

Ada-Borup Booster Club
Board of Directors Meeting
December 13th, 2017

The Directors of the Ada-Borup Booster Club met on December 13th, 2017 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 and Kim Johnson

Directors absent: Emily Lee and Tara Jensen

Visitors present: Dr. Yates and Ruth Hayden

Meeting Minutes

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

Treasurer

Kim Johnson reported that as of December 13th, 2017, the checking account has a balance of \$15809.47. See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Nathan Thompson and seconded by Teri Taylor, the Treasurer's Report is hereby approved. Motion carried.

Promotions: Business t-shirt sponsor letter mailer was discussed. Sponsorship cost to stay the same as last year. Jeremy will visit with Tara on mailing and post on FB Group.

Food & Concessions: Menu to be determined by the Food & Concession committee, as discussed by group. Dawn and Barb will work on prep in January. Malts added to menu for \$2 as the machine is now working again this year.

Cougar Contributor: No change The Cougar Contributor account has a balance of \$39.32

Clothing: The high school students will have an opportunity to design the Cougar Classic tournament. We have had no designs turned in by students. Committee requested Amy to work with vendor on design and a red & white tie die color. Amy will check into all this.

Tournaments: 21 teams registered so far.

Memberships: Currently; Family 77 vs 90 last year and Business 59 vs 61 last year

Communications: Dr. Yates discussed the sports pairing with NCW is moving forward with the new "Cougar" branding. It may be brought to our attention later on how to possibly consolidate the Ada-Borup Booster Club with the NCW Booster Club. At this time no discussion was done on this topic.

Requests: JH/JV Baseball tops request approved for 25 tops @ \$562.50. Upon motion duly made by Amy Kroshus and seconded by Dawn Miller the request is approved. Motion carried.

A request for \$949.00 for an indoor baseball practice mount was made. Upon motion duly made by Kim Johnson and seconded by Nathan Thompson the request is approved. Motion carried.

Old Business:

Nick Lewis with Adrenaline is scheduled to meet with the students on the coupon book sales on December 20th, 2017 the program to run for two weeks and end January 8th, 2018. Kelly, Jeremy and Emily will attend the meetings.

New Business: Ruth Hayden discussed that we may have requests in the future to help with the Spring True Team that will be taking place sometime in the second week of May 2018. Discussion on offering T-shirt preorders, ect.

Next Meeting: January 17th, 2018 at 5:15 PM at the Ada-Borup school.

Adjournment: Upon motion duly made by Dawn Miller and seconded by Kim Johnson, the meeting was adjourned at 5:49 PM. Motion carried.

Respectfully submitted,

Barbara Kesselberg on behalf of Emily Lee, Secretary