

# Monday, 9.11.2023 - Formal Meeting

## Attendees

Laura Schuetze  
Sarah Thiele  
Shea Stokley  
Mitch Gerths  
Jenny Kjolhede  
Kelli Johnston  
Tiffany Kreikemeier  
Sue Kerekmeier  
Ashley Strehle  
Dave Fischer

Meeting called to order at 7:00 pm and prayer was said.

## Previous Month's Minutes and Finances

Motion to approve August minutes by Jen Kjolhede and second by Amy Engelmeyer.

August Starting Balance: \$30,584.42

August Ending Balance: \$59,496.09

Motion to approve August finances by Mitch Gerths and second by Tiffany Krekemeier.

Member comments/discussion-

## Old Business:

- JayRun- Date changed from Sept 29th to Oct. 2 which is the Feast Day of the Guardian Angel. The school has some other activities planned for this day so will add this to their activities. Info has been sent out with students. Currently in the process of changing the login and password as it was set up with Mr. McAndrew's info. Should be ready to take donations soon.
- Football tailgate and believers donation- Profit from first football tailgate was \$1,074. Will donate \$250 to the Believers. Undecided if this will be a one time donation or will give some from each football tailgate.
- Class reps and fundraiser duties- Secretary will send out a list of the reps to all the reps and a copy of the fundraisers and assignments. Each fundraiser has one person assigned. There are a few fundraisers that could use a second and third person to help.
- Side by side fundraiser- Would like to have some underwriting for this. 3-4 underwriters would be ideal. Not as much of a profit last year selling tickets at \$50 each. Larger profit was made when selling tickets for \$100 each. Tiffany would need to get working on the paperwork and licensing process if we are going ahead with this fundraiser this year. It costs \$80-100 for the license application and it's good for 2 years. Will go ahead with that application/license process, but wait to determine if we will actually do this fundraiser.

## New Business:

- Concessions chair replacement for next year (to replace Mitch and Kristen)- Cory and Kara Baumert will take over next year. Mitch has sent them the info on One Drive and will be a resource for them next year.
- Activity Center Cleaning- The activity center bathrooms are currently not being cleaned. The person that was hired for this will not complete the safe environment training so looking for another person to clean the activity

center. If we aren't able hire anyone might have to start assigning families each week/month similar to how paper drive and church cleaning are done.

- Conference sports passes- We will accept passes from other conferences. Josh has had some push back from other schools that we haven't been accepting their passes. Josh recommends taking their passes or they may be unwilling to schedule games with us in the future.

## AD Business

- Ice Machine- A new small ice machine has been installed in the concession stand to use for injuries during games. This ice machine doesn't make enough ice to use for multiple injuries. A larger one has been ordered and will be installed in the same location as the old one. The new one will recycle melted ice to make more ice rather than draining into a drain.
- GA gym floor- will be re-waxed over fall break. The other gym is done.
- Concession stand update- Mike will be removing the stove and oven as they are against code. Some cabinets will be re-arranged. The TV that was donated by Engelhart's will be mounted and the concessions menu put on it.
- One-act account- The one-ace account was \$800 short last year. The school covered that amount. The Booster Club will pay the school to cover for last year and cover their costs this year. They would need to fill out a request form for funds and submit to Josh to get what they need paid for. If they do any fundraisers they will be allowed to keep that money in their own account to use for camps and such similar to other sports teams.

Meeting adjourned at 7:56pm. Motion to adjourn by Jen Kjolhede and second by Ashley Strehle.

Next meeting:

Monday, October 9, 2023 at 7pm

Monday, November 13, 2023 at 7pm

Monday, December 11, 2023 at 7pm