

Booster Club Meeting Minutes
June 19, 2018

Present: Dawn, Debbie, Sarah, Val, Don, Jason, Shelia, Brenda, Kristin, Barb and Kent.

Meeting called to order at 8:03 pm

Minutes: Motion by Shelia with a second by Sarah to accept the corrected June meeting minutes.
Motion carried.

Reports:

Treasurer's report- motion to accept July Treasurer's report by Barb with a second by Don.
Motion carried. Note- Booster Club will be receiving a \$400 credit from coke

Membership- Nothing to report

Clothing- CF Promo was running a special on under amour clothing- order has been placed for open House. Contact was made with Graphic Edge to purchase more your items. Shorts have also been ordered As there was a special to purchase them for \$1.99. At this time, we are going to hold off on any discount items. Shelia is checking with Stitches on stocking hat options.

Table at ELS and the High School for the Fall open house.

We will be advertising on the Booster Club Facebook page that we will be selling clothing during the open House. Mr. Knudson will also be sending out the booster club membership attachment with his August email.

Concessions- Nothing to report - currently starting off in the red due to not holding the Spring Basketball Tournament.

Fundraising- Nothing to report

Old Business

Salt Sales- It was suggested that salt sales be done during the first couple of weeks of school, with a pick up date of Native American Day. Kent to check into this process.

By-Law review- tabled

Sign repair at the ball field – not complete

BB Tournament- Tabled – Still working on a date or other alternative

Scoreboard- Tabled

Hog Wild for 2019 – Feb 15th, 2019

New Business

Weight Room – Emily Plucker is completing an assessment on what we need for our weight room. The weight room is being completed in 3 phases. The original plan for Phase 1 was the floor- this is being Switched to equipment. The Booster Club is fine with proceeds being used as best needed for this project. The goal is to have these updates handled during off seasons.

Michelle Johnson- Kippley (Volleyball) presented her request for Hudl and/or Hudl assist. The ask was that the Booster Club cover half of the cost of Hudl (\$400.00) and Hudl Assist (\$800)= \$1,200 or \$600 from the Booster Club. Video is sent into Hudl Assist which will in turn take the stats for the players and provide better Record keeping for the coaches. The coach also mentioned she could send specific video to the players for them to watch prior to coming to practice. A motion by Kristin with a second for Brenda for \$400.00 was made. Motion was carried.

Note- Four sports teams are wanting Hudl Assist

Boys Basketball- Booster Club member is Tami VanDeStroet

Cross Country- We are looking for 1 more person to represent Cross Country- Need to visit with Mrs Rhead For suggestions.

Cross County- A ask was made for a tarp for meets. Motion to allow cross country to charge \$100 or less for a Tarp as Home and Farm. Motion by Kristin with a second from Shelia. Motion Carried.

Committees-

Membership- **Barb**, Jason, Brenda, Joanne (Erica will assist with membership as needed)

Clothing- **Michelle**, Sara, Sarah, Christi, Shelia

Fundraising- **Kristin**, Dawn, Don, Shelia, Debbie, Jeannie, Lisa, Tami V

Concessions- Netta, Janel, **Val**

Open House – Aug 16th

Kick Off- Need to mail letter and form to existing members – work with Erica

Membership and clothing sales for open house at EL Lawrence and High School. We need

Signs made for the Middle School. EL Lawrence workers- Dawn, Brenda, Debbie

HS workers- Sarah, Kristin, Michelle and Shelia

Aug 6th – Falls Sports Kick Off. The booster club will be present at the Falls Sports Kickoff to explain to

Parents what we do. Kristin and Shelia to speak- what we do and what we have done

Placing an ad in the SVN that the Booster Club will be at the open house

Sidewalk Painting- The Booster Club has 2 sets of boards for sidewalk painting.

\$25.00 for 1 or \$40.00 for 2. Kristin to create a form to complete for those that would like their sidewalks

Painted. Kristin will be the point of contact. Dates of Aug 12th and Aug 18th 11:00

Checkbook signers- Remove Lynn – Keep Val, Debbie and Michelle

Additional discussion in regard to trying something new in the concessions stand IE. Subs.
Talked about the cost/pricing of water vs soda- suggested \$1.00 for water vs \$2.00. Debbie checking
Into what it would cost to order water in cases on the food truck.

Future Dates to remember:

Aug 17th - 1st Football Game

Aug 21st - 1st Volleyball Game

Sept 28th - Homecoming

"Hog Wild" Feb 15th (double header)

9:43 PM- Motion to Adjourn by Brenda with a second from Sarah.

Next Meeting- Aug 20, 2018 @ 8:00pm