

Booster Club Minutes
Sunday, July 28 @ 6pm
ADM Middle School Media Center

Attendees:

Reece Satre, Athletic Director	x	Neil & Meredith Tapken (<i>Wrestling</i>)	X
Ryan Case, President (<i>Girls Basketball</i>)	x	Jeff Flora (<i>Wrestling</i>)	
Vice – President (<i>Vacant</i>)		Sam Bertman (<i>Girls Soccer</i>)	X
Carl Duffy, Treasurer	x	Michaela Freiermuth (<i>Boys Soccer</i>)	
Marissa Conrad, Secretary (<i>Boys Basketball</i>)	x	Jeanne & Judd O'Connor (<i>Golf</i>)	
Nick Stucker (<i>Cheer Rep</i>)	x	Ann Heitz (<i>Boys Track</i>)	X
Wendy Marckmann (<i>Cross Country</i>)	x	Matt Juergens (<i>Girls Track</i>)	X
Nikki Grove (<i>Boys Soccer</i>)		Craig Lonneman (<i>Girls Track</i>)	
Eric Heitz (<i>Football</i>)	x	Adam Gardiner (<i>Boys Golf</i>)	X
Chari Paulson (<i>Football</i>)	x	Jennifer Wyant (<i>Softball</i>)	
Lisa Meyer (<i>Volleyball</i>)		Ben Madison (<i>Baseball</i>)	X
Juliana Cullen (<i>Volleyball</i>)	x	Gretchen Rickart (<i>Girls Golf</i>)	X
Jodi Hook, (<i>Girls Soccer</i>)		Suzanne Hegarty (<i>Cheerleading</i>)	X

Guest: Coach Jason Book

1.) Call To Order

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

2.) Committee Reports

- a. Athletics Report (Reece Satre)
 - *New Dance coach hired (Lexie Greiner)*
 - *Meal cost for girls state soccer day one \$270.55, day two \$255.59*
 - *Banner for gym was \$24*
- b. Business Memberships (Ryan Case)
- c. Apparel (Wendy Marckmann)
 - *Just closed out an order, 87 orders with \$708 profit for the club from that order*
 - *That order should be here in two weeks and next order window will open*

3.) Agenda Items

- a. Baseball All Star Game (Coach Book)
 - *HS Baseball Coaches Association has a senior All Star Teams (small school/large school)*
 - *Coach Book and senior Logan Crannell (8/8 – 8/11) selected to attend this year*
 - *Coach Book and Crannell each need to pay \$250 a piece (hotel + meals), requesting help from the Club to cover those fees*
 - *Motion approved by Ryan to cover the fees, second by Adam – motion carries*

- b. Golf Tournament Update
 - *\$1,000 better than last year \$5,393 net profit, 32 teams, 37 business sponsors with 12 new ones, lots of positive feedback from players and sponsors*
 - *Schepers wants to have some kind of a game at a hole next year, other sponsors will likely also return*
- c. Fall Fundraiser (Thursday, 8/29)
 - *Sign up coming soon for parents*
 - *Please remind your coaches (ALL sports, not just fall)*
 - *Reps that volunteer will earn \$100 for their sport*
- d. Tiger Fest
 - *Thursday of Homecoming week*
 - *We will need volunteers for that, this counts toward the rep \$100 earn for their sport*
- e. Engraving Trophies
 - *Trophies given for state winners are not engraved*
 - *Ryan took the girls soccer trophy and got it engraved (was less than \$25 to get done)*
 - *Reece would like to hand over the engraving process to the Club (sports rep for that particular sport getting it engraved, determine what should be on it with approval of the coach)*
 - *Ryan would like for the club to have a key to cabinet to be able to access the trophy (so seniors can use for senior photos etc)*
 - *Submit receipts to school for reimbursement*
 - *Motion to approve accepting the responsibility of engraving trophies (made by Ryan, second by Gretchen) – motion carries*
- f. Reminder of \$1,500 approved for strength and conditioning timing system on 6/15/19
- g. Discussion on holding funds for 1 year+ for specific sports
 - *If we hold money for a specific sport, should we hold it for more than a year? Or should we set a timeline on how long we will hold those funds? An example is the baseball fundraiser that happened last year, there are still significant dollars that we are holding for them.*
 - *Motion to add to rep responsibilities – annual update on funds will be given to coaches at the beginning of each year and if there is a surplus, they need to let the Club know what their plans are (Ryan motion, Adam second) – motion carries*
- h. New Officers
 - *Ryan proposed having Gretchen moving into Secretary role and Marissa will move to Vice President*
 - *Wendy will still serve as Cross Country rep and Gretchen will also take on apparel*
 - *(Ryan motion to approve, Wendy second) – motion carries*

i. Twitter

- *New Twitter account @admbooster*
- *Marissa, Carl, and Ryan will tweet*

4.) New Items / Discussion

- *New members on website will be updated on August 1, 2019*
- *Talked about doing packaging for sponsorships (to include basketball halftime opportunities, golf outing etc)*
- *New press box – Ryan will be talking with Superintendent in the next few weeks and will report back to the group*
- *25 years ago ADM girls basketball went to state (last time), would be a neat opportunity at a basketball game this year to honor them (Ryan will work on that)*
- *Matt mentioned purchasing signs for teams that go to state (could be an ADM logo with the kid's name but would not have a sport or year noted on it so it could be used for multiple sports, multiple years).*
- *Matt will bring back some quotes.*
- *Ann brought up making a sign (Good Luck at State) to give to business memberships so that they can put out when a team goes to state*

5.) Meeting Adjourned at 7:03

Ryan motion, Eric second.

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