

Date: 1-9-23

Attendees: Aubree Clark (Hockey, Volleyball, Swim, Wrestling, Track), Adam Valk, AD. Board members, Gibson (football coach).

Meeting Minutes

I. Call to order by President-6:01pm

II. Roll Call: Board Members Present

Jesse Beck (President)-here

Brad Loomans (Vice President)-here

Meggan Kasprowicz (Treasurer)-herę

Matt Bultsma (Secretary)-here

DJ Bouma (Marketing)-here

Tom Ainsworth (Trustee)-here

Kenny Ritz (Trustee)-here

- III. Approval of January Agenda-approved
- IV. Motion to approve last months minutes (December)-passed
- V. Club Members/Public comment
 - A. Aubree Clark representing hockey.
- VI. Old Business
 - 1. Video feed in Cats Den. Jesse Beck to take lead.
 - 2. Mule purchase for Amanda to be discussed at February meeting.

VII. New Business

- A. Financial Report (Meggan Kasprowicz)
 - 1. Balance as of December 31, 2022 (\$97,673.62).
- B. Marketing update (DJ Bouma)
 - 1. Continuing to reach out to sponsors.
- C. Sports update (Adam Valk)
 - 1. Not much new.
- D. Concessions update (Randy McCarty)
 - 1. Meggan Kasprowicz to take lead on Square.
 - 2. Tom Ainsworth to take lead on the cooler repair and pizza warmer repair.
- E. Booster fund raiser (Brad Loomans)
 - 1. Golf outing April? Venue unavailable for Booster Bash.
 - a. Subcommittee to be formed after date/location secured.

VIII. Requests

- A. Coach Gibson-Staff to Novi for Glacier Clinic. Request is for \$840.72 for 2 night 3 rooms.
 - 1. Matt Bultsma motions to approve. Megan to seconds-passed all in favor.
- IX. Board comments
 - A. Booster to look into a new logo on wrestling mat in honor of coach Tyner.
- X. Adjourn 6:50pm