

## ***Athletics Booster Club Agenda***

***Sunday, October 18 at 6 PM***

Join Zoom Meeting

<https://us02web.zoom.us/j/84187344035?pwd=U0REUHdvaXFjYyszZjIucGJGYIRLUT09>

Ryan Case, President ( <i>Girls Basketball</i> )	X	Jennifer Wyant ( <i>Softball</i> )	
Marissa Conrad, Vice President ( <i>Boys Basketball</i> )	X	Neal & Meredith Tapken ( <i>Wrestling</i> )	X
Carl Duffy, Treasurer	X	Jeff Flora ( <i>Wrestling</i> )	
Gretchen Rickert, Secretary ( <i>Girls Golf</i> )	X	Shawna Hook ( <i>Cross Country</i> )	X
Rod Wiebers ( <i>Athletic Director</i> )	X	Kathy Grossman ( <i>Volleyball</i> )	X
Audra Sorber ( <i>Dance</i> )		Julianna Cullen ( <i>Volleyball</i> )	X
Suzanne Hegarty ( <i>Cheerleading</i> )		Michaela Freiermuth ( <i>Boys Soccer</i> )	
Carrie Austin ( <i>Girls Track</i> )		Nikki Grove ( <i>Boys Soccer</i> )	X
Chris Tollari ( <i>Girls Track</i> )		Chari Paulson ( <i>Football</i> )	X
Adam and Amanda Gardiner ( <i>Boys Golf</i> )	X	Eric Heitz ( <i>Football</i> )	X
Lynn Royer ( <i>Boys Track</i> )		Valerie Sutton ( <i>Dance</i> )	X
Ann Heitz ( <i>Boys Track</i> )	X	Ty Kirk ( <i>Girls Soccer</i> )	X
Ben Madison ( <i>Baseball</i> )		Kelly Shull ( <i>Girls Soccer</i> )	X

- 1) Call to Order
  - a. Previous meeting minutes have been approved and posted
- 2) Introduce New Reps - Valerie Sutton (dance), Ty Kirk and Kelly Shull (Girls Soccer)
- 3) Committee Reports
  - a. Athletics Report – Rod
    - i. Touch Pro Update - Adam Crannell doing the legwork, system to be installed in the next 2 weeks in the MS Commons area. Coaches requests have been sent

for the November meeting, have had a few come in already and his plan is to get those to us ahead of the meeting so we can plan.

- ii. Athletics Update - end of fall season, FB over, VB regionals Tuesday in Council Bluffs, XC goes to Winterset for state qualifying meets. Our class will have state meet in 2 weeks, boys and girls somewhere in the 11th place rank. Nate Mueller and Geneva Timmerman leading the way. State dance competition in November. 10/19 guidance expected for winter sports, MS BB to start this Thursday and no guidance yet. Wrestling expected to be a go but not sure how it will look yet. AD District meeting a week ago and all plan to give the winter season a go. Rod excited about the challenge for having a winter season and how it will go.
  - iii. Coaching updates - MS BB being filled, vacancy for softball, no timeline for that one yet but will do their due diligence to find a high-quality candidate soon but not going to rush. Spot for MS baseball coach as well, pass anyone on to Rod if we know of anyone. Starting to look at Spring schedules as well.
- b. Treasurer's Report - Carl
- i. Know we have some expenses to come with the masks and the golf tournament. November is the coaches request meeting so Carl will be working on what we might be able to spend this year on those requests. Memberships are down this year as well so need to have an idea. BB tournament in January is still being planned but if we have to cancel need to be able to refund any entry fees.
- c. Apparel Update – Gretchen
- i. Working on next apparel order, reviewing new design ideas with Travis for approval, goal is to have out by EO month with mid-December delivery.
  - ii. Flags are also for sale; half-tiger from last year and a new design as well, in garden, 28"x40" and new 3'x5' sizes. (17 orders so far on those and haven't advertised yet) We are also looking into a horizontal option for the spring. Will be on FB and on Debbie Stiles' weekly email.
  - iii. Mask order was a success, 614 youth masks sold, 964 adult, 1,578 total. Really nice fundraiser for both the Athletic and Fine Arts Booster Clubs. Expect to have pick up scheduled for end of October. Gretchen to send message to team to help with handing them out.
  - iv. Fall Flannel Fling - sold apparel there last weekend and have a profit of \$125 for the club.
  - v. Will plan to do an apparel table at a basketball game as well.
- d. Business Membership Update - Ryan
- i. No new business members since last meeting, have heard from a few they will be joining but nothing yet. We did two mailings after initial had errors, so used credit to send to 300+ for those who donated last year but hadn't yet this year. Hasn't driven a lot of response from anyone. Business memberships money is up but number is down, they are moving up a level with the new benefits we added this year. Will see more but the usually do slow down after fall sports wrap. New sticker will go out to the businesses for their membership with the membership year as well.

#### 4) New Items/Open Discussion

- a. Reminders on item we have voted on via email:
  - i. Approved \$750 for teacher meals
    - 1. Update on meals - can't do buffet style meal but will plan to do cupcakes instead to say thank you for all they are doing.
- b. Update on golf tournament results
  - i. 24 teams total; still pending final expenses from Curt but initial profit appears to be ~\$3,000.
- c. Update on basketball tournament
  - i. 1/23 and 1/24 - girls (AP); 1/30 and 1/31- boys (FAB)
  - ii. 14 teams signed up so far, 64 is the max; has only had one ask about COVID impact and tourney potentially canceled. Ryan Smith will be there 2 of the days so Ryan Case doesn't have to be there the whole 4 days. Has most of the all-day volunteers lined up and will need us to support as well.
- d. Opening for wresting rep, Jeff Flora is stepping down.
- e. Motion to cancel December meeting, Eric second, everyone in favor and motion passed.
- f. November is the big meeting, need everyone there if possible but at least one/sport required. Typically takes a little longer than a normal meeting, will go through each request and approve or deny. The more detail the better from the coach which has been requested by Rod. He will review ahead of time to ensure he is on the same page with the requests. Reps should talk to the coaches ahead of the meeting so we can be prepared to discuss at the meeting. Ryan will put together a list of who has earned money as a rep so we can be prepared there as well and know what the coaches would like to spend that on. That money is available until the end of the school year, does not roll over so can be deferred but not carried into the next year.
- g. Discussion about going to a digital program - Ryan has asked Dan Juffer for his thoughts but hasn't heard back from him yet. We think it might be a blend between the paper copy and the digital copy as well. Will stick with the paper copy for now but still try to connect with Dan for his opinion.
- h. Marcy feedback for Rod - FB tickets went really well. Rod knew it was a change for people but it did seem to go well. Trying to see if we can get athletic passes back for future years. Student involvement was something they want to emphasize and make sure the kids can get to the games. Make sure you thank your students if they went to the games, Rod appreciates their flexibility and understanding to make changes. Ann said she heard from many students who enjoyed being in the end-zone. Ticket takers liked the system but did have some challenges making it work for all. Rod has appreciated all of the support of the community and students to make this successful.

5) Meeting Adjourned at 6:47 PM; motioned by Ryan, second by Marcy.

**Next meeting scheduled for November 15 at 6 PM**