Booster Club Board Meeting

July 1st, 2020

Prepared by Joni Schultz, Secretary

Attendees: Chad Colvert President, James Bartels Treasurer, Joni Schultz Secretary, - Heather Harkin Volunteer Coordinator, Amy Douglas Apparel, Keo Jorgensen At large Member, Danita Diamond At Large Member, Michelle Holtz Concessions, Mr. Chris Kessel, Mr. Greg Lamberty

 Absent: Tracy Behnken Vice President

Chad called the meeting to order at 5:30 pm.

James gave the treasurers report: Clothing $11,238.58

 Concession $8,707.94

 Savings $63,613.05

 Membership $757.96

 Total Funds $87,317.53

1.

Request from Brandy Edens for the Cheer Squad. The Cheer squad has increased their squad number and do not have enough for everyone. The old poms were starting to show wear and tear, so all poms need to be replaced.

25 pink poms = $575.00

Motion by Chad and seconded by Joni. Voted on and passed.

2.

Request from Mr. Lamberty

20 Ultrasport hands free water dispensing attachments to fit on current coolers. Given the COVID -19 recommendations and restrictions this will help athletes to fill their water bottles without touching cooler.

20 @ $25 = $500

Motion by Chad and seconded by Amy. Voted on and passed.

3.

Request from Mr. Lamberty from the Athletic Trainer.

Game Ready Pro ice and compression unit and knee, ankle & shoulder wraps. This will be used for acute injuries such as ankle sprains, ACL tears and rotator cuff injuries.

$3250.40 is the requested amount

Motion by Chad and seconded by Joni. Motion voted on and approved.

4. Request from Mr. Lamberty from the Athletic Trainer.

Electrostimulation and ultrasound combination therapy unit and storage cart. This will be utilized in the training room for treatment of injuries.

$2995.00 is the requested amount.

Motion by Joni and approved by Michelle. Voted on and approved.

Discussion on membership sign up on My School Bucks for the 2020-2021 school year. Finalizing steps and information with Lynne Lurvey.

Amy reported that she has is going to meet with out going apparel chair Brittanie. Amy is going to start ordering clothing to sell in the fall. Discussion on getting her a corporate credit card for her to order. She is currently working on updating the website to make it more user friendly. Jeff Douglas is also going to help with the sight. A clearance sale will be held on older merchandise at the Back to School days.

Michelle addressed the new plan to have additional help with the concession stand leadership duties. Michelle Holtz will oversee the concession stands and will have a specific helper with each sporting team. Discussion on what concessions stand will look like with Covid. The contract is up with Pepsi. We are going to discuss other options and see if Pepsi has the best rate. Discussion on the popcorn machine at the football field. We are going to table this for next meeting after we see what the wattage requirements are.

Danita is going to contact Kim Therkelson about fall photos and banners.

Discussion about adding 4 more At Large Board Members. Joni will send out a notice to the current Booster Club Members advising of the club wanting to change the by-laws.

July 16th will be the next meeting. Another meeting is needed in July.

Planning of concession stands because of Covid will be the main topic of discussion. Meeting was adjourned at 7:32 p.m.