

Ada-Borup Booster Club Board of Directors Meeting December 14, 2016

The Directors of the Ada-Borup Booster Club met on December 14th, 2016 at the Ada-Borup High School. Amy Kroshus 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, and Barb Kesselberg

Directors absent: Jeremy Peterson and Tara Jensen

Visitors present: Kelly Anderson

Meeting Minutes.

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

Treasurer

Kim Johnson reported that as of December 14th, 2016, the checking account has a balance of \$13,462.74 See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Emily Lee and seconded by Dawn Miller, the Treasurer's Report is hereby approved. Motion carried. Kim also finalized the check to the Carter Peterson family in the amount of \$1621

Promotions

The committee will get information regarding the tournaments on facebook and when the time comes the volunteer request as well.

Food & Concessions.

A plan for the Cougar Classic concession plan will be brought to the meeting in January.

Cougar Contributor.

The Cougar Contributor account has a balance of \$39.32

Clothing.

The high school students did a great job designing t-shirts and Amy accepted a bid from J&B promotions to do the shirts for the Cougar Classic. She will work with them on getting the design finalized.

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. Terri will be sending out reminder letters to businesses that have been members in the past and have not yet responded to this year's membership.

Communications.

None

Requests.

A request for a shoot away machine for both the girls and boys basketball programs for \$2000.00 is approved. It will be matching funds with other funding of \$2000 coming from donations. Upon motion duly made by Dawn Miller and seconded by Barb Kesselberg, the request is approved. Motion carried.

A request from Richard Tuttle for an itunes card to purchase kindergarten and first grade apps for \$398.80 was tabled.

Old Business.

The special education request for TNT fitness was denied since they have decided to choose a different idea.. The special education department will work together to put in another request that will be brought to a future meeting.

New Business.

There was discussion about placing our monthly minutes in the Norman County Index and the group decided it was not necessary at this time since the minutes are available on our school website.

Adjournment: Upon motion duly made by Kim Johnson and seconded by Barb Kesselberg, the meeting was adjourned at 6:15 PM. Motion carried.

Next Meeting: January 18th, 2017 at 5:15 pm at the Ada-Borup school.

Respectfully submitted,

Emily Lee
Secretary