



## **Wayland High School Athletic Boosters**

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Date: 9-12-22

### Meeting Minutes

#### I. Call to order by President

#### II. Roll Call: Board Members Present

Jesse Beck (President)-Present

Brad Loomans (Vice President)-Absent

Meggan Kasproicz (Treasurer)-Present

Matt Bultsma (Secretary)-Late but Present

DJ Bouma (Marketing)-Absent

Tom Ainsworth (Trustee)-Present

Kenny Ritz (Trustee)-Present

#### III. Approval of September Agenda

A. Tom moved Matt second

#### IV. Motion to approve last months minutes (August)

A. Jesse Beck motioned to approve Matt seconds all in favor yes.

#### V. Club Members/Public comment

A. Aubry Clark has a hockey player and a middle schooler who is very involved in sports. Sits on Hockey board.

B. Access card for Pine street for coaches. Out of our control

## VI. Old Business

- A. Banner sales going well
- B. Online only ticket sales
- C. Huddle
- D. Account balance July 31, 2022 \$74,569.41

## VII. New 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.

## XI. Requests

- A. Basketball request 2 new shooting guns. Amount \$13,360.00 trade in old machine \$1500.00. Option 2 keep our existing gun and purchase 2 new "The Gun". \$14,860.00. Tabled for one week.

## XII. Board comments

## XIII. Adjourn 7:29