

Monday, 4.8.2024 - Formal Meeting

Attendees

Shea Stokley
Laura Schuetze
Josh Batenhorst
Dave Fischer
Kathy Pieper
Amy Engelmeyer
Tiffany Kreikemeier
Ashley Strehle
Mitch Gerths

Meeting called to order at 7:02pm and prayer was said.

Previous Month's Minutes and Finances

Motion to approve March minutes by Amy Engelmeyer and second by Ashley Strehle.

March Starting Balance: \$45,469.15

March Ending Balance: \$35,491.96

Motion to approve March finances by and second by Ashley Strehle and second by Kathy Pieper.

Member comments/discussion -

Old Business:

- March Madness Fundraiser - Filled the teams. Will do it again next year and try to double the number of people. Was fun to try something new. Net profit was \$1500.
- Beer and Bingo - Will be April 12. Flyers are out and will take players up until Bingo starts. \$25 to play and snacks provided. Cash prizes.
- Alumni Tournament - Went well. Not as many helpers Friday and not enough were scheduled for Saturday. Kelly who was going to help per duty volunteer assignments was not able to be there. Some of the basketball games were changed and were short 2 volleyball teams. Need to set a date for next year. Should it stay on March Madness weekend? General consensus is yes, keep on the same weekend. Overall it went well.
- Drive Through Steak Supper - Didn't do this year due to interference with other fundraisers. SPA is doing their own drive through steak supper. Although theirs was the end of April and we were looking at the beginning of the month. Kathy gave an update. Booster Club is currently sitting ok financially so no need to push for additional fundraisers at this time.

New Business

- Officers - Kim stepping down as treasurer after this year. Mr. Wardyn said the new finance directory at school could possibly take on the Booster Club Treasurer role. Shea agrees this could be a good solution to lack of Treasurer volunteers. The Booster Club could potentially donate the treasurer salary if needed. No one has been hired yet for that position but will bring it up to potential hires.

- Tailgates - The tailgate chair, Jen K will be stepping down after this year unless someone is willing to help her. Then she may consider organizing tailgates for one more year. Would be ideal if someone was willing to co-chairs with Jen and be willing to take over tailgates the following year.
- Vice-President - Looking for someone to be Booster Club vice president for 2024-25 so they can take over presidency the following year.
- Concessions - Topic was brought up to see if Kara/Cory Baumert who volunteered to take over concessions next year have been helping this year to learn the process. Mitch says they have not been involved but she will reach out to Kara.

AD Business

- Hudl Camera - The fee for 2024-25 year is \$7500. Would add \$3000 to this if we add a camera in the old gym. Thought? No extra workers would be needed just to install the camera. Need to know by the May meeting if we want to go ahead with this. The Softball field camera will stay the same as the prototype didn't work.
- JH coaches - Jr. High head coaches only are currently paid \$500. The goal is to pay them \$700. Currently have 7 Jr. high head coaches. Proposal to increase their pay by \$100 each year to get to the \$700 goal. Vote held, motion to pass by Dave Fischer and second by Ashley Strehle. Will need to add this to our overall budget.
- Teamates Program - The program requested a \$150 to \$250 donation. Have we donated in the past? Do we donate from one non-profit to the next? Josh will ask if the H.S. has done this already and if not the Booster Club can.
- Baseball and Softball field signs - Would the Booster Club be interested in an advertising sign at the ball fields? It would cost \$325 the first year and \$100 annually after that. Shea said no to this as he doesn't feel it's necessary.
- Homecoming Tailgate - The Booster Club will take over the Homecoming tailgate. The house programs have done this in the past and do not want to anymore.

Meeting adjourned at 7:42pm.

Next meeting:

Monday, May 13, 2024 at 7pm at the cafeteria

Monday, June 10, 2024 at 7pm at the high school