Booster Club Minutes November 12, 2017

Jeff Flora (Wrestling)	
Jeff Harsh (Wrestling)	
Sam Bertman (Girls Soccer)	
Michaela Freiermuth (Boys Soccer)	
Jeanne & Judd O'Connor (Golf)	
Eric & Ann Heitz (Boys Track)	
Matt Juergens (Girls Track)	
Craig Lonneman (Girls Track)	
Joel Jacboson (Softball)	
Jennifer Wyant (Softball)	
Brian Goos (Baseball)	
	Jeff Harsh (Wrestling)Sam Bertman (Girls Soccer)Michaela Freiermuth (Boys Soccer)Jeanne & Judd O'Connor (Golf)Eric & Ann Heitz (Boys Track)Matt Juergens (Girls Track)Craig Lonneman (Girls Track)Joel Jacboson (Softball)Jennifer Wyant (Softball)

- 1.) Call To Order
 - a. Review and approve last meeting minutes <u>http://www.admboosterclub.org/</u>

2.) Committee Reports

- a. <u>Athletics Report (Reece)</u> s -See notes below re: AD spreadsheet
- b. <u>Treasurer's Report (Lannie)</u>
 -Needs statement on ADM letterhead for matching gifts from Wells Fargo
- <u>Business Membership (Michelle)</u>
 -Michelle will be ordering pins etc for business memberships and will be submitting those expenses soon
- Apparel (Wendy)

 Back orders from Graphic Design (folks should have received an email from GE giving them options for what the customer wants to do)
 Second order period items should be in before Christmas

3.) Agenda Items

- a. <u>Website Update</u> (Ryan Michelle gave the report in his absence)
 -Tournament in January, shared on Facebook, <u>www.tournello.com</u> is the website to register, developed a logo, several teams have already registered
- <u>Review AD spreadsheet (Reece)</u>
 -Recap all winter sports items were reviewed last month
 -\$26,376 approved at that time

-Tonight review white boxes on spreadsheet

Wrestling mats – table to 2018/2019

HUDL Stats (Boys basketball) - no

Additional coach passes for state tournament - approve Girls soccer hotel rooms (Waverly Shell Rock tournament – approve \$800 12 Golf bags (boys and girls) – approve to replace \$1080 Total control balls softball – no Extra lite balls – no Ultra lite pitching machine - yes Radar system (baseball) - no Backstop (phase three – hold on this request) King of the Hill – no Batting practice balls – no Sound system – tabled Total amount approved: need to get final # from Reece Jeff Harsh motion to approve, Michelle second

- c. <u>Dan Willems Memorial (Jamie)</u>
 -Jamie received the plaque but needed to be returned and revised (text was not centered)
- d. Golf Fundraiser (Jeanne & Judd O'Connor)

-Considering Hillcrest (Mondays only, which is not preferred) and River Valley (more flexible on dates), previous planners for tournaments did it on their own and didn't utilize booster club although it was billed as "Booster Club Outing". Barry Boorn was a previous planner, may want to get in touch with him. Wendy Marckmann's husband may be available to help with planning as well.

-Lannie asked if the money brought in by golf is specifically earmarked for golf only? Green fees is the goal and any remainder will go into the general fund

4.) New Items / Discussion

-New sound system at old middle school that many activities could use (MS wrestling, dance, cheer etc) – Jamie will do some research and bring to a future meeting

5.) Meeting Adjourned 7:05pm

Weeting Schedule, Every Third Sunday at 0.001 W, Whate School Weath Center			
October 15, 2017	January 21, 2018	April 15, 2018	
November 12, 2017	February 18, 2018	May 20, 2018	
No meeting in December	March 18, 2018	June TBD	

Meeting Schedule, Every Third Sunday at 6:00PM, Middle School Media Center