

Monday, 5.22.2023 - Formal Meeting

Attendees

Donna Meister
Laura Schuetze
Sarah Thiele
Jen Kjolhede
Josh Batenhorst
Tiffany Kreikemeier
Amy Engelmeyer
Dave Fischer

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

Previous Month's Minutes and Finances

April minutes motion to approve by Dave Fischer and second by Amy Englemeyer.

March Starting Balance: \$25,361.20

March Ending Balance: \$20,425.93

April finance motion to be approved by Jen Kjolhede and second by Laura Schuetze.

Member comments/discussion -

Old Business:

- Beer and Bingo fundraiser - total profit (will have total profit at the next meeting).
- Side by side - total profit - \$21,550 made minus \$14, 917.50 (the expense of the side by side) 431 tickets sold.
- Treasurer salary - All present agree it should be a paid position. Salary to be determined.
- Clear bag fundraiser - sample bag at the meeting for members to see. It's a clear bag with royal blue trim and has a zipper. Will put a white or black bluejay logo on the side. These bags will work to get into state sporting events and anywhere you would need a clear bag. Will sell for \$15 each and have extra available to sell in person at games.
- Class reps for 2023-24 year - Will keep searching for 1st, 3rd and 6th grade reps for next year. Could send out a beacon in July if we don't have reps yet for those grades.

New Business:

- Vote for President for 2023-24 - Shea Stokley is the only person who has volunteered for the president position. He was unanimously voted in. Sarah Thiele was voted in as secretary for another year. Laura Schutze was voted in as vice-president for another year.
- Side by side fundraiser for next year- ideas for other raffle items or do another ATV? Discuss possibly raffling a lawn mower or having something donated or underwritten. We could see how JayRun goes and may not need to do a side by side fundraiser.
- Membership drive for 2023-24 - Deanne is compiling a school list of names and addresses and RaNae is getting parish names/addresses to send out for membership drive.

- Booster club membership cost and sports pass cost - will leave at current price for now, especially if we are going to charge an activity center fee.
- Backpack fundraiser (Tiffany) - Connor Bramlet works for Lou's sporting goods and could get us a sports gear backpack sample. Would all do black or blue with a bluejay logo and could personalize with name and/or sport. Would probably need to do this soon in order to have them for next school year. Would need to finalize the order by mid July.
- Summer meeting dates - Officers will decide and let everyone know

AD Business

- Activity fee- Idea proposed to charge each student an activity center and transportation/bus fee and not charge per student per sport and gym rental fees. It would be a single flat fee for every student. We could then make Hudl free to all families. Would need further discussion on this. Market it as an Activity Center Maintenance fee to pay for utilities, bus fee, maintenance costs, ect.
- Hudl- Discussed charging a fee for Hudl. Could set up charging however we want. We could charge per game, per season, or per year. Could give a discounted price if purchased for a whole season.
- Skywave- Has waved the more than \$1000 installation of fiber optic line to be able to broadcast the football games on Hudl. It needed to be hardwired where we previously only had wireless.
- Parent Buttons- New cheer and dance coaches. Would like to simplify their job for the first year. Need a volunteer to do senior parent sports buttons for each sport parents night.
- Concession stand changes- Would like to get rid of the nacho cheese machine. It's hard to change the bag and takes a long time to warm up.
- JayRun Committee- John gave all his JayRun info to Josh. Josh would like to develop a committee to organize this. If we could organize this well and advertise it well it could be very profitable and eliminate some of the smaller fundraisers.

Motion made to adjourn the meeting at 8:25pm by Donna Meister and second by Dave Fischer.

Next meeting:

Monday, June 26, 2023 at 7pm