



## **Wayland High School Athletic Boosters**

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**Date: 1-11-23**

**Attendees:** Board Members, Adam Valk.

### **Meeting Minutes**

**I. Call to order by President 6:01**

**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)-no

Kenny Ritz (Trustee)-here

Aubree Clark (Trustee)-here

Jen Veltman (Trustee)-here

Noel Perrin (Trustee)-no

**III. Approval of September Agenda**

A. Jesse motions to approve, Kenny seconds. Passed

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

A. Tom motions to approve, Matt seconds. Passed

**V. Club Members/Public comment**

A. Jesse did meet with Wolf Kubota waiting on school to see what they will contribute

VI. Old Business

A. Vehicle for Amanda.

1. Jesse will talk to Wolf Kubota

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

VII. Financial Report (Meggan Kasproicz)

A. Balance as of August 31, 2023 \$90,365.92

VIII. Marketing update (DJ Bouma)

A. No report

IX. Sports update (Adam Valk)

A. Softball National Softball convention request forthcoming.

B. Construction to start this week.

C. Pool visits continue.

D. Middle school soccer field to be turf.

X. Concessions update (Randy McCarty)

A. No report.

XI. Requests

A. Coach Antel is requesting \$4,200.00 for Warm-ups for the Cross Country team.

1. Jen motions to approve \$2267.00 for warm-ups. Kenny seconds.

Passed. This amount would be enough to purchase one set for each current athlete.

XII. Board comments

A. Is Venmo an option for payment. Jen to take lead on this.

XIII. Adjourn

A. 6:56