

Date: 12-12-22

Attendees Aubree Clark (Hockey, Volleyball, Swim, Wrestling, Track), Randy McCarty (concessions). Board members.

Meeting Minutes

I. Call to order by President 6:02pm

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 November/December Agenda. Dj motion support Brad passed
- IV. Motion to approve last months minutes (October)
- V. Club Members/Public comment
 - A. Hockey 9-0!!! (Aubrey Clark)
 - 1. Jan 7- Elementary night
 - 2. Youth player of the game
 - 3. Jan 21- Bite Cancer Honoring Emma Corneillie 7th grader at Wayland
 - 4. Feb 11-Senior night

- B. Better way to do athletic passes tabled for now.
- C. Boosters to look into TV/camera purchase for indoor concessions to stream Main gym activities to Cats Den/concessions (Kenny Ritz)

VI. Old Business

VII. New Business

- A. Financial Report (Meggan Kasprowicz)
 - 1. October balance 97,887.58.
 - 2. November balance 96,749.33.
- B. Marketing update (DJ Bouma)
 - 1. Banners are in and will go up.
 - 2. Dj motions to eliminate online advertisement and change levels of sponsorships. Jesse supported. Passed.
- C. Sports update (Adam Valk)
 - 1. Fall sports went well. Girls swim dominated!
 - 2. Officials are looking to make more. What does that look like for schools.
- D. Concessions update (Randy McCarty)
 - 1. Dropped pretzels and removed oven.
 - 2. Randy will check cooler tonight.
 - 3. Tom will fix pizza warmer
 - 4. Brad will be wrestling coordinator
 - 5. Tom will handle power options in concessions.
- E. Booster Bash fund raiser (Brad Loomans)
 - 1. March 11, 2022 as a potential date.
 - 2. Need to form a subcommittee.

XI. Requests

A. Table the Mule purchase until formal request. As this is a purchase for staff we don't feel this fits into our mission to support Student Athletes.

XII. Board comment

A. None

XIII. Adjourn 7:02