**Attendees:**

Chad Colvert, President

Tracy Behnken, V.P.

Megan Detjens, Volunteer Coordinator

Andrea Foltz, Treasurer

Michelle Holtz, Concessions

Leslie Hiatt, Secretary

Keo Jorgensen, At Large

Malea Melis, At Large

Mr. Kessel, A.D.

**Absent:**

Joni Schultz

Danita Diamond

Sheryl Cornett

Amy Douglas

Chad motion to approve August minutes

Leslie second

Motion approved

**Treasurer: Andrea**

Paid for golf rain gear and bags in July

Paid T-mobile

Reimbursed for meal tickets

Ordered drinks for concession stand

$10,819.69 for new memberships so far in the bank

***P&L July-Sept 1***

Clothing: &7163.41

Concession Stand: $1107.96

Membership dues: $28,059.24

TOTAL INCOME: $36,330.61

**Apparel: Amy (Chad spoke in her absence)**

First sale on Aug 16 at HS open house

Sell at first football game 8/27

(need volunteers for both)

**Concessions: Michelle**

Cleaning stand and stocking (Danita is helping with this)

need more volunteers to help clean:

8/18 Wed @ 5p \*tentative (football stand)

8/24 Tues @ 5p (volleyball concession)

Chad will be talking to Dr B about timeframes and availability so we can confirm dates

Football Home games concessions - main stand, trailer, and possible in front of bleachers

**Volunteers: Megan**

Created spreadsheet for Paul Wright to create sign up genius

Update booster changes for membership levels

New Remind list will be sent out as soon as she has it (after memberships are complete aug 15thish)

Coordinate with Kim Therkildsen fall sports pics 230 on Aug 18th (need volunteers)

**Membership: Tracy**

$12,550 \*committed\* total as of this date (8/4)

Chad will send reminder to those who have committed but not paid

Valentino’s will be $1k sponsor, Chad suggested $500 donors be listed on website as well

If want to be in program, need to have it in before Aug 15th (can sponsor after that date but won’t be named in program)

**A.D. Mr Kessell:**

No requests at this time

Should be some coming up in next couple months

Sent out survey to HS coaches about Bennington’s social media presence, getting responses, most feel it’s “about right” but would take advantage of the BoxOut sports platform if we integrated it

**Unfinished Business: Chad**

\*BYFL, still discussing use of field/concessions , Mr Kessell will continue to look into this

\*Do we continue $5/athlete for a meal?

Chad motion to offer $5 each for athlete, coach, and trainer a one time meal allowance at coaches discretion

Michelle second, motion passed

\*no more communication about advertising policy within the District at this time from the school board, will look into it more next month\*

\*Ice machine for cave has been repaired, now broke again ($2k to fix or new $5k)

Boosters use it for the trailer concession- athletes use it everyday

Kessell will check on current warranty and if there’s any time left

\*Kessell made request on behalf of school/trainers to purchase a new ice machine in the “cave”, after discussion

Tracey made motion for Boosters to cover 50% of ice machine purchase and 50% of ongoing maintenance for the duration of the manufacturers warranty (3 years)

Andrea second

Motion approved (but on hold) until Mr Kessell can present the offer and follow up with us at later date

Recommend moving machine to a more controlled environment if possible

Meeting adjourned at 6:54pm

Next meeting Wed 9/1/21