

Ada-Borup Booster Club
Board of Directors Meeting
February 21, 2018

The Directors of the Ada-Borup Booster Club met on February 21, 2018 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:20 PM noting that a quorum of the directors was present: Nathan Thompson, Barb Kesselberg, Dawn Miller, Amy Kroshus, Teri Taylor, Kim Johnson and Tara Jensen

Directors absent: Emily Lee

Visitors present: Ruth Hayden

Meeting Minutes

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

Treasurer

Kim Johnson reported that as of February 21, 2018, the checking account has a balance of \$25,232.54. See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Nathan Thompson and seconded by Tara Jensen, the Treasurer's Report is hereby approved. Motion carried.

Promotions: Discussed possible white board check to go around and take pictures for advertising different groups the booster club donates to throughout the year.

Food & Concessions: Barb reported how the concession stand went and to look for ways to get different workers for next year, possibly offering to different groups that are fundraising, especially if we are looking into longer tournaments for next year.

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

Clothing: Amy is getting ready for Basketball section t-shirts sales. 1 VB shirt is remaining

Tournaments: We had 50 teams participate in the Cougar Classic Tournaments for 2018; 26 Girls and 24 Boys teams.

Memberships: Currently; Family 78 vs 94 last year and Business 62 vs 65 last year.

Communications: A note from Kelly was given; the school is possibly going to be offering Archery Club for 2019 and there maybe requests for the startup of that program.

Requests: N/A

Old Business:

Coupon Books: final numbers to come on sales. Areas of concern; timing of the sale and the amount of students selling was too high-possibly look at smaller groups of kids to sell if we proceed next year and try the coupon books again.

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: March 21st, 2018 at 5:15 PM at the Ada-Borup school.

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

Respectfully submitted,

Barbara Kesselberg on behalf of Emily Lee, Secretary