

Athletic Booster Club Minutes

Sunday, February 21, 2021 at 6 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/87162084591?pwd=OUlocjU5OEJck5OS2RERkR5MViUT09>

Ryan Case, President (<i>Girls Soccer</i>)	X	Jennifer Wyant (<i>Softball</i>)	X
Marissa Conrad, Vice President (<i>Boys Basketball</i>)	X	Matt Siefken (<i>Softball</i>)	X
Carl Duffy, Treasurer	-	Ryan Smith (<i>Girls Basketball</i>)	-
Gretchen Rickert, Secretary (<i>Girls Golf</i>)	X	Jill Montag (<i>Girls Basketball</i>)	-
Rod Wiebers (<i>Athletic Director</i>)	X	Shawna Hook (<i>Boys Cross Country</i>)	-
Adam and Amanda Gardiner (<i>Boys Golf</i>)	X	Kathy Grossman (<i>Volleyball</i>)	-
Valerie Sutton (<i>Dance</i>)	-	Julianne Cullen (<i>Volleyball</i>)	X
Suzanne Hegarty (<i>Cheerleading</i>)	X	Michaela Freiermuth (<i>Boys Soccer</i>)	-
Carrie Austin (<i>Girls Track</i>)	-	Nikki Grove (<i>Boys Soccer</i>)	-
Lynn Royer (<i>Boys Track</i>)	X	Adam Doll (<i>Football</i>)	X
Ann Heitz (<i>Boys Track</i>)	X	Eric Heitz (<i>Football</i>)	X
Ben Madison (<i>Baseball</i>)	-	Ty Kirk (<i>Girls Soccer</i>)	X
Sean Smith (<i>Wrestling</i>)	X	Kelly Shull (<i>Boys Basketball</i>)	X
Neal & Meredith Tapken (<i>Wrestling</i>)	X	OPEN (<i>Girls Cross Country</i>)	

- 1) Call to Order - 6:01 PM
 - a. Previous meeting minutes approved and posted

Welcome to new girls soccer coach - Jeff Abbas

Welcome to new softball coach - Lindsay Stanford

2) Committee Reports

- a. Athletics Report – Rod
 - i. Update to Touch Pro System - still in a holding pattern with uploading information.
 - ii. Sports update - Ending winter sports season:
 - 1. Girls BB played against DCG Saturday night for regionals, 4 seniors graduating and good number of girls coming back next year, will look forward to taking game to the next level but saw a lot of growth over the season.
 - 2. Wrestlers battled all year, young group of kids but two guys did make it on to state.
 - 3. Boys BB going up against Harlan tomorrow night.
 - 4. Track starts in a week and looking forward to starting season.
 - 5. Soccer will start on March 15 and golf teams have been working already and their season will also start soon.
 - 6. Hoping spring season capacity will look better and be easier than the winter sports. Rod is proud of how well the coaches and players have handled the masks and staying safe and healthy.
 - 7. Head's up - will all be all online ticketing for spring events.
 - 8. Still have 2 MS baseball coaching positions open, kids lost the season last year but Rod wants to be sure they have a great season.
 - 9. Coaching staff all talking about how to raise levels and being even better, will be doing professional development and how to work with kids in this day and age. Rod is excited, feels like we have some sense of direction and some normalcy.
- b. Treasurer's Report - Carl
 - i. Still owe Rod some money for items approved but not yet purchased. We do want to have some money available for the next coaches request meeting in November but feel we are sitting alright at this time.
- c. Apparel Update – Gretchen
 - i. Working on next apparel order, thinking we will do this around the spring break time-frame. We do have additional bleacher seats on hand if anyone knows of anyone needing them, they are \$40/seat. We do also have the ability to just order replacement seat backs, which do also fit over the seats with the grey padded seat many purchased from Sam Bertman. If there are any items anyone would like to see on the next apparel order please let Gretchen know.
 - ii. Both booster clubs will net just over \$4300 from mask sales. We do still have masks in all sizes available, please have anyone reach out to Gretchen for those as well.
- d. Business Membership Update - Ryan
 - i. Adel HealthMart just joined at Varsity level
 - ii. Have had additional personal memberships coming in and some company matches as well.

3) New Items/Open Discussion

- a. Updates to Sports Reps - Marcy has been a fantastic supporter and leader to the Athletic Booster Club and has decided to step down at the end of the school year. We appreciate all she has done for the Club and our students and will certainly miss her! Gretchen will be moving to the VP position and Kelly Shull will step into the secretary role. We will vote over email to allow all to have an opportunity to have input.
 - i. Kelly has moved from girls soccer to boys BB with Marcy; Jill Montag will step into girls BB with Ryan Smith, and Ryan Case will be moving from girls BB to girls soccer with Ty Kirk. Chris Tollari has stepped down, will leave Carrie Austin for girls track. We do also have an open role for girls XC. Also introduced Adam Doll and Matt Siefken as they were able to join this evening.
- b. Update on Raccoon River Rumble basketball tournament - went really well, there was some worry with the weather but both weekends went off with no issues, just had one team back out due to weather in their area. Ryan Smith did a great job rescheduling around that team. Just over \$7400 profit after all expenses paid, including paying FAB and AP \$1,000 for their help with door and concessions. This is on par with other years in spite of COVID and limited spectators allowed.
- c. Received \$1300 in January from cheerleading fundraiser - done in October and they let us know in January, we were able to deposit the checks to the BC account but will earmark that for the cheer team for the items they need. They are having a senior get-together they'd like to spend \$400 on and the rest will go to the general fund and be applied to their requests. They are clear on how they should do this in the future.
- d. Discuss having a rep for Strength and Conditioning - Chris Rupe asked Rod if he could have a rep or two as there are needs for S&C program that we are reviewing in the November expense meeting. There are a few people interested in being reps as well (Jim and Erin Morse). Rod - this is a huge focus of our athletic programs, the staff does work with all of the athletes, good idea to have a rep for any of their needs. Like having our kids be multiple sport athletes and using the S&C program offered by the school. Ryan motioned to approve the addition of S&C as a new sport for the BC with the same rules for the others. Marcy second, all reps voted yes, motion passed.
- e. Update on 2021 Golf Tournament - We will be holding the annual tournament on June 18, will be ready for either edited tournament like last year, or full tournament as we have done in the past. Planning will start soon, if anyone is interested in helping please reach out to Gretchen. Reminder - this is something you can earn \$100 bonus money for your team.
- f. Review budget request items submitted by softball - \$2,015.61 being requested for various training items needed along with softballs, bow-nets etc. Lindsay shared some insight about the items needed. Some items need to be replaced as they are fairly old and could stay in Minburn and could be shared by baseball during off-season. Will benefit all players MS-HS. Ryan motioned to vote to approve expense, Julianna second. All voted to approve, motion passed.
- g. March meeting - the last Sunday of Spring Break, many will be gone or busy, unless there are any concerns we will skip that meeting.

4) Meeting adjourned - Ryan motioned to adjourn at 6:50 PM, Sean second, meeting adjourned.

Next meeting scheduled for April 18 at 6 PM