

Booster Club Minutes
October 15, 2017

Attendees:

Reece Satre, Athletic Director	x	Jeff Flora (Wrestling)	
Michelle Ferguson, President (Boys Basketball)	x	Jeff Harsh (Wrestling)	x
Jamie Wilkerson, Vice President (Cheer)	x	Sam Bertman (Girls Soccer)	x
Lannie Montag, Treasurer		Michaela Freiermuth (Boys Soccer)	
Marissa Conrad, Secretary (Boys Basketball)	x	Jeanne & Judd O'Connor (Golf)	x
Ryan Case, Web Master (Girls Basketball)		Eric & Ann Heitz (Boys Track)	
Wendy Marckmann, Apparel Rep (Cross Country)	x	Matt Juergens (Girls Track)	
Heather Moyer (Cross Country)		Craig Lonnenman (Girls Track)	
Chris Lindgren (Football)		Joel Jacobson (Softball)	
Mike Crow (Volleyball)		Jennifer Wyant (Softball)	
Lisa Meyer (Volleyball)		Brian Goos (Baseball)	

1.) Call To Order

- a. Review and approve last meeting minutes
<http://www.admboosterclub.org/>

Michelle Ferguson motion to approve minutes, Jamie Wilkerson second

2.) Committee Reports

- a. Athletics Report (Reece)
 - Sam has stadium chairs check and Reece has some checks, Marissa will deliver to Lannie
 - Coming week's activities include hosting regional volleyball here, cross-country state (fall seasons wrap up and some middle school winter sports are starting)
 - Still no sod in the new stadium or finishing details (stair rails etc). Not sure if those will wrap or if it will be next spring
- b. Treasurer's Report (Lannie) -\$2,555.13 checking \$52,977.71 money market (Reece reviewed in Lannie's absence)
- b. Business Membership (Michelle)
 - She will reach out to see if there are plaques/pins that need to be ordered/delivered
- c. Apparel (Wendy)
 - Many back orders from Graphic Edge (an Under Armour issue and not Graphic Edge but has caused delays on those items)
 - 2nd order period has went out (items will be here before Christmas)

3.) Agenda Items

- a. Website Update (Ryan)
 - Ryan had to coach tonight, Michelle shared his update, website hope to be published by 11/1 w exception of PayPal

- b. Dan Willems Memorial plaque (Sam, Jamie)
 -Language was shared what the plaque will read, cost will be approx. \$75 (or up to \$100)
 8 x 10 walnut brass plate
 Michelle made a motion to approve – Jeff Harsh 2nd
- c. Coaches Requests Discussion (Reece)
 -Reviewed spreadsheet with coaches request and Reece’s system of recommendations
 -Looked at the priorities of state level expenses, uniform, and food costs.
 -Girls basketball shooting shirts (current ones are 7-8 years old)
 -Wrestling talked about the purchase of headgear. Because it is required safety equipment who should purchase those (school expense or Booster or some combination)? Jeff said many high school kids have specific kind/brand they like. Determined that school will purchase and inventory those items.
 -What about coaches apparel? We talked through if we had purchased in the past.
 -Camp accounts cannot purchase items for the coaches unless they are an inventoried item.
 -Booster club apparel sales are not subject to those same rules as camp/school accounts
 -Table the coach apparel purchase until Nov. Group would like to do it but may not be able to from the budget standpoint.
 -Bids for wrestling mats have been requested; old mats must be replaced this year. The \$14,500 on spreadsheet is for two full size mats. Chris Hatchitt and Reece are looking at purchasing customized modular sections so pricing may be different once bids are received. How much of this is the school’s expense? Youth groups use it as well as school groups (youth may pay a portion of purchase as well). Once final bids are received we will know more about how much the school will cover. Jamie mentioned that the cheer squad will also need new mats in the next year or two so there is a possibility that it could be a shared expense?
 - We will cover all uniform requests with exception of coaches’ shirts.
 - Not paying for headgear (safety item that school will pay for)
 - Table singlets request (\$875)
 - \$8,200 remaining uniform requests (approved)
 - Hurdles requested along with carts and covers (stored outside much of the time the covers will help with protection from the elements)
 - Boys basketball Hudl Assist software – table as well as all “white box” recommendations

Motion to approve:

\$1,726 state level expenses

\$8,200 uniform requests

\$4,055 team meals

\$10,820 AD “yes” recommendations

\$1,575 transportation

Michelle motion to approve, Marissa Conrad second – motion approved

4.) New Items / Discussion:

- Next month review the “white boxes” on spreadsheet
- Update committee members on website needs to be updated (Michelle)
- Next meeting on 11/12 instead of 11/19

5.) Meeting Adjourned,

Michelle motion, Sam Bertman second at 7:27pm

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

October 15, 2017	January 21, 2018	April 15, 2018
November 12, 2017	February 18, 2018	May 20, 2018
December 17, 2017	March 18, 2018	June TBD