

Booster Club Agenda
Sunday, January 19, 2019 @ 6pm
ADM Middle School Media Center

Attendees:

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

1.) Call To Order

- a. Previous meeting minutes have already been approved (via email)

2.) Committee Reports

a. *Athletics Report* (Reece Satre)

- Hired softball coach – Jody Doty
- Hosting district wrestling meet 2/9/19
- Senior recognition night is 1/25/19
- TouchPro is something the school is looking to purchase (photos, videos, records etc). Online based. Would need help from both Booster Clubs and Alumni Association to help fund. Can be viewed online.

b. *Treasurer's Report* (Lannie Montag) – absent

- Ryan did share that we haven't paid for approved items from coaches requests yet
- Coaches know to purchase their items, but if you are a sports rep you can still remind your coach to get their approved items purchased

c. *Business Memberships* (Ryan Case)

- Bridgestone was approved as business membership, need to get him his items

d. *Apparel* (Wendy Marckmann) – absent

- Wendy had submitted a report to Ryan, her goal is to clear \$6,000 for the club in apparel sales
- She will be meeting with Restoration Harmony to see about doing another order at the end of this month
- Stadium seats are no longer going to be purchased through Sam Bertman's provider because of cost (price increased to \$50). Sam

recommended using a different vendor. We will try and have seats on every order as well as at Restoration Harmony website (offer for \$40).

3.) Agenda Items

a. Cheerleader Report

- Three cheerleaders (Danielle Selover, Mattie Devore, Taylor Nepper and Coach Craigmile) selected to attend Honor Squad for a three day opportunity for training and performance. Met cheerleaders & coaches from all over the state, made new friends. Agreed they had a great time and thanked the Club for support to attend.

b. Basketball tourney update

- This wknd was girls. Next wknd will be boys. Weather delayed start yesterday. Pella team pulled out due to the amount of snow they received. Good event.
- Dollars earned from this event still pending.

c. Scoreboard lights / other gym updates in the works?

- Scoreboard lights had technical glitches early in the season and now that issue has been ironed out.
- Lights in our gym take a while to warm up. Do we have an opportunity to update to LED? Booster club could potentially help with updating/purchasing those if that came up down the road.
- South gym floor will be sanded down and district can update the logo at that time (this summer). Score tables (padded and logos) may also be updated.
- Replacing hoops in Minburn with square backboards? No plans to replace.

d. Halftime contests

- Opportunity to make a little \$ for the club
- Secured 4 different halftimes (no conflicts with cheer etc.)
- Secured sponsors (Archer Home Center was first sponsor, Lincoln Savings Bank will be coming up)

e. Sponsorship for Red & Black Bash

- Marissa recommended purchasing \$200 sponsorship for Red & Black Bash
- Eric Heitz motion to approve, Gretchen Rcikert second. Vote approved by members.

4.) New Items / Discussion

- Coach Doty had submitted her requests for the summer. Some items will be purchased by school.
- Talked about purchase of pitching machine (have one quote for \$7000) but we request additional quotes/ additional info. Table until next mtg.
- Craig Lonneman attended the TouchPro meeting with district and other potential funders. Touch screen that is also available online. Craig was

impressed with the technology. Starts around \$13,000 and builds from there.

- Rep responsibilities will be tabled until next time.
- Allocating dollars specific to one sport discussion tabled until next time.
- Michaela Freiermuth suggested setting up Amazon Smile account to have opportunity funds donated through.
- Jesse Hunt requested if Booster Club made a purchase for the team and the team will reimburse this spring. Executive Committee approved that purchase.

5.) Meeting Adjourn - Adjourned at 7:12pm

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

<i>August 19, 2018</i>	<i>November 18, 2018</i>	February 17, 2019
<i>September 16, 2018</i>	No Meeting in December	March 17, 2019
<i>October 21, 2018</i>	January 20, 2019	April 21, 2019
		May 19, 2019