Athletics Booster Club Agenda/Minutes Sunday, January 17 2021 at 6 PM

Join Zoom Meeting

https://us02web.zoom.us/j/86990277496?pwd=Y1ZUQWhEVXJjd1BhUUozeGdrdG1ldz09

Ryan Case, President (<i>Girls</i> <i>Basketball</i>)	X	Jennifer Wyant (Softball)	
Marissa Conrad, Vice President (Boys Basketball)	X	Neal & Meredith Tapken <i>(Wrestling)</i>	Х
Carl Duffy, Treasurer	X	Ryan Smith (Girls Basketball)	Х
Gretchen Rickert, Secretary (<i>Girls Golf</i>)	X	Shawna Hook (<i>Boys Cross</i> <i>Country</i>)	Х
Rod Wiebers (<i>Athletic Director</i>)	X	Kathy Grossman (Volleyball)	
Adam and Amanda Gardiner (<i>Boys</i> <i>Golf)</i>		Julianna Cullen (Volleyball)	
Valerie Sutton (Dance)		Michaela Freiermuth <i>(Boys Soccer)</i>	
Suzanne Hegarty (Cheerleading)	X	Nikki Grove (Boys Soccer)	Х
Carrie Austin (Girls Track)	X	Adam Doll (Football)	
Chris Tollari (Girls Track)		Eric Heitz (Football)	Х
Ben Madison <i>(Baseball</i>)		Ty Kirk (Girls Soccer)	Х
Lynn Royer (Boys Track)		Kelly Shull (Girls Soccer)	Х
Ann Heitz (Boys Track)	X	OPEN (Girls Cross Country)	
Sean Smith (Wrestling)	Х		

1) Call to Order - 6:01 PM

a. Previous meeting minutes approved and posted

Welcome to new wrestling rep - Sean Smith

- 2) Committee Reports
 - a. Athletics Report Rod
 - i. Touch Pro Update at a bit of a stall right now but they are hoping to have work starting back up soon when we get more tech support.
 - ii. Winter Sports Update wrestling tournament at ADM went well yesterday, 10 teams and all ran smoothly, ADM team went 3-1. Girls BB going well, several games this week and games have been going well; Grace Hardcastle scored 37 points to break school record in a tough conference. Boys BB going well also and MS BB starting as well. Fans have been understanding of restrictions and Rod appreciates everyone's support. Coaches are really appreciative of the financial support we have given. Plans are starting for the spring sports schedule.
 - iii. 4 candidates being interviewed for girls soccer this week, there is someone filling in right now for open gym coaching and hope to have position filled soon. Softball coach has been filled, assistant to be announced next week. Still need two MS baseball coaches, if there is anyone good who might be interested please connect with Rod.
 - iv. Spectators right now for MS are household +2 for games, hoping it can be opened to more but want to look at the spacing to see for sure.
 - b. Treasurer's Report Carl
 - We did hold money back to ensure we could reimburse for upcoming tournament but shouldn't need to do that. We have made some payments to the school and held money back for a few sports we didn't have expenses for review during the November meeting. We do have a decent cushion for anything additional should we have new requests come in.
 - c. Apparel Update Gretchen
 - i. Last apparel order delivered just before the holiday, will look at doing the next order sometime in the spring. If there are ideas for items anyone would like to see please let Gretchen know. Last round of mask orders submitted and will be picked up by Gretchen Monday for delivery. We ordered extra of all three sizes, please reach out if you hear of anyone needing them.
 - d. Business Membership Update Ryan
 - i. Have had a few personal members join but no new business members.
- 3) New Items/Open Discussion
 - a. Update on basketball tournament
 - i. 1/23 and 1/24 girls (AP); 1/30 and 1/31- boys (FAB)
 - Schedules will go out tonight for the girls teams next weekend, can have 4 spectators/athlete. AP running concessions this weekend, FAB the following. Only short 2 6th grade girls teams; referee expenses have increased slightly but still expect to have good profit. Still need some gym marshals as well, remember you can get bonus money for your team by volunteering. New logo

designed by Dana, Rod has been getting great feedback on it. Have also sold some apparel for this as well.

- 1. Link to sign up: <u>https://signup.com/go/SsCPLar</u>
- b. Reminder we voted via email to approve \$66 for plaques for state xc boys alternates, along with approving \$168 for measuring wheel originally thought unneeded.
- c. We also passed a vote to approve \$1000 to boys track to attend a throwers clinic.
- d. Discuss next meeting date (currently scheduled for 2/14) may be able to cancel with limited agenda items but will have more discussion as we get closer to the date.
- 4) Meeting adjourned at 6:30 PM Ryan motioned, Sean second.

Next meeting scheduled for February 14 at 6 PM