

Ada-Borup Booster Club
Board of Directors Meeting
January 17th, 2018

The Directors of the Ada-Borup Booster Club met on January 17, 2018 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:17 PM noting that a quorum of the directors was present: Nathan Thompson, Barb Kesselberg, Dawn Miller, Amy Kroshus, Teri Taylor, Emily Lee, Kim Johnson and Tara Jensen

Directors absent: None

Visitors present: Kelly Anderson, Ruth Hayden, Amy and Becca Jensen

Meeting Minutes

Upon motion duly made by Amy Kroshus and seconded by Barb Kesselberg the minutes were hereby approved. Motion carried.

Treasurer

Kim Johnson reported that as of January 17, 2018, the checking account has a balance of \$12,950.99. See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Emily Lee and seconded by Barb Kesselberg, the Treasurer's Report is hereby approved. Motion carried.

Promotions No information to report.

Food & Concessions: Barb has been in communication with Bob Kinkade and they will get all orders ready for the tournaments. Workers are needed for both days and all shifts.

Cougar Contributor: The Cougar Contributor account has a balance of \$39.32

Clothing: Amy has the t-shirt order ready and has decided on a solid colored shirt vs. tie dyed.

Tournaments: Registrations are still coming in and we are up to 48 teams for both weekends. Kelly will be working on getting referees and clock/book workers.

Memberships: Currently, there are 77 individuals and 62 businesses. We will have a hand out for the NCE/UH game listing all the members to remind people to become a member.

Communications:

Requests:

A request for \$200.00 for special education to send kids to TNT was made. Upon motion duly made by Nathan Thompson and seconded by Dawn Miller the request is approved. Motion carried.

Old Business:

Coupon books from Adrenaline are still trickling in. We will sell through March 1st.

New Business:

Next Meeting: February 21st, 2018 at 5:15 PM at the Ada-Borup school.

Adjournment: Upon motion duly made by Barb Kesselberg and seconded by Amy Kroshus, the meeting was adjourned at 5:57 PM. Motion carried.

Respectfully submitted,

Emily Lee, Secretary