

# **Ada-Borup Booster Club Board of Directors Meeting January 18, 2017**

The Directors of the Ada-Borup Booster Club met on January 18th, 2017 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order noting that a quorum of the directors was present: Kim Johnson, Teri Taylor, Amy Kroshus, Emily Lee, Nathan Thompson, Dawn Miller, Tara Jensen, and Barb Kesselberg

Directors absent: None

Visitors present: Craig Bahr

## **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 18th, 2017, the checking account has a balance of \$17,145.94 See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Dawn Miller and seconded by Nathan Thompson, the Treasurer's Report is hereby approved. Motion carried.

## **Promotions**

The committee will continue to advertise the upcoming Cougar Classic tournament. Tara will print a list of all booster members to place in the program on Friday, February 10th.

## **Food & Concessions.**

The committee has their menu finalized and will be ready for both tournaments. The board of directors will also be serving hot food on Friday, February 10th during the boys game. The board decided to pass on serving food during the pine to prairie conference games in Ada on February 25th.

## **Cougar Contributor.**

The Cougar Contributor account has a balance of \$39.32

## **Clothing.**

Justin Vega and Brooke Ruebke's designs were chosen for the t-shirts. They will each receive a t-shirt and a \$20 chamber gift card. Amy will have all t-shirts ready for purchase during the tournaments.

## **Tournaments:**

Dates for the basketball tournaments are February 4th, and the 11th of 2017. Kelly will help Jeremy in lining up referees for the tournament.

## **Memberships:**

There are 85 families and 65 business memberships.

**Communications.**

None

**Requests.**

A request for \$150 for the special ed department to take students to TNT fitness was made. Upon motion duly made by Amy Kroshus and seconded by Emily Lee, the request is approved. Motion carried.

A request for \$475 for a new score clock for the elementay gym was made by Kelly Anderson. Upon motion duly made by Dawn Miller and seconded by Nathan Thompson, the request is approved. Motion carried.

A request for \$1000 for apps for the technology department was made. Upon motion duly made by Kim Johnson and seconded by Barb Kesselberg, the request is approved. Motion carried. (This money will also be used to fund Richard Tuttle's tabled request for \$398.80 for apps for band and music).

**Old Business.**

None

**New Business.**

Jen Eggen would like to come and talk with the booster club regarding her business "High Hopes". This was tabled and will be discussed at the February meeting.

Emily Lee brought up the idea of offering a booster club scholarship. This could be given to the local AAA winners. This idea was tabled with more discussion needed at our next meeting.

Kim Johnson brought up the idea of a new scoreboard showing individual fouls and points being purchased for our school. Craig Bahr offered to run the idea by Kelly to discuss her thoughts.

**Adjournment:** Upon motion duly made by Emily Lee and seconded by Barb Kesselberg, the meeting was adjourned at 6:00 PM. Motion carried.

**Next Meeting:** February 15th, 2017 at 5:15 pm at the Ada-Borup school.

Respectfully submitted,

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Emily Lee  
Secretary