Monday, 11.21.2022 - Formal Meeting

Attendees

Laura Schuetze

Sarah Thiele

Kim Steffen

John McAndrews

Donna Meister

Josh Batenhorst

Jen Kjolhede

Dave Fischer

Jenny Thoerner

Tracey Schwers

Michelle Cohee

Ambrose Peitzmeier

Chris Krekemeier

Jason Minnick

Sue Krekemeier

Previous Month's Minutes and Finances

Old minutes approved by Jen Kjolhede and second by Dave Fischer.

Starting Balance: \$46,583.20 Ending Balance: \$43,223.99

October finance approved by Chris Krekemeier second by Michelle Cohee.

Member comments/discussion - Amy Engelmeier still needs a gate worker for Jr. High boys basketball game on Nov. 29. at 4:00pm.

Old Business:

- Wrestling mat Has been ordered. Funded by alumni and private donors. Will be used at state wrestling which will save around \$1000 and save on shipping.
- Upcoming fundraisers
 - Basketball tailgate on Dec. 8 sponsored by Family Dental Center (Jen Kjolhede and Jenny Throener planning). Waiting to hear from Cuming County Feeders about serving burgers for us. If looking at the calendar the game listed on Dec. 6th is incorrect. That game is actually on Dec. 8.
 - 2. Wrestling tailgate on Jan. 10. No sponsor yet.
 - 3. Catholic Schools Week Breakfast January 29 (Sue Kreikemeier organizing)
 - 4. 125 Dinner January 24 at Neilson center (Danelle Ehrishman organizing).
 - 5. Drive Through Steak Supper Plan for March (Sheena Kampschneier and Michelle Cohee organizing)
 - 6. Beer & Bingo- Plan for April (Kristen Christiansen, Laura Schuetze and Nikki White organizing)
 - 7. Side by Side fundraiser Chris proposes doing the side by side again this year yet. Could get a Polaris side by side two seater for \$14,400. He proposes selling tickets for \$50 and sell 500 of

them. Would potentially make a \$10,000 profit. Jason motions to approve fundraiser and Dave seconds that motion. Vote taken and passed to go forward with the fundraiser. Donna will speak with father and Chris will gather more info.

- By-laws Vote taken to approve proposed by-laws and passed with proposed amendments.
- Gym rental form Donna will continue working on this.
- Treasurer duties Kim continues to work on compiling a list of her duties.
- Edward Jones account Mr. McAndrew's and Father Weeder are now the only 2 signers for that account.

New Business:

- Mahaska- We have earned \$950.88 earned back from them for selling a large number of cases of pop at various events. We need to send a letter to them stating what we would use the funds for and they will cut us a check. Are planning to add to the money from Cuming County Public Power Grant to update more locker rooms.
- Spirit Wear on-line store. Was open November 8-16. Same items were sold again with a couple additional items. We received a check for \$718.28 for the Fall Spirit Wear Store sales.
- Stadium Seats Will get an updated stock amount after the on-line spirit wear store closes. If enough seats are still available we will have them for sale at basketball games with clothing.
- Old gym pads New ones have been donated and installed. Could we possibly post the old ones on facebook and the school website as a Silent Auction Item and they go to the highest bidder. There are 2 pads each 6 foot by 12 foot.
- Did we order new pads for the GA gym also? When insurance did a walk through of the gym last year they
 recommended adding pads in a few areas. It was thought that new pads for those areas were on the
 bid/proposal for the new pads for the activity center.
- Alumni tournament Tiffany organizing. Will be on March 25-26 and will be run the same as in years past.
- Boys Basketball blanket fundraiser from last year. There are 40ish blankets left. Proposal made to sell them for \$60 per blanket and to give profit to the boys basketball team.
- Proposal made to have an "open gym" time each Sunday afternoon/evening where families can come in and shoot around. Would ask for volunteers. Will hold further discussion on this.

AD Business:

- Update on concessions stand fridge- New fridge is present in the concession stand from Mahaska. It is no cost to us as long as some Pepsi products are being stored in it.
- Work being done to Jr. High locker rooms they are being repainted and new shower curtains have been installed. Bottle filler, new facet and sink have been donated to be replaced. They are currently working on the girls locker room and will then move on to the boys locker room.
- Record boards The cross country coach asked about the possibility of a record board being added since it's a
 new sport. Josh recommended waiting about 3 years. Since it's a new sport the record will be broken often and
 the board would need to be changed frequently. Or get something easily changeable to get enthusiasm up
 amongst students. Another idea was brought up to get a kiosk and then have all sports records on it. Will hold
 further discussion on this.
- Fall equipment purchase order Josh is proposing to split equipment requests up into 3 different times of year so it's not such a large purchase order/bill for all sport requests in the summer.
- Old basketball uniforms there are a large number of them from many years ago. What do we do with them?
 Idea was brought up to sell them at the alumni tournament.

Meeting adjourned at 8:02pm. Motioned by Donna Meiester and second by Tracey Schweers.

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