. 20% Boosters.
- C. Work order for cooler repair indoor concessions. (Tom)
- D. Outdoor/Indoor Internet and Square for Credit Card payments.
- E. Price adjustments for food and drink.
  - 1. \$2 for water, \$2 popcorn, \$3 knots
- F. Pizza options for 23/24 seasons.

XI. Requests

A. Coach Laker request flip score boards and ball pump that measures pressure totaling \$133.46.

1. Jesse motions to approve purchase, DJ seconds. Passed

XII. Board comments

XIII. Adjourn-7:09