

Ada-Borup Booster Club Board of Directors Meeting February 22, 2017

The Directors of the Ada-Borup Booster Club met on February 22nd, 2017 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:22 PM 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: Shawn Yates, Ruth Hayden

Meeting Minutes.

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

Treasurer

Kim Johnson reported that as of February 22th, 2017, the checking account has a balance of \$32,267.75 See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Emily Lee and seconded by Tara Jensen, the Treasurer's Report is hereby approved. Motion carried.

Promotions

The committee will send invoice reminders to the missing sponsors for the tournament t-shirts.

Food & Concessions.

The food and concessions did well at the spring meltdown tournament. Final numbers for sales will be known once all invoices are in.

Cougar Contributor.

The Cougar Contributor account has a balance of \$39.32

Clothing.

Kim will purchase a \$20 chamber certificate for both Brooke Ruebke and Justin Vega for their t-shirt design. Only one t-shirt was not sold (XL). Emily will take a picture of Brooke and Justin and send it to the Index.

Tournaments:

The spring meltdown went well. There was discussion on how to improve for next year.

Memberships:

There are 87 families and 66 business memberships. Next year, we will include the membership list earlier in a football and volleyball program. Also, we will include the option of being a t-shirt sponsor for the tournament with the fall membership.

Communications.

None

Requests.

A request for \$74.90 for the PTP for cookies and powerade for all players and coaches was made by Kelly Anderson. Upon motion duly made by Kim Johnson and seconded by Nathan Thompson, the request is approved. Motion carried.

A request for \$1000 toward a new treadmill for the weight room was made by Kelly Anderson. Upon motion duly made by Emily Lee and seconded by Barb Kesselberg, the request is approved. Motion carried.

A request for \$1000 for for sound equipment for prom and other dances was made by Kelly Anderson. Upon motion duly made by Amy Kroshus and seconded by Dawn Miller, the request is approved. Motion carried.

A request for \$1531 for a new track tent was made by Ruth Hayden. Upon motion duly made by Tara Jensen and seconded by Nathan Thompson, the request is approved. Motion carried.

A request for \$245 for a softball indoor pitching mat was made by Amy Johnson. Upon motion duly made by Emily Lee and seconded by Kim Johnson, the request is approved. Motion carried.

A request for \$1173.23 for baseball equipment was made by Mike Erickson. Upon motion duly made by Dawn Miller and seconded by Kim Johnson, the request is approved. Motion carried.

A request for \$20 for each Close-up student (28 Students) was made by Zoe Johnson on behalf of Dave Smart and Close-up. Upon motion duly made by Emily Lee and seconded by Barb Kesselberg, the request is approved. Motion carried.

Old Business.

Due to interference with our 501C3 status, we will be unable to fund a student at High Hopes.

Tabled discussion on a Booster Club scholarship.

Decided against looking further into a purchase of a new scoreboard. It would require the school to hire another clock worker.

New Business.

Discussed working with Adrenaline Marketing for future fundraising. Discussion was tabled for next meeting.

The idea of adding cheerleading as an extracurricular was discussed. Kelly will be contacted and we will discuss again at next meeting.

Emily will talk with Kelly about purchasing a new Cougar mascot.

Adjournment: Upon motion duly made by Tara Jensen and seconded by Barb Kesselberg, the meeting was adjourned at 6:27 PM. Motion carried.

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

Respectfully submitted,

Emily Lee
Secretary