

## **Booster Club Meeting Minutes Wednesday, November 5, 2008**

Trina Becker, President, called the meeting to order at 7:05pm. Those present included: Trina Becker, Jammi Welter, Rob Welter, Shannon Hames, Leta Schmit, Connie Mangrich, Kim Rottinghaus, Renee Weber, Jill Waddle, Jane Becker, Sue Weber, and Rose Weber.

Following prayer, the minutes from the October meeting were reviewed and approved with the following changes: Sue Weber was not in attendance for the October meeting. Motion to approve minutes by Sue Weber, seconded by Dawn McMahan.

### **Committee Reports**

1. Finance
  - a. Dawn made note that money coming in needs to be deposited immediately. We had a check held from July for advertising in the fall programs that was returned when deposited in October.
  - b. Concessions YTD = @ \$2331
  - c. Merchandise sales YTD = @ \$6559
  - d. Raffle – money coming in. Current income is @ \$14,700 (prizes given out are \$4100)
    - i. Discussed next year's raffle and when to do that. Considering doing this earlier so raffles and fundraisers are more spread out and if we mail out with alumni newsletter we can share costs of postage. This will be discussed further with Ken Thoma and others involved in these projects.
2. Concessions
  - a. Leigh Anne Schares will manage concessions and coordinate set up for basketball. Rose Weber will coordinate set up for wrestling.
3. Merchandise/Apparel
  - a. Looking into a web link to be able to purchase DB mdse online at any time with no minimum quantities and pay with credit and debit cards. Further details to follow.
  - b. Need to pay football merchandise profit to the football program.
4. Fundraising
  - a. Raffle – should we sell raffle tickets before/after masses the weekend before? If anyone wants to do that let us know.
  - b. Scrap Metal Drive – CR Mill scrap bin has been taken down for the winter and will be put back April 1<sup>st</sup>. The scrap bin is still at B&B Farm Store in Jesup all year. Signs have been put up on bins. We have not received any checks for this yet. Trina will check with Chuck to find out how often they will send money for this project.

### **Old Business**

**Lockers** – Jane reported that Erik talked to administration at Grundy Center high school. They did their entire school with these lockers and love them and would do it again. We'd like Erik to give us references to other schools who have these and also find different pricing options and variables for the mesh/vented option. We need prices and all costs associated with this project (concrete needed? Anything else needed? Do we need to replace benches in locker rooms also?)

Options:

- a. with concrete under lockers – 30" high double rows
- b. no concrete – 36" high double rows

[www.vipschools.com](http://www.vipschools.com) for more information. Erik will report back at next meeting.

**Softball fencing** – waiting on Ia Fence Masters to come. Dennis Even may not be able to do the concrete for the dugouts this fall, so we may call Ted Even (and Randy Schares offered to help out also). Dennis will do concrete for under the bleachers in the spring. Doug Reiter will work on this when ready.

**Concession Stand Remodel** – Huff Contracting framed the wall, Bill Gardner finished the plumbing, Bob Demuth will do the electrical work, Steve Reiter will do the drywall/plastering, and then Huff will take out the wall. Cabinets donated by Bertch are ready to install and Gypsum Supply is donating the materials for drywall/plastering. We'll paint when ready and new pop cooler will be delivered the week of Nov. 17<sup>th</sup> if ready. We'll need to get new locks put on the two doors so they are keyed the same and are not master locks. Discussed whether we need a new freezer or not. We'll wait on that until we are using the new concession area and if we need one we'll decide what to get then.

**Scoreboards** – Jane is working with Datetronics regarding the mother board to determine if that is the problem. Jane will talk to Doug Roth about using a multi meter reader to read the DC voltage from the driver. This will be done now so we have time to get this repaired before next spring if the mother board is not the problem.

**Bleachers for Stage** – Jane reported for Erik that he is working with Jim Townsend on this and will get a bid for the bleachers on the stage.

#### **NEW BUSINESS**

**Coolers for Booster Club** – decided we don't use them often enough to warrant purchasing them and having to store them somewhere. We will continue to borrow them when needed.

**School Audit** – Checking accounts have all new signature cards. Going forward, Dawn will continue to pay bills, make deposits, and write out checks, however, Erik must sign and approve all checks before going out. This work must be done at school.

**Raffle** – Trina and Dawn will draw winners before the Intersquad meet. Erik will sign checks.

**BC Levels of Contribution** – discussed whether we wanted to open up the opportunity to make a booster club contribution and have contributors recognized for those donations. It was determined that this would not be the time to start this.

#### **OTHER BUSINESS**

**New bus/van** – check into options using a small bus/van like Walnut Ridge has. This would be a vehicle that is bigger than a Suburban or van, yet smaller than a bus. A bus driver license is not required for this. Will need to check into insurance options through the Archdiocese to see if this is acceptable or not.

**State Guidelines** – have these been sent out to ALL coaches? If not, that needs to be done.

**Winter Programs** – Billi Purdy is working on these for winter. Need to determine the percentage that should be paid to football program. We pay them 25% of the profit from the fall and winter programs. This needs to get paid.

**Pocket Schedules** – Sue Weber is working on these.

**Volleyball Tournament in March** – Trina working on tournament side. We need two teams to chair the concessions part of this tournament. Tournament is March 14-15, 2009. Shannon Hames volunteered to work on this with others. Items to consider in planning:

- Lunch time – need to be more organized and have more help on Sat.
- UNI needs to cover and/or shut off their pop machines, etc.
- We need to assign people to all doors/entrances to “greet, direct, and police” these areas so coolers are not brought in.

**Softball Tournament** will be July 3-4, 2009.

Meeting adjourned at 8:30pm.

Next meeting will be December 3, 2008.

Respectfully submitted,

Kim Rottinghaus  
Secretary