Attendees:

Reece, Michelle, Lannie, Ryan Case, Wendy, Sam Jeanne O'Connor and Jodi Hook

Golf Fundraiser: Jeannie provided an update

Tournament will be at River Valley on Friday June 22<sup>nd</sup>, deadline for participants to register is June 15<sup>th</sup>. \$75/person, \$300/team

Group discussed the sign up flyers that Jeanne created. Gave her ideas of how to market it; Friday flyers, Website, she is going to use the Business Booster Club membership distribution for the business support for the tournament. She is creating that form to solicit for tournament representation as well as Booster Club membership. Michelle will email Dan Jeffers to let him know, so those that sign up are double solicited when he does his mailing in the summer. We determined deadline for business sponsorship should be 5/18, in order to get all of the signage printed.

Golf Pancake Breakfast, reminder to all there will be a pancake breakfast at Holly Hills this Saturday morning. That has been posted on the website, and Jeanne will get it in the school announcements.

Athletic Report - Reece

Senior Night for basketball will be on the night of the last combined home game between the Girl's and Boy's game on 2/9

Wrestling mats have been purchased and used the first time last weekend. They worked out well and we have room to store them all. Total cost was \$16,000, Youth contributed \$4,000. Reece will ask the BC for funds as part of the 2018/2019 budget.

Track – All items requested and approved have been purchased. Waukee had too good of a deal to pass up on hurdles, so Reece purchased those, he will ask the BC for funds as part of the 2018/2019 budget.

MS Coaches – have several open positions, spread the word if you know of someone interested

Football Coach Search – Reece stated going well, his goal is to finalize in time to pick the non-conference games for next years scheduled. Said there is a good candidate pool.

**Treasurer** – Lannie

Current balance: \$70,640

\$24,000 approved spending due to the school. Reece will request as he purchases the items, as it is better to hold in the BC accounts which earns interest as Reece's school account does not.

Lannie stated received the check from Eric Schepper for halftime field goals. Suggested he send Eric a confirmation/thank you email.

The Katie Crusaders check from Dig Pink is still outstanding after 2 months. Michelle will f/u with Mary Beth.

2 large recent deposits, \$12,666 for basketball tournament entry fees and \$11,846.25 from Dan Jeffers for program advertising.

## Apparel – Wendy

All orders to date have settled and all merchandise received. Wendy has a meeting for the end of the month with GE for the next order, which she wants ready so the flyers can go in prior to the last home Bball games.

## Website - Ryan Case

Is very close to being ready to go live. Lannie confirmed he has completed all of the updates Ryan requested including the images. He transferred businesses from the old website and used images from Reece's Twitter feed for pictures on the site.

Ryan will email Paul to coordinate the IP switchover and he still has some work to switch over the PayPal account.

Michelle confirmed the URL is through Go Daddy and we did not use our personal email for the sign-up, it is and adm tiger Gmail account Paul set up and can be transferred

## Dan Willems Memorial -

Jamie wasn't in attendance so Reece isn't aware of the status of the plaque. He said he has all but the Wrestling stats. Once he has them all he will work on getting them printed and mounted.

## Basketball Tournament - Ryan Case

This was the first weekend. All went well, had a few minor incidents, a bloody nose, needs for ice, light cover in the old MS gym was broken. Ryan took pictures and let Lucas Asche know.

Fine Arts handled the volunteers and did a good job. After Prom will handle next weekend. Jeanne mentioned the volunteer sign-up for After Prom looks like it goes to late on Sat, 6:00 and not late enough on Sun, 2:00. Ryan will get in touch with Sara Bradshaw to confirm times.

The tournament was full less 2 teams this weekend, and it totally full next week. So, a great turnout.

Next meeting is February 18<sup>th</sup>. Michelle will be out of town. March will be her last meeting.

Motion to Adjourn – Michelle Ferguson

2<sup>nd</sup> by Lannie Montag