

July 1, 2019 Booster Club Meeting Minutes

Attendance: Sandy Laidlaw, Dawn Heidemann, Sue Weber, Brian Wilson, Angie Baker, Tom Heidemann, Andrew Heidemann, Sally Lombard, Karin Brunn, Ty Brunn, Deb Day

Meeting called to order at 6:35 pm

Secretary's report: May minutes - motion to approve Andrew Heidemann, second Tom Heidemann, motion approved. No minutes for the June meeting.

Treasurer's Report:

Checking – 29,186.66, Scholarship fund – 564.70

Our income is low due to poor participation for Community Clean up and low registration for Summer Camp. There is still time to register for camp so hopefully that number will go up. We are currently down about \$6000 for camp and \$13,000 for Community Clean Up.

Expense for the year are at almost \$17000. We are fortunate we have the surplus from last year. While the decision to under spend last year was controversial it is the only thing that is keeping us afloat so far this year. Based on the projected number of participants for next year we seriously recommend doing the same thing this year.

Motion to accept budget part 1 made by Sue Weber, second by Brian Wilson, motion passed.

Old Business

Budget Part II - Passed out current copy of budget passed with Coach Kish. Column 3 is that budget, column 2 is what was spent out of that and column 3 is the budget that Coach Wasurick has agreed to work with. While he does want to make changes to some of our events and the way we do things he has agreed to work within the constraints of this year's budget. He did ask for another \$9500 for to upgrade some of our equipment.

Karin Brun requested \$250 for a fundraising idea – Cornhole game raffle at 2 of our 4 home games.

Motion to accept the presented budget with the following provisions: \$9500 increase to the equipment budget and \$250 increase to the fundraising budget (for corn hole games) made by Tom Heidemann, second by Sue Weber, motion passed. Opted not to fund golf outing until we have additional information.

Wade Grabow was able to cancel many of the items Kish purchased leaving stuck with just some ugly hats, customized team socks, whistles and some Nike footballs. We are still trying to recover from Kish some coaching study books that we paid for but were shipped to his home. It was also decided to cancel the highlight video leaving us to only pay the down payment of \$490.

We also discussed needing a new set of chains for the Freshmen team.

New Business:

Secretary Nomination – Tammy Barret was nominated by Andrew Heidemann and second by Angie Baker. Tammy was voted in as the new secretary.

Coaches report:

Coach presented an equipment request (funded above). He was able to work with Farley and Wicks to secure between 3500 and 5000 of additional equipment needs.

He and the staff are working on some corporate funding. Part of this will be the startup of an annual Alumni Golf outing. It is still in the beginning stages and more info will be shared later. Already has some from Cambria, TCO and a drone from Maverick Drones. Working on more like Fence and Senior Banners.

Working on promotion plan with the youth program.

Open Forum: Items already discussed during other parts of the meeting. Meeting adjourned at 8:01 pm.