Booster Club Meeting Minutes August 20, 2018

Present: Debbie, Dawn, Kristin, Sarah, Christi, Tami, Trevor, Janel, Val, Sheila, Brenda, Michelle, Barb, Don, Kim, Jason, Lisa, Joanne and Kent

Meeting called to order at 8:03 pm

Minutes: Motion by Jason with a second by Barb to accept July meeting minutes. Motion carried.

Reports:

Treasurer's report- motion to accept August Treasurer's report by Brenda with a second by Kristin. Motion carried.

Membership- Open house deposits \$3,496.96 made to the general fund Approximately 100 membership letters went out to business the week of Aug 20th. Previous membership numbers:

2017- \$13,575 2016 - \$13,375 2015 - \$15,175

We would like to have the names for the "Thank You" poster in by the next meeting (Sept 19th) for Val.

Clothing- Michelle reported that the open house clothing sales went very well. Michelle presented a bill To be paid for the new C-Hawk apparel. Motion to approve by Brenda with a Second from Christie. Motion Carried.

Note- Open house proceed are as follows: Lawrence \$1,474 High School \$2,676

Concessions- Nothing to report (GBB covering VB tournament Aug 25th)

Fundraising- AS of 08/20/18 we have completed about 58 C-Hawk's on driveways/sidewalks with a few Additional to be completed. A little over \$2000 has been raised from this project with \$158.00 spent on Supplies. This project will be on EVEN years going forward. The Booster Club is planning on 1 more paint Date of 09/15/18. We will place a reminder on the Booster Club Facebook page. Justin Waldner has been asked about creating 2 steel sets of the C-Hawks stencils.

 $\label{eq:committee} \mbox{ Dec 2}^{\mbox{\scriptsize nd}} \mbox{ 7:00 P.M. } \mbox{ Fundraising Committee Meeting at the Pizza Ranch}$

Jeanie presented an Ask by Football to cover the Hudl bill of \$1260.00. Tabled until Sept Meeting It was recommended that we collect more information on the Base Set Up, how much for each sport so That the Booster Club can be consistent with what is asked and paid for.

In what we are covering for the sports that are utilizing this system. (Football, Boys BB, Girls BB, Volleyball). Mr. Knudson will collect bills for us to review

Girls Basketball had an Ask for \$400.00 for the Hudl set up fee. Motion by Brenda with a second from Sarah. Motion Carried.

Old Business

Salt Sales- Mr. Knudson will emailing the Salt Sales form. He will also be present at JFI when the salt is Picked up. The proceeds the kids earn from their sales go into an account that they can use for camps. Money earned and not used by older sibling's rolls down to younger kids to use. Once all of the kids are Out of school, the remaining balance will be rolled into the general fund.

By-Law review- tabled
Sign repair at the ball field – has been completed with the exception of lightbulbs
BB Tournament- Tabled – Still working on a date or other alternative
Scoreboard- Tabled ***Note- there is no upgrade to our current scoreboard

Hog Wild for 2019 - Feb 15, 2019

New Business

Weight Room – The new equipment is in with another one coming soon. The kids will begin using soon. The Booster Club will tour the new weight room during either the Sept or Oct. Meeting.

Cross Country- Kim Kreber is the new Girls Cross Country rep. Kim will also be joining the fundraising Committee.

The Canton Barn has offered their facility for Fall Kick Off- Tabled

Future Dates to remember:

Sept 15th - Sidewalk Painting Sept 28th – Homecoming Feb 15th (double header) – Hog Wild

9:08 PM- Motion to Adjourn by Shelia with a second from Dawn. Motion carried