

September 21, 2016

Booster Club Minutes

Present: Val, Johnathon, Todd, Kendra, Corey, Dallas, Lynn, Debbie, Laura, Michelle, Brad, Jeremy, Brad, Jolene, Molly

Call meeting to order by Johnathon

Jeremy/Lynn approved agenda/minutes from July meeting.

Reports:

Membership-Lisa: membership down from last year; not as many individual responses. Going to ask Karen to send out a second email to try and get more responses.

Treasurer-Michelle: Booster Club received \$2100 in donations from Homecoming

Clothing-Michelle: Clothing supply is going well; going to put in another order. Discussed treating Haisch employees to Laura's Lattes for helping take care of the clothing for us.

Concessions-Val: freezer has been purchased and is great to have to store all inventory needed for concessions. New products seem to be going well; and have heard lots of compliments on the change of taco meat.

Old Business:

Video Board: motion to donate \$25,000 to school board for purchase of board. Dallas made motion for booster club to submit check of \$25,000 to school board at the next meeting. Kendra 2nd; voted, motion carried.

New Business

Paul Anderson and Jordan Hout were present to discuss the Huddl program that is currently being used by football and basketball. It's used by the coaches to watch game film on opponents or our own teams' games and calculate statistics. There's a fee for the first sport that signs up for the year and then smaller fee for each add on sport. Coach Anderson came to propose to make it more equitable for all sports rather than the first one (which is usually football) to have the huge fees. More sports would be interested but don't have the funds to do so. After discussing, Dallas/Michelle made motion to pay for the silver Hudl pkg of 5 programs this year. Johnathon recommended to table until later in the meeting after treasurer report was given. Todd/Lisa made motion/passed.

After discussion; Jeremy/Todd made motion to reimburse Rich for the \$1000 fee for this year and any other sports that want to join this year will just have the initial add on fee of \$400 to cover. Booster Club will revisit the topic at the visionary meeting whether to support all teams in the future.

Visioning meeting discussion: possibilities for location are Calico Skies, The Barn, Inspiration Hills held sometime in January.

Book Request from Mr. Smart: motion made to fund this and take the \$750 from the Fun Times account. Jolene/Jeremy made motion/2nd; passed.

Next Meeting: Wednesday, October 19th 8pm HS Library

Meeting adjourned Jeremy/Lynn