

**Booster Club Minutes**  
**Sunday, November 18, 2018 @ 6pm**  
**ADM Middle School Media Center**

**Attendees:**

Reece Satre, Athletic Director	x	Jeff Flora ( <i>Wrestling</i> )	
Ryan Case, President ( <i>Girls Basketball</i> )	x	Jeff Harsh ( <i>Wrestling</i> )	x
Vice – President ( <i>Vacant</i> )		Sam Bertman ( <i>Girls Soccer</i> )	
Lannie Montag, Treasurer		Michaela Freiermuth ( <i>Boys Soccer</i> )	
Marissa Conrad, Secretary ( <i>Boys Basketball</i> )	x	Jeanne & Judd O'Connor ( <i>Boys Golf</i> )	
Nick Stucker ( <i>Cheer Rep</i> )	x	Eric & Ann Heitz ( <i>Boys Track</i> )( <i>Football</i> )	X
Wendy Marckmann, Apparel Rep ( <i>Cross Country</i> )		Matt Juergens ( <i>Girls Track</i> )	
Mike Crow ( <i>Volleyball</i> )		Craig Lonneman ( <i>Girls Track</i> )	X
Lisa Meyer ( <i>Volleyball</i> ) ( <i>Softball</i> )	x	Jennifer Wyant ( <i>Softball</i> )	X
Jodi Hook, ( <i>Girls Soccer</i> )	x	Chris Garton ( <i>Golf</i> )	X
Gretchen Rickert ( <i>Girls Golf</i> )	X	Ben Madison ( <i>Baseball</i> )	
		Lori & Tom Walton ( <i>Dance</i> )	X

Guests: Chris Rupe, Garrison Carter, Aaron Mager, Chris Hatchitt

- 1.) Call To Order (Ryan Case called to order at 6:00pm)
  - a. Previous meeting minutes have already been approved (via email)
  
- 2.) Committee Reports
  - a. *Athletics Report* (Reece Satre)
    - i. - *New Head Girls Golf Coach – Dana Brown, keeping same assistant*
    - ii. - *No Freshman girls basketball games first 3 games due to opponent not having enough girls. But only 1 conference school doesn't have a freshman team so should have those games. Goal is to play all 3 levels. 22 girls on basketball team, 10 are freshman.*
    - iii. - *We were awarded the District Wrestling meet (state qualifier). Feb 9<sup>th</sup>.*
  - b. *Treasurer's Report* (Lannie Montag)
    - i. - *checking account: \$2,547.31*
    - i. - *money market: \$99,155.87*
    - ii. - *PayPal: \$8,745.51*
  - c. *Business Memberships* (Ryan Case)
    - All letters have been delivered to business members, no updates
    - MidAmerican invoice has been sent (\$250 to make an announcement about Mid American Energy at halftime, 2 games per year)
  - d. *Apparel* (Wendy Marckmann)
    - Decker order just wrapped up (26 orders)
    - Restoration Harmony order also closed (about 45 orders)

3.) Agenda Items

- a. Basketball tourney update
  - Last two weekends in January
  - 5<sup>th</sup> – 8<sup>th</sup> grades, up to 10 teams per division (adding elementary gym this year)
- b. Athlete Spotlight for boys and girls basketball
  - Marissa and Ryan working on doing spotlight to include photo and short bio on each player
- c. New rep for Girls Golf
  - Dana Brown is now the new head Girls Head Coach, new position
  - Split golf into 2 sports now, by-law update: Motion to approve by Ryan, seconded by Eric Heitz. Approved by vote.
  - Gretchen Rickert will be rep and is present at meeting, now able to vote
- d. Discuss Bridgestone in kind member (made a \$500 in kind gift to golf tournament)
  - Need to vote on allowing Bridgestone as a member for in kind gift to golf tournament
  - Motion by Ryan to add Bridgestone at “All Conference” level, seconded by Marissa Conrad. Approved by vote.
- e. Review and approve coaches requests
  - Reece gave overview of his color coding (recommendations and explanations for categories of requests (ie: transportation, state level expense etc)

<i>Item</i>	<i>Amount</i>	<i>Motion</i>
Team Meals (variety of activities)	\$5,950	Ryan Case motion to approve Marissa 2 <sup>nd</sup> <i>Approved</i>
State Level Expenses (variety of activities)	\$1,346	Ryan Case motion to approve Jodi Hook 2 <sup>nd</sup> <i>Approved</i>
Transportation (variety of activities)	\$875	Craig Lonneman motion to approve Jodi Hook 2 <sup>nd</sup> <i>Approved</i>
AD Yes Uniforms	\$1,975 Rhinestones for Dance Boys basketball practice jerseys Girls basketball practice jerseys (all other items are tabled)	Ryan Case approved Ann Heitz 2 <sup>nd</sup> <i>Approved</i>
No AD Recommendation	\$3,200	Marissa Conrad motion to

	Varsity wrestling bags \$1,050 Middle School wrestling bags	approve Ann Heitz second <i>Approved</i>
White	\$1,406.40 Football tackling rings  \$2970 Jugs machine  \$5290 Golf Ipad & simulator  \$5,000 Baseball Daktronics pitch counter	Chris Garton motion to approve Marissa Conrad 2 <sup>nd</sup> <i>Approved</i>
No AD recommendation	\$1,600 Huddle Stats boys and girls basketball  Tabled: New backboards in south gym	Marissa Conrad motion to approve Ryan Case 2 <sup>nd</sup> <i>Approved</i>
AD Yes recommendations	\$8,524.67 Volleyball padded stand Starting Blocks River Valley fee Range finders Strength & conditioning requests	Craig Lonneman motion to approve Ann Heitz second <i>Approved</i>
No AD recommendation	\$4,687.75 Priority 1 track (no AD recommendation)	Jodi Hook motion to approve Ryan Case 2 <sup>nd</sup> <i>Approved</i>
No AD recommendation	\$1,050 Girls soccer Waverly tournament	Ryan Case Jodi Hook 2 <sup>nd</sup> <i>Approved</i>
No AD recommendation	\$420 pompoms	Jodi Hook motion to approve

	\$290 Hotel (previously approved)	Gretchen Richter 2nd <i>Approved</i>
No AD recommendation	\$450 Cross country chill towels & MS state meet	Ann Heitz Jodi Hook 2 <sup>nd</sup> <i>Approved</i>

4.) New Items / Discussion

5.) Meeting Adjourned at 8:10pm

*Meeting Schedule, Every Third Sunday at 6:00PM, Middle School Media Center*

<del>August 19, 2018</del>	<del>November 18, 2018</del>	
<del>September 16, 2018</del>	No Meeting in December	
<del>October 21, 2018</del>	January 20, 2019	