Athletic Booster Club Meeting Minutes - January 19, 2020

Attendees:		g minutes - January 17,	
Larry Moklestad (<i>Athletic Director</i>)	-	Ann Heitz (<i>Boys Track</i>)	х
Ryan Case, President (<i>Girls Basketball)</i>	x	Neil & Meredith Tapken <i>(Wrestling)</i>	-
Marissa Conrad, Vice President <i>(Boys</i> Basketball)	x	Jeff Flora <i>(Wrestling)</i>	-
Carl Duffy, Treasurer	x	Shawna Hook (<i>Cross</i> <i>Country</i>)	х
Gretchen Rickert, Secretary (<i>Girls Golf</i>)	x	Wendy Marckmann (Cross Country)	-
Sam Bertman (<i>Girls</i> Soccer)	x	Lisa Meyer (Volleyball)	-
Jodi Hook <i>(Girls Soccer)</i>	-	Julianna Cullen (<i>Volleyball)</i>	х
Suzanne Hegarty (Cheerleading)	x	Michaela Freiermuth <i>(Boys Soccer)</i>	Х
Carrie Austin (Girls Track)	-	Nikki Grove (Boys Soccer)	-
Jeanne & Judd O'Connor (Boys Golf)	-	Chari Paulson (Football)	-
Adam Gardiner (Boys Golf)	-	Eric Heitz (Football)	х
Lynn Royer (B <i>oys Track</i>)	-	Jennifer Wyant <i>(Softball)</i>	-
		Ben Madison (Baseball)	-

- 1. Call To Order 6:01 PM
 - a. Previous meeting minutes have been approved and posted (see email 11/26)
 - b. Introduced Shawna Hook- new rep for XC
- 2. Committee Reports
 - a. Athletics Report email from Larry Please let the booster club board that the coaches have done a great job following up on almost all the purchases that have been requested thru booster club funding. Only a couple of items still need to be purchased and only one set of uniforms still need to be completed. Thanks to all for their support, LM.

- Michaela had a question about if any sports rep money earned had been spent/paid to Larry - nothing yet. When needed reps need to let Ryan and Carl know.
- b. Business Memberships (Ryan)
- i. New member Rotary Club. Don't expect many more since we are halfway through the school year.
- c. Apparel (Gretchen)
 - December pop-up booth was a success, \$200 profit to ABC
 - Another pop-up booth on 1/24/20 at the home basketball games. Please help advertise! G send message to Debbie Stiles to post for Friday, send to Timmerman for MS announcements
 - Planning to do one for each "season" (track/football/basketball)
 - Would like to do another online order around spring break, possibly another flag order, would like feedback from the group on thoughts and items they would like to see.
- 3. Agenda Items
 - a. 2020 Golf Tournament Update
 - Gretchen starting to plan for this year's tournament, looking at June 19, 2020. Message out to Curt to confirm that date will work and would like to have first planning meeting this month. *Curt did respond, 6/19 was the date he had down as well, will work on a contract for our review over the next few weeks.
 - Julianna and Michaela have offered to help, please let Gretchen know if anyone else is interested!
 - b. Upcoming Basketball Tournament
 - i. January 25-26, February 1-2
 - One gym marshal spot open on both 2/1 and 2/2 they are in charge of the gym for that time ice, first aid, help with anything needed in the gym and get scores to Ryan.
 - Girls games first weekend, 16 teams 5/7, only 8 for 6/8th grades so far; may not need the DAC this first weekend but will let Gretchen know.
- 4. New Items / Discussion
 - a. Halftime games may have two open dates, need a sponsor for them. Julianna looking for women/girls for 6 on 6 game for a half-time event on 2/4 or 2/11. Julianna to check in with Heather Megger, Shelley Boorn, Brandy Jensen. Julianna will see who she can find over the next week and let Ryan know if she has luck and we can do this.
 - b. Girls state team had a good time at the recognition; will do Abbie's recognition, she has8 points to go before she hits 1000, will present her with plaque at the next home game.
 - c. Lisa no longer VB rep and is moving to softball with Jen, have an opening for VB. Sam advised he and Jodi would be wrapping up soccer this year as well.
 - d. We have 2 tickets to the Red and Black Bash as we signed up as a sponsor, event on 2/28. Ryan drew for tickets, Sam and Gretchen each won one.
- 5. Meeting Adjourned 6:29 PM

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