

BOOSTER CLUB MEETING MINUTES - Wednesday, May 4, 2011

Jammi Welter called the meeting to order and lead the prayer at 6:30 pm in the DB library.

Present for the meeting: Karen Paulsen, Trina Becker, Connie Mangrich, Stephanie Gardner, Colby Yoder, Chuck Phillips, Jeff Keen, Tina Hogan, Jammi Welter, Trudy Breitbach and Kim Rottinghaus.

Minutes from the April meeting were read and approved by Trudy Breitbach and seconded by Karen Paulsen.

COMMITTEE REPORTS

Finance

Current net worth is @ \$85,000 (\$55,000 set aside leaving @ \$30,000 in checking). Outstanding payments to activity budget and building campaign total @ \$35,600.

Merchandise profit YTD @ \$7,388 and concessions YTD profit @ \$10,496.

Karen reported a review of the past activity budgets and noted that in 2009-2010, the BC overpaid the activity budget by @ \$7,800. This will be looked into further.

Merchandise and Apparel

Orders for generic merchandise will be extended so items can be previewed at SB/BB games. Softball and baseball order forms are out and due back by May 13th. Stephanie reported that the cost of shirts, etc will be going up. She will check with various vendors to get some competitive prices. Tina Hogan will get contact information for Tom Mashek to Stephanie to check with him on items and pricing, etc. The NCYC group has asked the BC to donate some merchandise for their silent auction at the Tour of Tables on May 7th – approved to donate a few items.

FUNDRAISING

Softball Tournament

Concessions will be coordinated by Karen Paulsen, Linda McGarvey, and Julie Ortner. The tournament, scheduling, and grounds work will be coordinated by Curt & Julie Frost and Troy & Kelli Even.

Golf Outing

Pat Monat sent a report to Jammi from the committee's past meeting: balls have been ordered, sponsorship levels and opportunities are outlined with various sponsorship options available. The committee is working to get more alumni classes to sponsor a hole. Hole sponsorships will increase. The committee is going to work to increase attendance at the social. The committee's net profit goal for the tournament this year is \$15,000. The committee would like more people to join the committee to help with this tournament.

OLD BUSINESS

New Concession Stand Equipment

Jammi reported that she has received numerous calls and donations on the items we asked for to equip the new concession stand. Kim reported no response yet from Casey's on getting a pizza warmer. Jammi will talk to Sonia Springer about watching for one at an auction.

Trainer for Baseball and Softball

Jammi reported that the trainer we had for winter sports (Marcus) is not available for summer. Colby Yoder will contact Marcus to ask him if he knows of anyone else who might be available. We will plan for and budget for this for next year. This summer we will make contacts to get someone lined up for us for the entire year next year.

Gym Floor

Discussion on the DB gym floor regarding yearly maintenance and/or refinishing it this year. The floor was refinished approximately 11 years ago. Most floors are 15 year floors, however, our floor has additional wear on it and needs to be done soon. It currently costs us \$3800 each year to maintain it. Jeff presented a couple quotes that Eric received on stripping and refinishing the floor. The lowest bid was \$9,200. Discussion included budgeted money for the gym floor and how the floor is being taken care of or lack there of throughout the year. The BC has concerns with spending that much money right now when we only budgeted for \$3,800 and also has concerns on what is being done to project the floor, to maintain and clean the floor, etc. If we have the floor stripped and refinished at \$9,200 then the annual maintenance on the floor going forward would only be @ \$2,200/year. The BC is in favor of stripping and refinishing the floor, as long as a plan is put into place to take better care of the floor and ensure proper cleaning, maintenance and wear and tear (i.e. floor hockey, and people on the gym floor with street shoes). This has been an issue for several years. The plan would be to completely take it down and reseal it, etc in July. Karen Paulsen made the motion to have the BC pay the budgeted amount of \$4,000 and the school would pay the balance. This was seconded by Trina Becker.

Other Action Items - Follow Up

Football program joining the Activity Budget and BC – Colby Yoder and Chuck Phillips were in attendance to further discuss this and to fully review the overall financial needs of the football program. It was reported that Eric Eckerman and Tim Horrigan were in favor of the FB program joining the activity budget and the BC. The FB program, as well as the BC, has some concerns that need to be further discussed prior to making this change official. The FB program sustains itself (based on the one year report we have from 2010) but did not generate additional revenue, just breaking even. The FB program has a side account with funds set aside for future new uniforms. The BC wishes to continue discussions on this to ensure the BC is financially able to support the FB program and its needs both now and in the future.

NEW BUSINESS

Football

See discussion above.

Activity Budget Work Session

Karen Paulsen has been reviewing various financial reports from the BC as well as activity budgets – income and expense areas to help build an activity budget for next year. The BC will not be able to project the budget for 2011-2012 until the activity budgets are set up and the BC has approval on the fundraising areas for next year. The BC will work further on this so a BC budget can be presented to the school board soon. Karen suggested we designate a day to work on this to get it done sooner rather than later. Karen has been working with Leta on information needed to complete this task.

Clarification of Treasurer's Role

Karen Paulsen asked for clarification on the role of the treasurer after reading the BC by-laws which states, "the treasurer shall present financial reports to the club and the Board of Education upon request. Monitor and report any financial concerns to the club officers if warranted". Further review of the BC by-laws should be looked into for clarification. All changes will have to be presented to the Board of Education for approval.

Voting for New Officers

Karen Paulsen was voted in as Treasurer a few months ago. Shannon Hames has agreed to run for Vice-President and Tina Hogan has agreed to run for Secretary. Kim Rottinghaus made a motion to approve all of the above and the motion was seconded by Trina Becker.

State Wrestling Tournament Changes

Jammi reported on the changes to the state traditional and dual tournaments by the IHSAA for next year. The traditional state tournament will go to three days and the state duals tournament will be moved to Des Moines and will take place the Wednesday before the traditional state tournament. The BC will have to budget for additional expenses with the state dual tournament (transportation and overnight accommodations).

St. Mary's Hall

This building is being cleaned out in preparation for demolition. If there are any items the BC can use from that building we should take a look and get them out soon.

Pepsi Contract

Discussion on the increase in prices on Pepsi products. Trudy reported that she maintains the cost of items sold in the concession stand to ensure that we are making a profit on them. Some items we make more money on than others such as pop. Discussion included whether we should check into other vendors for beverage products. Trudy believes we need to offer Pepsi products and as a volunteer it is just not convenient to have to go and buy beverage products all the time. We will continue to work with Pepsi and have them deliver what we need.

Meeting adjourned at 8:10 pm.

NEXT MEETING WILL BE JUNE 1, 2011 AT 6:30PM IN THE DB LIBRARY.

Respectfully submitted by
Kim Rottinghaus