

# Monday, 6.26.2023 - Formal Meeting

## Attendees

Donna Meister  
Shea Stokely  
Laura Schuetze  
Sarah Thiele  
Josh Batenhorst  
Dave Fischer  
Shawn Kralik  
Amy Engelmeyer  
Sue Kreikemeier  
Jason Minnick  
Chris Kreikemeier  
Ambrose Peitzmeier

Meeting called to order at 7:01 pm and prayer was said.

## Previous Month's Minutes and Finances

May minutes motion to approve by Jason Minnick and second by Josh Batenhorst.

May Starting Balance: \$20,425.93

May Ending Balance: \$38,609.06

May finance motion to be approved by Shawn Kralik and second by Dave Fischer.

Member comments/discussion - How do we rent or reserve time at the activity center for personal use for shooting, walking, lifting, etc? Other schools give a key fob to each family. Badging in could be tracked and cameras are installed for monitoring purposes. Further discussion needed.

## Old Business:

- Side by side - total profit - \$21,761.74 minus the \$14,200 cost of the side by side and \$431 in taxes and fees.
- Treasurer salary - \$3000.00 salary proposed. Motion made by Jason Minnick to approve and pay a \$3000 salary to treasurer. Motion second by Amy Engelmeyer.
- JayRun Committee and date - last year made \$25,000. Goal this year is to make \$30,000. Sarah Toline and Chirs Strehle have agreed to help with the event. Looking at dates in September for the event.
- Activity center fee - Discussion held last month to charge per student activity center fee and get rid of the gym rental fee per student per sport. Not sure if the timing is right at this time with the capital campaign getting underway. It would be hard for the Booster club to collect those fees if it's not included as a line item in tuition. Proposal to charge each student K-12 \$50 activity center fee and include free Hudl. There would be less "nickel and dime" fees here and there. The Booster club does support more than just sports, speech, music, one act, art, recess during rain/cold. Donna will draft a letter to propose to the school board to charge an activity center fee. Strong support for this from

some of the Booster members present at the meeting. A few others will go to the school board meeting with Donna to help propose this idea.

- Class reps for 2023-24 year - All grades are filled. Reminder made that after games all parents of players of that sport should help clean up the gym.
- Jason Minnick is still working on funding to update the bleachers at the football field in Beemer. Working on getting a cost estimate. The framework on bleachers is still good and strong.

## New Business:

- Class rep duty list - Chris and Tiffany would like a few more people to help with the alumni tournament. Will add a couple class reps to help with that as their duty assignment. There are a few open spots on the list yet. Officers will figure out what needs to be filled yet and get in touch with 2023-24 class reps.
- Membership drive for 2023-24 - Will revise the letter mailed out work on stuffing envelopes sometime early to mid July. Membership steak supper will be Friday, August 18.
- Backpack fundraiser (Tiffany) - Has been talking with Conner Bramlet ( he does not cover our school territory) so would have to work with someone named John (would be the rep for our school). If we want to go ahead with this fundraiser we would need to get info out soon in order to get the product before school starts.
- Spirit wear - fall on-line store. Kim is taking ideas for spirit wear ideas people would like to see in the store.
- July and future meeting dates - Would like to move the usual Booster Club meeting from the previous 3rd Monday of every month to the 2nd Monday of every month starting in July.
- Budget proposal - Donna and Josh have been working on a budget for 2023-24 Booster year. The budget has expenses short by about \$12,000 for next year (budget included 30K for JayRun and no income from side by side raffle). Will look at this in more detail at the next meeting.
- Shea will take over as president July 1.

## AD Business

- Hudl (replacing Striv) - Most schools charge for advertising or charge pay per view, but not usually both. Cost to us is \$7500 per year for Hudl. Goal would be to charge advertising to at least cover the cost of Hudl. Process of installing cameras in sporting locations has started today. Skywave is done with installing the internet at the football field. They donated the installation costs in exchange for some advertising at the field. In spring of 2024 portable cameras thru Hudl will be available for the baseball/softball fields. This year we will have to take an ipad and tripod to the field (just for one year) for those events. Hudl will allow coaches to not have to upload film anymore. This system will automatically upload it for them. Once cameras are installed and programmed the camera will automatically turn on 15 min before game times. No student volunteers will be needed. Will increase old Striv add cost from \$300 to \$400 and keep program adds the same cost at \$200 and \$300.

Motion made to adjourn the meeting at 7:52 pm by Chris Kreikemeier and second by Jason Minnick.

Next meeting:

Monday, July 10th at 7:00pm

Stuff membership envelopes July 12th at 7:00pm at Roadhouse.