

Monday, 09.19.2022 - Formal Meeting

Attendees

Blayne Knobbe
Sarah Thiele
Mr. McAndrews
Josh Batenhorst
Jen Kjolhede
Jenny Throener
Ambrose Pietzmeier
Laura Schuetze
Amy Engelmeyer
Chris Kreikemeier
Tiffany Kreikemeier
Jason Minnick
Michelle Cohee
Shawn Kralik

Previous Month's Minutes and Finances

Old minutes approved by Laura Schuetze and seconded by Jen Kjolhede

Starting Balance: \$9,554.09

Ending Balance: \$31,574.41

Motion made by Jason Minnick and seconded by Tiffany Kreikemeier to table approval of the financial report to next meeting due to questions and concerns over items in the report. The \$5000 misc gym expense listed was the resurfacing of the gym floor. Need to check if that bill was paid in Dec and in Aug or only paid once. The \$916 AD office expense was for plaques and awards for 2023. Michelle Cohee will follow up with the anonymous donor to see if the football uniform donation was actually made or not.

Old Business:

- Will start having expense report available for review before each meeting so any concerns can be discussed at the meeting. It will be emailed out as a .pdf along with previous months minutes and an agenda for the upcoming meeting.
- Vice President Position- Laura Shuetze is willing to be VP but unsure she would want to follow into the presidential role the following year. Is the Booster Club ok appointing her as VP knowing that she may not take over as president the following year. Similar situations have occurred in the past that the VP has stepped down rather than moving on to presidency. Motion made to nominate Laura as VP by Jason Minnick and seconded by Jen Kjolhede. Laura was voted into the Vice presidential role.
- Jay Run Fundraiser- Will occur on Sept 28. Need a few more volunteers to help with the water station and running of the "run" from 8:30 to 10:30. Water and freeze pops already purchased.

- Spirit Wear Store- We will order/stock 5 in each size of the “game day” shirts as they were most popular. Will have a few hats and a few sling packs for sale as well. Motion made to approve by Tiffany and second by Jen.
- Gate Prices- Discussion held to increase gate prices to \$7 and \$5 starting with basketball season this year. Prices were already increased this year from \$5 and \$3 to \$6 and \$4. Motion made to keep prices at \$6/\$4 by Chris K and seconded by Sarah Thiele. Majority vote is to keep gate admission at \$6 and \$4. Approved by Tiffany Kreikemeier and seconded Jen Kjohlede. Will keep gate price at \$3 and \$2 for Jr. High.
- Booster Club Email- Officers will have access to all of the Booster Club Google Drive and gmail account. The drive can be shared with members in 3 ways: editor, viewer and commenter. Access will be given on adminis Vote to approve booster club email closed to all but officers. Approved by Kim Steffen and second by Jason Minnick.
- Ice Machine in training room- Leaking issue was resolved and is currently working but will likely need to be replaced in near future. There is a hole in the machine according to Mike.
- Booster Club Bi-laws/Policy- Discussed changing the wording on a few small items in the bi-laws. Such as holding meetings year round rather than Aug thru May, referring to the school as “Central Catholic High School of West Point”, and adding the AD and principal as advisors to the officers. Motion made to approve by Jason Minnick and second by Chris K.
- Treasurer Position Review- This position was approved and voted on at the May meeting. Will pay \$4000 in four \$1000 installments (one each quarter). Motion made by Tiffany second by Sarah Thiele. Moving forward, what do we as a Booster Club want the Treasure position to look like? Do we need a job description? Should it be paid and how much? Should it be a position that is applied for and interviewed? The Booster Club asked Kim to come up with a rough draft job description listing the tasks/duties she currently does.

New Business:

- Current and Additional Fundraisers (15 min)
 - Jay run- projected to make \$15,000, so far up to nearly \$10,000.
 - HOCO sign fundraiser- Projected profit around \$400. The tackle signs get moved each night. The person’s who’s yard it’s in pays to have it moved to someone else’s yard. There is a QR code on the back of the sign to use to pay via paypal or an envelope to place money or check in. There is also a phone number to contact and let know who’s yard to move the sign to next.
 - Tailgates- Football on Sept 9 (\$875.00), Volleyball on Sept 27 (projected to make \$800), Basketball on Nov 22 (projected to make \$800) and Wrestling on Jan 10 (projected to make \$800).
 - Bag chairs (start in Nov so product here by Christmas)- Sample coming to look at and will then decide on price to sell them for. Having trouble getting stadium chairs to sell. Chris will look into other options as to where to possibly order stadium seats from.
 - House/Garden Flags (spring fundraiser)- Will sell in March.
 - Basketball League- Brad Slaughter and Shawn Kralik used to organize this. Mr. Slaughter and new basketball coach Mr. Mendlik are discussing organizing the elementary basketball league for this year.
 - Little kids Bluejay basketball tournament- Not sure it is worth our time or effort to organize this.
 - Blue Jay Calendar- March of Life no longer does a calendar. Leslie Kreikemeier asked the Booster Club if they would like to take it on. The club has decided to table this for next year as we are running out of time to organize this for this year. Blayne will let Leslie know.

- Cuming County Public Power District (CPPD) round up application-due Sept 20 (tomorrow), would use funds for facility improvements (paint, bathroom improvements, supplies). Can ask for between \$1000 and \$5000 but they would like to know what the funds would be used for.
- Gym Rental- Need to decide on price for rental and is foyer included in rental? Will look at revising the rental agreement form. Suggestion made to charge each student \$100 each year and not charge \$20 per kid for each sport they participate in as every student uses the activity center. Will table topic for next meeting. Motion made to table topic by Kim Steffen and second by Amy Engelmeyer.
- Mike from Edward Jones will come to speak at the next meeting.
- Jason Minnick gave an update on the bleacher project at the football field. The “guts” of the bleachers are good. He is working on getting them usable. It is a work in progress. He will reach out to try and obtain funding to fix them up.

AD Business:

- Updates/Concerns- Gym use list for August given to Blayne by Josh.
- Girls basketball uniforms are in. Invoice for \$3600.
- Uniform rotation sheet re-vamped. Next year would be softball, Jr. High volleyball and Jr. High football's turn in rotation. Flag Football program would possibly like to donate their proceeds to pay for new Jr. High football uniforms for next year.

Next Meeting:

- President unable to attend. Will have the meeting on the planned date and the VP will lead.
- Nov and Dec meetings during holiday weeks. We will leave on those dates.

Next Meetings:

Monday, October 17, 2022 at 7pm

Monday, November 21, 2022 at 7pm

Monday, December 19, 2022 at 7pm

Monday, January 16, 2022 at 7pm

Monday, February 20, 2022 at 7pm

Monday, March 20, 2022 at 7pm

Monday, April 17, 2022 at 7pm

Monday, May 29, 2022 at 7pm

Meeting adjourned at 8:37pm. Motion made to end meeting by Jason and second by Tiffany. Will hold off on policy meeting until able to locate the rest of the bi-laws.