

Booster Club Minutes

5/18/16 HS Library

Present: Leah, Dallas, Cami, Laura, Val, Michelle, Janel, Lisa, Johnathan, Joanne, Kendra

Leah called meeting to order

Secretary Report: Lisa/Dallas approved

Treasurer Report: Janel was in attendance to go through the reports for May and the year to date and answer any questions. Clothing inventory is @Haisch, was discussed to go do an inventory so we know exactly what we have on hand. Was also brought up to possibly sell apparel on July 30 during the All High Reunion. Year to date had an error on it, so Janel is going to revise and send out to us. Johnathan made motion to approve May's report and Dallas second. We also had discussion about the process of bills getting paid by the bookkeeper. It was decided that all disbursements/bills will need to be presented and approved by the executive board before checks will be made out by bookkeeper.

Report from Committees

Membership: was discussed as to what we can do better for next year with getting membership forms out sooner (getting address list in possibly July) with a revised form. A new form will be made to differentiate from any old forms. This will be brought to the June meeting.

Old Business

Follow up report on coach's request for weight room enhancements: They've moved on from this and are focused on helping kids raise funds for camp. Discussion has been tabled for enhancements for now.

Concession stands coolers: both coolers need to be replaced but some construction is needed in order to fit both of them in. Once that is figured out, coolers will be ordered and put in place. Discussion of finding different taco meat; someone needs to contact Pat in lunchroom for options.

Report from Mr. Smart: Smart wasn't present but sent report to Leah

~Salt sales are wrapping up week of 5/25.

~Acceleration program: they are expanding the program to incoming 5th graders to get more interest for MS and HS students. Booster Club has some ?'s in regards: what's the cost to the students? Booster club? School? What's the pay for coaches? Is it going to be run through the boosters like it has been in the past?

~Stadium chairs: there was a delay in artwork, but all info has been given to the vendor and is in the works. Companion Animal Clinic and SSB are sponsors.

~Video Board: Meetings have been set up with JFI and the banks in town about sponsorship possibilities. Sponsorships will be per year tied to student-created animations during events with a binding contract. Coke will also give a sponsorship.

~Upcoming dates:

-2016-2017 Kickoff; tentative dates could be Aug. 12, 18th or 19th. Board discussed and decided Friday August 19th would be best with it being the football card blitz night.

-Idea from Mr. David in effort to help kids build camp accounts:

-auction off athletes to community member for 8hours of “work” with amount of \$ going into their account

New Business

Team Replacements: discussion of sports needing replacement and which ones have been filled as of now. Replacements need to be present at the next meeting.

Val made motion to move the summer meetings to Tuesday evenings to work around conflicts of golf league for men & women. Was discussed and decided that’d work out.

Meeting adjourned Johnathan/Michelle

Next meeting is **Tuesday, June 7th** 8pm @HS Library

****Please bring your calendars and board reps bring your new replacements****