



## **Wayland High School Athletic Boosters**

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Date: 10-9-23

Attendees: Board Members, Adam Valk AD

### 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)-Absent (soccer game)
  - Kenny Ritz (Trustee)-Here
  - Aubree Clark (Trustee)-Here
  - Jen Veltman (Trustee)-Here
  - Noel Perrin (Trustee)-Here
- III. Approval of October Agenda
  - A. Aubree Clark motions to approve, Jesse seconds. Pass
- IV. Motion to approve last months minutes (September)
  - A. Jesse motions to approve, Matt seconds. Pass
- V. Club Members/Public comment
- VI. Old Business

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

VII. Financial Report (Meggan Kasprovicz)

- A. Balance as of September 30, 2023 \$100,166.72.

VIII. Marketing update (DJ Bouma)

- A. No report

IX. Sports update (Adam Valk)

- A. Soccer will be at soccer field Fall of 24'
- B. Pool meetings proceeding.
- C. Hosting Regional boys basketball basketball.

X. Concessions update (Randy McCarty)

- A. Repair/replace coolers in indoor concessions.
  - 1. Jesse will get in contact with school rep.
- B. Clean outdoor concessions. Date/buckets for oil/cleaner.
  - 1. October 25 5:30pm
- C. TV purchase for outdoor concessions.
  - 1. Jesse motions to purchase TV and bracket up to \$800.00, Kenny seconds. Pass

XI. Requests

- A. Football requesting on field microphone Opt1 dual channel \$2,890.00. Opt2 single channel \$2,237.00. Opt 3 Announcer head set \$310.00.
  - 1. Jesse motions to purchase Opt 2 and Opt 3 totaling \$2,547.00, Jen seconds. Pass

B. Cross Country requesting \$200.00 for hotel for coaches clinic.

1. Jesse motions to approve, Meggan seconds. Pass

C. Football requesting \$9,610.00 for Sled, 3 blocking dummy and 4 shields.

1. Kenny Ritz motions to approve, Jen Veltman seconds. Pass

D. Softball requesting \$2040.76 for cost related to National Fast pitch Coaches Convention.

1. Jen Veltman motions to approve, Kenny Ritz seconds. Pass

E. Baseball request one pocket pro totaling \$300.00.

1. Jesse motions to approve, Kenny seconds. Pass

## XII. Board comments

A. Booster board TV purchase. Terry Ellis is willing to update a thumb drive for highlights

1. On hold till construction is complete.

## XIII. Adjourn 6:57 pm