

Monday, 10.17.2022 - Formal Meeting

Attendees

Laura Schuetze
Sarah Thiele
Kim Steffen
John McAndrews
Josh Batenhorst
Donna Meister
Jason Minnick
Mitch Gerths
Shawn Kralik
Leanne Ritter
Amy Englmeier
Michelle Cohee
Tracy Schwer
Mike Bailey
Dave Fischer
Chris Kreikemeier
Tiffany Kreikemeier

Previous Month's Minutes and Finances

Old minutes approved by Tracy Schwer and second by Michelle Cohee.

Starting Balance: \$31,574.41

Ending Balance: \$46,583.20

September finance approved by Jason Minnick and second by Mitch Gerths

Member comments/discussion- Tiffany would like to add Alumni tournament date and fundraiser approval discussion to next month's agenda.

Old Business:

- August finances- Questions brought up last month, misc. \$5000 gym expense was for gym waxing, which was paid once in Aug. Follow up from Michelle Cohee regarding the anonymous donation in question was made and was for varsity football jerseys. Motion to approve by Jason and second by Shawn.
- Historical financials- Last year 2021-2022 total expenses were \$239,000 and Booster Club came close to raising that amount for that year. In the last few years \$70,000 was taken out of Edward Jones account. Last year (2021-22) \$13,000 was taken out for the side by side fundraiser.
- Mike Bailey- Spoke on Edward Jones account. On 1-5-22 \$13,300 was taken out of account for side by side fundraiser. Those funds were never put back into the account. On 4-28-21 \$31,000 was taken out by Father Steve for misc expenses. Account finished at \$102,000 today (10-17-22). Historically

the attempt has been to keep the account at around \$100,000. Dividends get deposited to the Charter West account quarterly. Mike's recommendation currently is to focus on building up the bank account rather than putting money back into the Edward Jones account. John needs to be added to have access to Edward Jones account. . Mike needs to be updated who has access to the Edward Jones account or who can sign on Charter West account.

- Booster Club by-laws, constitution and policies- Review policies emailed over the next month and we will vote on changes at that time. Not all members received the email. The secretary will send them out again after updating some email addresses.
- Treasurer position- Kim is compiling a list of her duties. Will then come up with a job description and then vote if it should be a paid or volunteer position. Could look at distributing some of the treasurer tasks to the A.D.
- Gym rental- Working on revising the form and then will decide who should be charged rental fees.
- Bag chair fundraiser- Our cost for each chair for 24 or more would be \$33 per chair. It was agreed by Booster members present at the meeting that the quality of the chair is not what we are looking for. Will revisit the bag chair fundraiser in the spring.
- Stadium seat fundraiser- Regular size blue stadium seat (17 available) and black regular size (35 available on hand) for \$60 per chair including logo. Black regular extra wide chairs available to order would be \$70 with a logo. Would sell them in person at basketball games with spirit wear items for \$70 and \$80. Motion made by Laura and second by Jason to go ahead with this. Will check with Creative Expressions to see if we could start by selling a few at games and see how they go over. If going well could have more made. Suggestion also made to have a paper with QR code so people could pay for them via PayPal.

New Business:

- President- Blayne has stepped down, but still plans to be involved in the Booster Club. Donna Meister has volunteered to fill in as interim Booster Club President. Motion made by Tracy and second by Chris approve Donna as interim President. Donna Meister was voted in by majority vote as interim president.
- Robert's Rules of Order- Will email a copy of those out with by-laws when they are re-emailed.
- Fundraisers and Calendar of Events
 - HOCO yard sign- \$452 raised. Will look at doing it again next year to make it a little easier. Suggestion made to make it a little more obnoxious next year. Ex: moving an old toilet from yard to yard.
 - Volleyball tailgate on 9/27 raised \$793. Had taco boats and taco burgers.
 - Side by side- No side by side fundraiser this year. Will revisit next year. We would need to decide by May if we are doing this in the fall. Will add it to the April agenda. We would need to fill out all new paperwork and order it to have it here for fall.
 - Jay Run- Was a good fundraiser. Close to 300 kids ran and the weather was great. \$24,345 raised minus some expenses in about 3 weeks time.
 - Cuming County Public Power grant- Booster Club received \$500 to spend on facility improvements. Kim's picture was in the paper with the check.
 - Upcoming tailgates- Basketball on Dec. 8 and being sponsored by Family Dental Center and will try and have a Burger Bash. Wrestling will be on Jan. 10 and maybe could advertise as a grab and go. Possibly do a pasta feed.
 - Spiritwear store- 25 items were ordered and are here. Will sell at basketball games. Will keep in a tote in the Booster closet. A Booster club member will be present at the game to sell spirit

wear. Will have an envelope with deposit slips in tote to money is kept separate and easy to tell what was made.

- Idea proposed by Tiffany to see if the boys basketball team wants to sell the remaining blankets from last year or if Booster Club could potentially buy them from the team and sell them at games. Would need to check with coach Mendlik.
 - Will re-open the fall Booster Club store with the same gear. May swap the baseball hat for a stocking hat and add some stocking stuffer type items. Kim will contact Creative Expressions about re-opening the store. Josh will have students create wrestling and basketball tee-shirts/sweatshirts and sell to the public through Creative Expressions (this topic was discussed by a few members after the meeting was officially over).
- Flag football program started 10-12 years ago to develop kids' skills and to have fun. It is a county and community wide program open to kids from all area schools. The goal has been to have the money made go back to the GACC football program somehow. The program would like to donate money for new Jr. High football uniforms. They have been able to build their base funds faster by having sponsors pay for shirts for the program. Discussion held whether the flag football program would like to keep the uniform funds donation anonymous or public knowledge. Per Jason Smith the organizers of the program do not have a preference either way.

AD Business:

- Updates/Concerns- Fridge (side by side) in concession stand is not working. Would cost \$400-500 to fix. Check with Mahska to see if they would provide a free (Pepsi) fridge for concession stand use.

Next Meetings:

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 8:08pm. Motioned by Jason and second by Tiffany.