

April 20, 2011

Attendance:	Steve Caboor	Terri Fritsche	Guests Present:
	Sandy Aronson	Kathleen Heinz	Bonnie Bloecher
	Kelly Hock	Deb Nawrot	
	Pete Schauer	Rose Jurczewski	

Time: Meeting was called to order at 7:10 p.m.

Secretary's Report:

A motion was made by Kelly Hock to approve the March 9, 2011 minutes, and seconded by Steve Caboor. All were in favor.

Treasurer's Report:

Steve goes over his Treasurer's Report.

A motion was made by Kelly Hock to approve the Treasurer's Report, and seconded by Rose Jurczewski. All were in favor.

Athletic Director's Report:

Pete goes over his report.

The sports event calendar is updated as of today with games changing daily with the rain.

The baseball field project budgeted for \$53,000.00, including the sound system was over by \$717.40, which is really close for being such a large project. A motion was made by Kelly Hock to approve the extra \$717.40 for the baseball field project, and seconded by Steve Caboor. All were in favor.

Pete is suggesting that the 2010-2011 Wish List be for the West Campus weight-room/fitness center.

Kelly likes this idea, but would like to make available to the coaches wish lists for smaller items requested by teams, especially those sports that would not be using the weight-room/fitness center.

Vice President's Report:

Deb said with all the rainout games that she has not been rescheduling concessions.

The Scholarship applications are due Friday. Deb will drop off the applications this weekend to each member. Kelly will email the evaluation form to everyone.

A motion was made by Steve Caboor to approve the Weighted Evaluation Form for Scholarships, and seconded by Sandy Aronson. All were in favor.

Concession Report:

Kelly introduced Bonnie Bloecher. She is interested in becoming a booster member next fall.

There is a big track meet scheduled this Saturday at Lake Park East and a volleyball tournament scheduled at Lake Park West. Both will have concession stands open.

Spirit Wear Report:

Kathleen said only five wind shirts were sold by special order. On Activity night, they sold \$630.50 in spirit wear.

She said volunteers have not been showing up. Both Linnea and she are having a hard time getting volunteers. Steve Caboor said that his wife will volunteer at the East Campus store.

Sponsorship Report:

The only sponsor up for renewal this year is Friendly Ford. Their sponsorship ends in June.

The only two spots left for advertisements are the two baseball field spots. If Friendly Ford does not renew, she will split up the advertisements spots.

The Board talked about paying monthly for a credit card machine but decided it was not worth it.

The Board decided to not go with the fundraiser in the spring through Friendly Ford, "Drive For Your School". They will look back into it in the fall.

Fundraising Report:

Poker night made about \$2,000.00, our lowest night. The next poker night is Monday, April 25, 2011 at Indian Lakes.

Membership Report:

Kelly has started looking into packages for Booster members. She is going to talk to Mark at Printing Plus. She would like to get a new large item (eliminating the smaller items). She is looking into the pricing for this. Items suggested are golf umbrellas, insulated bags, memory scrap/photo book, and picture frame.

Instead of magnets this year, Kelly is going to look into window clings. Pete will send her some of the logos that he has.

Kelly said she spoke to the new football coach and he inquired about how to fundraise for his team and maybe going through the Boosters. In her discussion with him, it was brought up to put an extra amount on the Booster membership fee. The Board discussed this, and if it was done it would have to be done for all sports.

Website:

Gary is working on the new website.

Rose will talk to Mike Tolks and let him know he will be paid through June and that we will then be going to a new website.

Kelly will be getting together with Gary on the website, letting him know what each member will need, and to find out how we will be adding items to it. We will be in charge of updating ourselves.

Rose will research a Paypal account.

Meeting is adjourned at 9:17 p.m.

Next meeting is scheduled for May 11, 2011 at 7:00 p.m.