

**Booster Club Agenda**  
**Sunday, March 3, 2019 @ 6pm**  
**ADM Middle School Media Center**

*Attendees:*

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

**1.) Call To Order**

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

**2.) Committee Reports**

- a. *Athletics Report* (Reece Satre)
  - Winter sports season completed, some spring underway (track has started). First indoor meet this week at UNI.
- b. *Treasurer's Report* (Lannie Montag)
  - Approximately \$63,000 due to Reece for coaches requests
  - Big Umbrella and Fine Arts, After Prom, Academy Trophies- expenses from basketball tournament to be paid
  - purchased remaining sport specific signage/flags as well
  - \$6,700 was made from basketball tournament
  - Ryan wanted to document in minutes that this board approved the softball request via email (pitching machine & accessories) \$4,582.46
- c. *Business Memberships* (Ryan Case)
  - New member is Rotary Club
- d. *Apparel* (Wendy Marckmann)
  - Winter order is closed and out with a couple of exceptions
  - Spring order at Restoration Harmony will open after spring break

**3.) Agenda Items**

- a. Vote to amend Club by –laws regarding the following two items:
  - i. **Required number of meetings for sports reps to attend** (possible “bonus” dollars may be earned for their sport if attendance requirements met)
    - Discussion around about what parameters should be

-Decided on these guidelines for sport reps (Starting June 1, 2019):

**\* Minimum Requirement to be sports rep:**

> Attend:

1) At least 2 meetings per season (June through May)

AND

2) The fall membership drive

AND

3) The November coaches request meeting

– If these are all met, your sport will get \$100 of pre-approved funds that won't need to be voted on.

> Be a booster club member in good standing, at any donation level

**\* As a bonus**, reps can earn an additional \$100 for their sport per “big” event that they help with & attend (1 bonus per sport per event):

- Booster Club Golf tournament

- Tigerfest

- Booster Club Basketball tournament

\* So, reps can earn up to \$400 for their sport

--*Lannie Montag motion to approve, Jodi Hook second – motion passes*

**Clarifying Notes:**

\* If a person represents two sports, they must select which sport they want to have their attendances go towards so that we can get other parents involved.

\* This new system will start June 2019 (hopefully motivate folks to help help/volunteer at golf tournament)

\* Since we have up to 2 reps per sport, between the 2 reps, the requirements & bonuses just need to be met by either of the reps, or a combination thereof. Furthermore, if a rep cannot make the fall membership drive or bonus events listed above, they may find a volunteer (including a spouse) to attend instead.

- ii. **Earmarking funds** that are donated for specific sports (for example, donor provides a contribution for \$1,000 but wants it used for cross country only)
  - Agreed we will not be earmarking dollars for specific sports (and will share that with donors if that is a request)
  - Michaela Freiermuth motion to approve, Jodi Hook second – motion passes*
- iii. **Golf tournament** update (Gretchen Rickert)
  - Friday, June 14 @2pm is the tournament at River Valley Golf Course
  - 36 teams max, \$300 per team (includes meal, drink ticket)
  - online registration will be opening soon
  - marketing opportunities (Facebook, print media etc.)
  - requested to have Ryan Case attend meeting with Dan Juffer (to integrate business memberships with golf tourney sponsors) to ensure a smooth roll out for that this year
- iv. **Reminder of meeting in April** has been moved to April 7 because of Easter

**4.) New Items / Discussion**

- a. Half time contest update – Midwest Family Lending & Lincoln Savings Bank checks received, hope to do be able to half time events again next year
- b. Jason Book would like to use some of his team’s fundraising dollars, \$924 for the purchase of hats, Lannie will give check to Reece Satre to deliver to Coach Book

**5.) Meeting Adjourned @7:18pm**

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

<i>August 19, 2018</i>	<i>November 18, 2018</i>	<i>February 17, 2019</i>
<i>September 16, 2018</i>	<i>No Meeting in December</i>	<i>March 3, 2019</i>
<i>October 21, 2018</i>	<i>January 20, 2019</i>	<i>April 7, 2019</i>
		<i>May 19, 2019</i>