

Date: 10-10-22

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

Meeting Minutes

I. Call to order by President 6pm

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)-super late. Will cut into his chance to beat out Tom

for booster of the year

III. Approval of October Agenda

motion to approve DJ, second Matt, Passed

IV. Motion to approve last months minutes (September)

motion to approve Brad, Jesse second, Passed

- V. Club Members/Public comment
 - A. Need a few volunteers for the 14th in concessions.
 - B. Hockey Schedule is posted Nov. 18 home game!

- 1. Bite cancer hockey game 1-20-22
- 2. Senior night 2-18-22

VI. Old Business

- A. Financial Report (Meggan Kasprowicz)
 - 1. August 31, 2022 balance \$84,890.35
 - 2. All taxes and forms up to date.

Motion to approve Matt, Tom second All in a

Favor

- B. Marketing update (DJ Bouma)
 - 1. No report
- C. Sports update (Adam Valk)
 - 1. Football fund raiser
- D. Concessions update (Randy McCarthy)
 - 1. Continue with all the food from the past.
 - 2. Need to stock for Volleyball.
- E. Food and drink options for concession. Drop Coke products?
 - 1. Jesse motions to drop Coke. Second by Ken Ritz. All in favor.
- F. Meeting Time Jesse Beck proposed 5:30 start time. Tabled.

VII. New Business

- A. Financial Report (Meggan Kasprowicz)
 - 1. September balance \$86,238.28
 - 2. Motion to approve Matt, second DJ All in favor
- B. Marketing update (DJ Bouma)
 - 1. Will need to start ordering banners for indoor.
 - 2. Waiting on a few to pay.
- C. Sports update (Adam Valk)
 - 1. Not here. Valk...Valk...
- D. Concessions update (Randy McCarty)
 - 1. Seems to b e a relish shortage. ;)

XI. Requests

- 1. Gave coaches ok to order new shooting machines. Approved via text 9-14-22.
- 2. We let school know to go ahead on Antel request. Approved via text 9-28-22 XII. Board comments
- 1. Brad to take lead on Booster Bash 23'. Aubree Clark offered to tend bar. XIII. Adjourn
 - 1. Jesse drops the hammer at 6:42pm. BOOM!