

## **Booster Club Meeting Minutes Wednesday, December 3, 2008**

Trina Becker, President, called the meeting to order at 7:00pm. Those present included: Trina Becker, Dawn McMahon, Jammi Welter, Bobbie Schares, Jane Becker, Connie Mangrich, Rose Weber, Tim Horrigan, and Kim Rottinghaus.

Following prayer, the minutes from the November meeting were reviewed and approved. Motion to approve minutes by Trina Becker, and seconded by Kim Rottinghaus.

### **Committee Reports**

1. Finance
  - a. Approximately \$9,000 was just deposited from merchandise sales.
  - b. We have a bill to Iowa Fence Masters to pay for softball diamond fencing, @ \$4,800. We'll have bills to pay the merchandise purchased that was recently sold.
  - c. Raffle profit this year is \$14,235 and last year was \$14,527. Four people donated their raffle winning back to the Booster Club – thank you!
  - d. We received a memorial check from the family of Darlys Weber in the amount of \$250. A thank you was sent to the family.
  - e. Concession stand remodel costs to date = @ \$1,400. We've had a lot of work and materials donated by various people and businesses.
2. Concessions
  - a. Nothing to report. YTD profit is @ \$1,500.
  - b. Concessions remodel project – almost done. Need to clean, paint more, Bill Gardner finish plumbing, Town & Country will install floor (they are donating materials; we need to pay installer).
    - i. Kim – put notice in newsletters and bulletins thanking everyone who helped out and invite all to a home event to see the new concession stand.
3. Merchandise/Apparel
  - a. Sold over \$9,000 in winter merchandise so far. We have new gym bags for sale (\$10). Bobbie will sell left over mdse at a couple home events before Christmas.
  - b. Wrestling posters are out and Bobbie is reordering more. Need to take GBB photo; BBB photo is done. Jane will contact Pat and call Karen to get this done ASAP.
4. Fundraising
  - a. Scrap Metal – price of metal has dropped so they are holding our scrap for now until the price goes up, so money will be coming in at a later date. We are getting a lot of scrap dropped off.
  - b. VB Tournament – March 14-15, 2009. Dawn McMahon and Shannon Hames are working on concessions. We need at least two more people to help out at Cedar Falls. Put notice in newsletters and bulletins asking for help.

### **Old Business**

#### **Locker Project**

Trina proposed that we hold off on this project for now. We do need new lockers, but do we need them right now? Trina proposed that we determine what amount of

money to put into the light project for this year and hold off on the lockers until next year and make that our main project for the year (@ \$40,000). Erik is getting a second bid on the same locker style. We need a more detailed and thought out plan for this project and we don't really have that right now. This project will be tabled until next year, however, we will continue to work on what we need and devise a detailed plan for completing this by September 2009. A sub-committee will be set up to research this project, determine what is needed and create a plan.

#### **Lights for Ball Diamonds**

We currently have \$15,000 set aside for this project. We discussed the lights at the dog track again. Can they be used or not? Can we hire the company who sells the lights to look into this for us? Jammi Welter will check into this.

Trina Becker made a motion to put \$20,000 into the ball diamond light fund, seconded by Rose Weber. All other projects for this year have been completed.

#### **Softball Dugouts**

Almost done and Dennis Even will work on concrete around the first of March.

#### **Scoreboards**

Corey Carlson's Dad in Anamosa has two boards available. FEMA is replacing the ones they had due to the flooding they encountered last summer. They will donate the boards to us and he will help install them in the spring.

#### **Bleachers for the Stage**

Waiting for Townsend to get back to us.

#### **NEW BUSINESS**

Winterfest Ice – all agreed it's ok for IC/SJ to use our ice from the machine for Winterfest.

We purchased an ice machine for the teams to use during practice, games, and/or meets. Managers know that it is located in the coaches room across from the concession stand and they need to keep it filled with water so they have small amounts of ice available as needed.

Meeting adjourned at 7:52 pm.

Next meeting will be January 7, 2009 at 7:00 pm.

Respectfully submitted,

Kim Rottinghaus  
Secretary