

Booster Club Minutes
Sunday, November 24 @ 6pm

Attendees:

Larry Moklestad (<i>Athletic Director</i>)	x	Ann Heitz (<i>Boys Track</i>)	X
Ryan Case, President (<i>Girls Basketball</i>)	X	Neil & Meredith Tapken (<i>Wrestling</i>)	x
Marissa Conrad, Vice President (<i>Boys Basketball</i>)	X	Jeff Flora (<i>Wrestling</i>)	-
Carl Duffy, Treasurer	X	Shawna Hook (<i>Cross Country</i>)	x
Gretchen Rickert, Secretary (<i>Girls Golf</i>)	x	Wendy Marckmann (<i>Cross Country</i>)	x
Sam Bertman (<i>Girls Soccer</i>)	x	Lisa Meyer (<i>Volleyball</i>)	x
Jodi Hook (<i>Girls Soccer</i>)	x	Julianna Cullen (<i>Volleyball</i>)	x
Nick Stucker (<i>Cheerleading</i>)	-	Michaela Freiermuth (<i>Boys Soccer</i>)	x
Suzanne Hegarty (<i>Cheerleading</i>)	x	Nikki Grove (<i>Boys Soccer</i>)	x
Carrie Austin (<i>Girls Track</i>)	x	Chari Paulson (<i>Football</i>)	x
Jeanne & Judd O'Connor (<i>Boys Golf</i>)	-	Eric Heitz (<i>Football</i>)	x
Adam Gardiner (<i>Boys Golf</i>)	-	Jennifer Wyant (<i>Softball</i>)	x
Lynn Royer (<i>Boys Track</i>)	x	Ben Madison (<i>Baseball</i>)	X

1. Call To Order 6:04 PM
 - a. Previous meeting minutes have already been approved (via email)
2. Committee Reports
 - a. Athletics Report (Larry)
 - i. Looking at a few improvements around the school- new bang boards in south gym, pressbox, seasonal pics of teams MS up in glass cases and tiger pride pictures; new track record boards in the hallway, some in the MS hallway as well. Looking into a kiosk for commons area - 70" screen with trim pieces around them - will have all of the hall of fame pictures on there - can be academics/athletics/activities - touch screen for reviewing. Hoping to make this happen in this current school year. Can also have practice/game schedule.
 - ii. Boys golf - Nolan Gitch will be the boys coach, has a golf background and interacts with the kids really well. Kelsey Gaffney will stay on for girls soccer along with her 2 assistant coaches.
 - iii. No home girls basketball game on December 16 due to would have made 5 games in a row, Larry working on a new game to be scheduled in January.
 - b. Financial Update (Carl)
 - i. 10k held for track/softball/baseball. Carl gave review of yearly transaction details. Expect non-meeting spend to be similar to last year, so think we used that to set today's budget for meeting. Total ask is 67.6k.
 - c. Apparel (Gretchen)
 - i. 45 apparel orders from last order, \$378.90 profit; delivery should be week of 12/16
 - d. Business Memberships (Ryan)
 - i. 8-10 business members from the past who haven't rejoined this year, Ryan working on those. He has given out the letters/game passes/pins; working on half-time entertainment for boys games, 12/3 and 12/13 so will need some help on those. 12/3 is Archer, we charge \$250 for a business to sponsor a half time. Lincoln Savings Bank 12/13.

- ii. Looking for ways to get more incentive for businesses to be a donor/member - Ryan working with Dan Juffer to separate business from personal memberships in sports programs - logo, bigger font, etc. Should see in first home game on Tuesday 11/26 game.
 - 1. Ben had idea about spotlight business of the week - link to business page, etc - on our ADM AB Twitter page

3. Agenda Items

- a. Reminder - we approved \$444.29 for MS State XC meet for Coach Steve Brown. (\$350 had already been approved at last year's November expense meeting, our vote approved the extra expense.)
- b. Review Coaches Requests
 - i. Motion to approve all meals for all teams - approved (holding on hospitality meals for cheerleading)
 - ii. Motion to approve all meet and travel expenses - passed
 - iii. Bonus total is \$3600 and will be paid by BC
 - iv. *Discussion on who typically pays for uniforms, school or booster club? Larry shared in his past Booster Club has purchased uniforms on a 4-6 year rotation.
 - v. Ryan motioned to vote on Booster Club paying \$60K of requests or pay full amount requested of \$67,617
 - vi. Vote - 13-9 \$60K approved to be paid by BC, the other \$7K will be paid by Larry/school
- c. December Meeting - shall we cancel? Sam motioned for no meeting, Eric seconds, motion approved. No December meeting.

4. New Items / Discussion

- a. Nick Stucker resigned as cheer rep, there is an opening if the coach wants another rep with Suzanne.
- b. January 10 halftime of game - honoring the 25 years since girls went to state basketball
- c. Abby Hlas will likely hit 1K in basketball points
- d. 50 years for Ron Gilliland for announcing at ADM games
- e. Ryan and Marissa working on the basketball programs for the boys/girls. If we want to do for our sports we can. What they do is create the insert that goes in the jacket - confirm the roster, add in height, quick stats for anyone, etc. Make it look nice and give it to Lisa Wilkens. Will do a senior spotlight for basketball and cheerleaders; will also include upcoming events at the school over the next few weeks.

5. Motion to adjourn at 8:05 PM by Ryan, second and meeting adjourned.

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