

Attendees:

Ryan Case, President (<i>Girls Basketball</i>)	X	Neil & Meredith Tapken (<i>Wrestling</i>)	X
Marissa Conrad, Vice President (<i>Boys Basketball</i>)		Jeff Flora (<i>Wrestling</i>)	
Carl Duffy, Treasurer	X	Ann Heitz (<i>Boys Track</i>)	
Gretchen Rickert, Secretary (<i>Girls Golf</i>)	X	Wendy Marckmann (<i>Cross Country</i>)	
Sam Bertman (<i>Girls Soccer</i>)		Carrie Austin (<i>Girls Track</i>)	X
Jodi Hook (<i>Girls Soccer</i>)	X	Craig Lonneman (<i>Girls Track</i>)-Stepping down	
Nick Stucker (<i>Cheerleading</i>)		Michaela Freiermuth (<i>Boys Soccer</i>)	X
Suzanne Hegarty (<i>Cheerleading</i>)	X	Nikki Grove (<i>Boys Soccer</i>)	
Lisa Meyer (<i>Volleyball</i>)		Chari Paulson (<i>Football</i>)	
Julianna Cullen (<i>Volleyball</i>)	X	Eric Heitz (<i>Football</i>)	
Jeanne & Judd O'Connor (<i>Golf</i>)	X	Jennifer Wyant (<i>Softball</i>)	
Adam Gardiner (<i>Boys Golf</i>)		Ben Madison (<i>Baseball</i>)	

September 15, 2019 Meeting Agenda:

- Call To Order 6:02 PM
 - Previous meeting minutes have already been approved (via email)
- Meet the new AD – Mr. Larry Moglestad
 - AD Updates - Glad to be here, seems coaches are all on the same page and feels everything is running well here. If we have anything needed or concerns come see him, door always open to visit; prefers face to face if possible. Shared some of his coaching background with various sports and ages. Window in press box already replaced due to Larry's help!
- Baseball All-Star game update – Jason Book and Logan Crannell
 - Spent 4 days in Carroll at all star games, played 4 games; treated very well throughout the time, food was great, keeps in touch with all 15 on the team he was on for small school west. Attended a banquet to be celebrated on a great senior season, BC got certificates for the support we gave. They all wanted to win but really great experience playing together and meeting new people. IA HS Baseball Coaches Association - this one is one of the best in the nation, all about promoting the kids and getting better for them. 16 players from Western IA on the team.
- Financial Update
 - Membership Drive Recap (8/29) - Huge thanks for all of the help, will look at the areas that did well, as well as areas we didn't make it to for next year's planning.
 - Bsns Memberships 2018 -43 @ \$13,500; 2019- 46 @ \$13,250
 - Individual 2018- 299 @17,636...2019 - 375 @ \$20,958

- Still getting WF matching gifts as well
 - Carl gave overall financial update

- Apparel Update – Gretchen
 - Last Apparel Order Results - 131 orders, our fundraising profit will be \$1,113.28. Orders ended on 9/3, should have sent to us by the end of the month, I will plan to have a few days/times for pick up available.
 - Can we get these messages sent through Debbie Stiles for the pick-ups so all can see and be aware for pick-up? Distribution at the concession stands available too. Is there a way to combine/coordinate the specific sports teams order with the Booster orders? Would Iconic support those smaller orders? We would like them to be business members as well, can we connect with them and get them to consider? We do need to get graphics approved via Travis; would be nice if outside vendors could get approval from the Booster Club to do orders to make more streamlined.
 - Tiger Flags - Have received great response so far from initial sharing. Big flags will be sold for \$30+tax, garden size will be \$18+tax. Ryan working on the website this week to put up for sale soon, will have up for ~2 weeks before close. Question out to Heartland Flags on turn-time.
 - Will have these for sale by 10/1; we are not tax exempt since we are selling these retail, need to look into sales tax ID (Carl will take this away to figure out) Will look into the horizontal style in the spring. Suggestion about the car flags as well for consideration.
 - Update on Kathy Grossman’s plans - Kathy getting into more of the wholesale business, will be selling her items at Azalea Lane, Adel HealthMart and Restoration Harmony, with a portion of the proceeds to come back to BC. Also working with her this weekend on a shirt referencing Tiger Football and “the boom.”

- Tiger Fest Recap -
 - Went well, everyone had fun and kids were busy; Larry thought it was cool to see all of the businesses and community support.

- New Items / Discussion
 - Ice Machine/Tubs at stadium - are there teams that are on the track that would use it more? \$5800 minimum cost. Ask your coach to see if they would be interested and would use, would they will willing and interested in splitting the cost.
 - Should this be a school expense vs. a Booster ask? Ryan is putting together a document about what and how we do things. Thought is if the coach has a request, go to the AD. If the school says not supporting that now then send them to the Booster Club to see if that’s something we would support. Or might be something the AD says no to altogether. Always refer to the AD as step 1.
 - November meeting - Larry sends out message, gets the requests and prioritizes and brings them to that meeting. Larry said he kept it simple at Boone, would compile a list of requests each month, everyone on 6 year rotation - each sport gets a new something every 6 years. Coaches felt fair and equitable that way. Larry asked Reese who said they were “kind of “on a 5 year rotation but no good list/tracking. Larry

agrees with Ryan's thoughts - coaches go to Larry, will bring to Booster rep for discussion at the November meeting.

- His thoughts on the ice machine- thinks if there was space inside might be more feasible and used, rather than being outside. He is thinking bigger picture, where does it make most sense. Ryan thinks might be more handy for ice for injuries at the games rather than for ice baths.
- Traditionally we have been around \$5K/year/sport but often many sports aren't asking for the much at any given time. Larry suggested partnering with school/concession stand/Booster for all to chip in.
- Question about the uniforms and who buys - Booster usually buys things the kids can keep, not generally uniforms. Lots of discussion around what we do support for the uniforms, Ryan will send the list of what we approved and what we didn't from what was requested. Reps should also get with their coaches to make sure we know what they want and why so reps can represent at the November meeting. We want them to request but we don't want to go overboard. If the school buys, kids can't keep them. If the BC buys the kids can keep and no red tape of the school. If there are rep questions we should bring them to the meeting and ask! We can encourage the coaches to consider their list and items they want/need and get them to the November meeting to be requested. Some discussion around paying for meals for kids leaving away games and the BC supporting that. At November 2018 meeting we blanket approved meals for teams that asked for it.
- Craig Lonneman leaving; official welcome to the new reps - Suzanne, Carrie and Julianna. Still in need of a dance rep as well, coach has sent a message to parents.
- Discussed not wanting to hold the money coaches make from fundraising, we need to know what the coach's plans are for the money each year and ask the question about using that money at the November meeting. Baseball, track and softball all have money being held by us. Larry offered the thought of coach's meeting at the end of September, Ryan will be there for BC, Larry will get a list of when uniforms were last purchased.
 - Thought for the money not being carried over - he would have no problem bringing a comprehensive monthly list after review from the coaches so we review/approve more frequently, BC is in the loop and can approve/deny and still have ability to support throughout the year when requests come in frequently. Ryan thinks the one time November disbursement also works but we will discuss at the next meeting in October as a BC team. Carl brought up the tracking and making sure it's kept closely; school pays for everything and then BC cuts one big check in May timeframe.
- 7 current coaching positions open, just hired a MS XC assistant coach, there is one Larry will be talking to one to see if they can stay on. Boys golf coach open.
- Meeting Adjourn - Ryan motioned to adjourn, Michaela second @ 7:33 PM

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

Next Meeting 10/20/19