

Athletic Booster Club Minutes

Sunday, June 27, 2021 at 6 PM

ADM MS School Library

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

- 1) Call to Order - previous meeting minutes approved and posted
- 2) Committee Reports
 - a. Athletics Report – Rod (Meeting called to order 6pm)

- i. Update to Touch Pro System - Adam Crannell reports that they are still working on uploading items. Rod requested that this be completed by Fall
- ii. Sports update - Spring was full of fun - many great things happening
Boys Track 2nd highest points ever; Boys Soccer - exciting season with loss to CR Xavier - boys played outstanding and a great season; Girls soccer - strong season; Boys and Girls Golf - both qualified for State meet, increase in numbers and increased interest; Softball - exciting season record 20-5 in a tough conference; Baseball - great performance at end of season; Dana Brown will replace Mitch as AD's assistant; Registration for sports next year is not quite up yet
- iii. Entire RRC conference is moving to ticket-less system for next year (tickets spickets); all tickets will be the exact same price whether purchased at gate or online - helps with head count for attendance, and liability; passes will be online- show phone and press button with no need to scan; July 15th notifications for those who earned pass - all will be sent through online system; Hall of Fame will still be able to use pass; online ticketing will give one place to purchase for all RRC events
- iv. Coaches are working through PD 3D Coaching - coach in 3 dimensions: physical, mind and capturing the hearts of kids; move coaches from transactional to transformational - how do we improve our kids lives for the future?; Fall pilots will begin next week - coaches will write a transformational purpose statement - looking into this for all coaches in the future

Ryan introduced Cristin Kriefels - new Girls track rep

- b. Treasurer's Report - Carl
 - i. balance around 63,000; will go live with Quickbooks online to allow for better tracking/monitoring; \$25.00/month cost; paid \$31,493 still need to pay around \$30,000 to Rod to cover approved expenses; working to get budget balanced so we know what we are working with
- c. Apparel Update – Gretchen
 - i. Will start planning a fall/back to school order soon, also reserved a booth at the Sweet Corn festival and looking to create shirts to sell as well. Working on a design through Decker for t shirt at festival; question about insurance for tent; Should consider allowing patrons to sign up for Booster Club with Venmo account to catch many people in town; consider receipts to give for donations received
- d. Business Membership Update - Ryan

- i. Business memberships reopen for reenrollment now, new year starts Aug. 1st.; Ryan will reach out to existing members; one current member has already renewed.
- ii. Banner with logo for members needs to be replaced - used credit from Vista Print to cover the cost; Dana Brown redesigned

3) New Items/Open Discussion

- i. Update on 2021 Golf Tournament - Held Friday, June 18; 36 teams entered. We had several reps/family members participate, in all 11 sports received money towards their sport. We had 2 hole games and a 50/50 raffle, all three of them were well received and after expenses of ~\$8,000, our profit was ~\$6,800. A huge thank you to Amanda, Julianna and Kelly for all of their help to make the event a success!
 - 1. Reminder funds earned by reps should be used by 8/31/21- Ryan suggested use by 8/1/21; if your coach has not spent that \$ reach out to Ryan
- ii. Vote needed on reallocation of funds for boys basketball - We had approved \$500 for transportation expenses and \$440 for practice gear last fall. Trevor Mickelson has asked for the \$500 to be reallocated all towards the practice gear. Motion was made to approve reallocation by Ryan Case 2nd Eric Heitz - unanimous vote - motion passed
- iii. Discuss date for fall fundraiser - Kelly working with Rod on nailing down the date for the fall fundraiser. Tentative date Tues, Aug. 24th; middle school practices begin Aug. 23rd; if it happens on 24th would have to be held after practices; Need to avoid Thursday nights to allow for all athletes to attend; Aug. 24th should align well as no games are scheduled until later in the week. All hands on deck - need everyone to attend to support with students/transportation; Ryan has maps of town
- iv. As of 6/7/21 there have been no new funds paid back to the AD's office for coaching requests already approved. Last payment was in April.
- v. Gretchen is stepping down from Girls Golf rep, but may step in to do Girls XC if they cannot find a rep. Amanda Gardiner moving to Girls golf rep, Adam staying a Boys golf rep.
- vi. Discuss skipping the July meeting. Motion was made to skip the meeting (Ryan) 2nd (Meredith) motion passed - unanimous
- vii. Tiger Fest - Charity Miller is taking over student council; transferred to Elem. Principals; will be held on Sept. 23rd; Homecoming is Sept. 24th; Booster Club will set up a booth; Harmony Hall would be interested in having an event to support all teams at the venue in town - consider for next year
- viii. Booster Club will likely do a float for parade for Sweet Corn Festival - coaches will send representatives from each sport to join in the fun- need a truck and a driver; Cristin Kriefels has access to a trailer if needed

ix. Calls from patrons about signs when teams go to State - typically left up to the parents/ wondering if Booster Club would like to take this over to ensure all teams get signs; discussion of a form letter that comes from team rep when a team qualifies to avoid Booster Club being solely responsible; Meredith will work on a form letter for us to share with coaches and Rod when needed.

2) Meeting adjourned - Motion made by Ryan to adjourn 2nd by Eric Meeting adjourned at 6:59pm

Next meeting scheduled for August 15 at 6 PM