

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

*Attendees:*

Reece Satre, Athletic Director	x	Ann Heitz ( <i>Boys Track</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> )		Lisa Meyer ( <i>Volleyball</i> )	x
Sam Bertman ( <i>Girls Soccer</i> )	x	Adam Gardiner ( <i>Boys Golf</i> )	
Julianna Cullen ( <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> )		Nick Stucker ( <i>Cheer</i> )	
Nikki Grove ( <i>Boys Soccer</i> )		Jennifer Wyant ( <i>Softball</i> )	x
Neal & Meredith Tapken ( <i>Wrestling</i> )	x	Chari Paulson ( <i>Football</i> )	x
Eric Heitz ( <i>Football</i> )		Carl Duffy	x

**1.) Call To Order**

- a. Previous meeting minutes have already been approved (via email)
  - i. 6:01pm Ryan called meeting to order

**2.) Committee Reports**

- a. *Athletics Report* (Reece Satre)
  - i. *Boys track finished 14<sup>th</sup> and girls track finished 15<sup>th</sup> at state meet which was historic. Adam O'Connor missed state golf by only 2 strokes. Girls regional golf coming up this week. Soccer regular season finished, boys 2 seed, girls 1 seed, girls ranked #1 in class 2A. Sam brought new tent to soccer, first time Reece had seen it, looked good. Baseball/softball starts tomorrow. Legion donated full size flag poles for American flags. Only current head coaching opening is Dance.*
- b. *Treasurer's Report* (Lannie Montag / Carl Duffy)
  - i. *Will transfer duties to Carl.*
  - ii. *\$123,582 total balance. \$22k in PayPal (golf, basketball, etc). \$46k check to school outstanding for fall contribution. \$850 in state track meals. No check for \$4k coming for softball now but did get \$1500 check though, gave to Carl.*
- c. *Business Memberships* (Ryan Case)
  - i. *New memberships coming in via golf sponsorships. Delivered membership packet to Rotary club after their late donation for current year.*
- d. *Apparel* (Wendy Marckmann)
  - i. *Ryan reported for Wendy, showed some options for upcoming apparel order, which will be July/August time frame.*

### 3.) Agenda Items

- a. Motion (Ryan) to vote Carl Duffy in as Treasurer to replace Lannie. Seconded by Sam. Vote was unanimous in favor. Motion passed. Welcome Carl – thanks for all of your hard work, Lannie. Good luck with TAC.
- b. Team Posters
  - i. Lannie reported that school just got team posters for track and soccer, even though the track one was taken in January. Talk with Dan Juffer about why track posters so late. Even though we have no vested interested, maybe we can help find out why they take so long sometimes. Same issue for softball last year. Maybe they are getting stuck somewhere. Ryan will contact Dan to see if we can find out.
- c. Press box discussion
  - i. Ryan mentioned that would like to get discussion started with school about a new or updated press box. Large window seal is broken, can't see out of clearly. Need more space for future LCD scoreboard hardware, cramped, etc. Possible logo on back. Ryan will try to start discussions with school board/superintendent. Ben sits on board of rec football program and mentioned they may be able to contribute funds.
- d. Milk & donuts for strength and conditioning summer kick off on June 3 (\$250). Previously approved via email.

### 4.) New Items / Discussion

- a. New reps - Neal & Meredith Tapken, Julianna Cullen, Chari Paulson. Tapkens and Paulson introduced themselves and welcomed to the booster club.
- b. Commended Marissa and Sam for recent social media posts
- c. Dance will have new coach, so will have to discuss rep when one is hired
- d. Vote on in-kind memberships for Bridgestone (All-Conf, \$500) and River Valley (All-Conf, \$500), just like last year.
  - i. - River Valley Golf - donating 16 rounds of golf as prizes, about \$750 value
  - ii. - Bridgestone Golf - donating metal water bottles for each golfer (estimated 144 golfers), not sure of the value of these
  - iii. Motion by Ryan to approve, seconded by Gretchen. Approved unanimously.
- e. Reminder about golf sponsorship/membership calls. Please update google sheet. Let Ryan know if you need emails to follow up with your contacts.
- f. Went over BC Policies document (\$10 per diems for state, etc). New reps mentioned they hadn't seen the rep responsibilities, so Ryan will send out again.
- g. Ryan mentioned email to Travis Wilkins about support for TouchPro system for records, pics, wall of fame, etc. He relayed that we are interested in contributing but are wondering a) how much \$ needed, and b) how will records be imported/gathered. Travis will follow up with us later. Fine arts also interested but alumni association will need to defer since they are currently putting all funds towards tiger statue.
- h. Decided to skip June meeting, keep July meeting on the calendar, but might skip if no agenda items. Will likely want to discuss fall fundraiser items in July however. Sam will talk to coach Scott about how she may have already mentioned a date for fall

fundraiser. Thursday Aug 29<sup>th</sup> looks good to us, and we set that date, so Reece made that the tentative date. Ryan will discuss with Marissa about that date.

- i. Reece: Coach Book has requested usage of some of their baseball earmarked money. Gave to treasurer.
- j. Reece: Softball wants to use \$400+ of their newly donated \$1500. Gave to treasurer.

**5.) Meeting Adjourn**

- a. Meeting adjourned at 6:46pm. Motioned by Ryan, seconded by Sam.

*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>
		<i>No June Meeting</i>
		<i>July 21, 2019</i>