



## **Athletics Boosters Meeting Minutes**

**June 12, 2017**

### **Attendance:**

**Officers:** Veronica Campbell, Traci Lemke, Kim Cleveland

**Athletic Director:** Jeremy Bauer

**Voting members:** Cindy Wiggins, Bob Gehr, Michelle Kilgallen, Jeff Leitner, Cheryl Leitner, Laura Farrissey

**Members:** Lorelei Petrin, Kirsten Esswein, Linda Klingenberg

Meeting called to order: 7:07pm

**Athletic Director:** Softball project initial payment due \$650.00, Cheer Choreography payment due, New vendor Letterman's Jacket and Memory Banner presented— passed to board to consider.

**Committees:** Seeking new interest from parents. Continuing members:

**Manpower/Communications:** Bob Gehr- needs a shadow this year.

**Apparel and Spirit Wear:** Shelley Silva

**Concessions:** OPEN- 2 concession leads: split football and basketball seasons

**Team Parent Coordinator:** OPEN

**Purchasing:** Lauralei Petrin (could help with concessions)

**Financial Statements:** Treasurer distributed financial statements. Build the nest funds at \$1481.00, with \$110.00 added today- waiting on June 30<sup>th</sup> to close the year out for budget. Discussed fees to students/parents and process of collection from each sport parent: a \$5.00 donation, auction of baskets with donated items, etc. August with big projects upcoming per Barb Valle. Softball has \$1500.00 outstanding with \$650.00 paid tonight. Scheduled audit of financial records per CPA as required per by-laws to be completed per Linda Klingenberg for small fee.

**Old Business:** Golf outing scheduled July 28<sup>th</sup>- same day as D300 outing, flyers to distribute now. Julie to check on golf course limits for minimum foursomes needed.

**Approval of minutes:** November/May minutes with name corrections noted per Michelle Kilgallen. Motion to approve May board meeting minutes: Approved by Jeff Leitner and second approval by Laura Farrissey

**New Business:** New board member introductions: Kim Cleveland and Traci Lemke. Officers names and numbers to be updated on the website per Bob Gehr. Discussed email correspondence with parents not on personal email. Track teams are in need of tent with sides for rain delays, needs to be requested by the team's coaches. Board meeting dates will be continued to be scheduled on 2<sup>nd</sup> or 3<sup>rd</sup> Mondays of each month depending on holiday, school schedules.

**Open Discussion:** Paint the road- donations for paint options discussed. Laura Farrissey to speak to Barb V. to start process asap to prepare. Student help for booster events options- students could gain NHS hours. Food stand volunteers need to be 18 or older, students can't handle cash. Suggestions discussed: Interact, Key, NHS, Student council.

Motion to adjourn by Laura Farrissey, 2<sup>nd</sup> Bob Gehr- Meeting adjourned at 7:55pm