



Wayland High School Athletic Boosters

Date: 2-13-2023

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

Meeting Minutes

- I. Call to order by President 6:00pm
- II. Roll Call: Board Members Present
 - Jesse Beck (President)-here
 - Brad Loomans (Vice President)-here
 - Meggan Kasprovicz (Treasurer)-here
 - Matt Bultsma (Secretary)-here
 - DJ Bouma (Marketing)-here
 - Tom Ainsworth (Trustee)-here
 - Kenny Ritz (Trustee)-here
- III. Approval of February Agenda-approved
- IV. Motion to approve last months minutes (January)
 - a. Jesse motioned, DJ second pass all in favor
- V. Club Members/Public comment
- VI. Old Business
 - A. Check with Starr about cart. (Meggan)
 - B. Rental option (Brad)
- VII. New Business

A. Financial Report (Meggan Kasprowicz)

1. Balance as of January 31, 2022 \$92,039.27

a. Motion to approve financial report DJ, support Matt. Passed all in favor

B. Marketing update (DJ Bouma)

1. Matt to check into updating the booster space.

C. Sports update (Adam Valk)

1. Winter sports wrapping up. We are not hosting any districts.

2. Spring sports start March 13.

3. Fees for officials will increase next school year.

D. Concessions update (Randy McCarty)

1. Jesse motions to purchase iPad. Brad support.
passed all in favor.

2. Move cooler from old concessions to indoor. Tom to follow up on this and report in March.

E. Booster fund raiser (Brad Loomans)

XI. Requests

A. Coach Antel Request \$328.00 for Track Clinic and two nights hotel stay.

1. Discussion: Feel school should pay for clinic.

2. Jesse Beck motions to approve full amount but will ask school to cover cost of clinic. Meggan Kasprowicz seconds. Passed all in favor.

1-13-23

B. Quote for camera in main gym to live stream to concessions area and Mount TV \$770.00.

1. DJ motions to approve. Kenny seconds. Passed (Brad Loomans not present on vote). 1-16-23

C. Request to purchase 50" TV for above mentioned camera system.

1. Jesse motions to approve. Brad seconds. Passed all in favor.

D. Request for popcorn and machine at Memorial service for Ms. Brown.

1. Tom motions to approve. Dj seconds. Passed all in favor. 1-23-23
- E. Coach Hoevenaar requests 25 soccer balls with Wayland logo for practice and warm-ups.
 1. Discussion: Wondering why school doesn't supply balls for soccer team? School does but not with logo.
 2. Meggan motions to approve. Matt seconds. Passed (Kenny unavailable) 1-27-23
- F. Request to purchase Coaches vs Cancer shirts for concession workers during the game.
 1. Jesse motions to approve. Matt seconds.
 - a. Pass all in favor. 2-08-23
- G. 3 year commitment to Athletic department of \$3,400.00 for partial payment of HUDL contract.
 1. Discussion: Could we ask each sport that would benefit to contribute a portion of this? Maybe \$200-\$500 per year. 2 Basketball, 2 Soccer, Football and Volleyball. (\$1,200-3,000).
 2. Thought we couldn't Live Stream with our current contract with other network?
 - a. Motion to approve total of \$10,200.00 over 3 years for HUDL \$3,400.00 annually. Dj moves, Matt seconds. Passed all in favor. 2-13-23
- X. Board comments
 - A. None
- XIII. Adjourn 7:21pm