

Ada-Borup Booster Club Board of Directors Meeting October 12, 2016

The Directors of the Ada-Borup Booster Club meet on October 12st, 2016 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, Barb Kesselberg, Amy Kroshus, Emily Lee, Tara Jensen, Nathan Thompson, Dawn Miller

Directors absent: Teri Taylor

Visitors present: Shawn Yates, Ruth Hayden

Meeting Minutes. Upon motion duly made by Barb Kesselberg and seconded by Nathan Thompson the minutes were hereby approved after noting a correction of changing a date to 2017 not 2016 for the spring basketball tournament. Motion carried.

Treasurer Kim Johnson reported that as of September 21st, 2016, the checking account has a balance of \$10, 563.20. See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Amy Kroshus and seconded by Emily Lee, the Treasurer's Report is hereby approved. Motion carried.

Promotions Can koozies will arrive before the tailgating event next Wednesday, October 19th.

Food & Concessions. The food will all be ready for the tailgating event next Wednesday.

Cougar Contributor. The Cougar Contributor account has a balance of \$39.32

Clothing. No discussion

Tournaments: Dates for the basketball tournaments are February 4th, and the 11th of 2017. Jeremy will get the information out with an early bird cost of \$125 or regular fee of \$150.

Memberships: Kim did not have the exact number of memberships from Teri available but thought there were approximately 65 families and 37 business memberships. There was discussion about putting the list of members in the index at some point..

Communications. None

Requests.

A request for 25 youth volleyball jerseys for \$734.15 is approved. Upon motion duly made by Kim Johnson and seconded by Tara Jensen, the request is approved. Motion carried.

A request for a locking ball cart for the boys basketball team for \$385.00 is approved.. Upon motion duly made by Amy Kroshus and seconded by Emily Lee, the request is approved. Motion carried.

A request from Dave Smart for a crossover program for the girls basketball team for \$799 is approved. Upon motion duly made by Dawn Miller and seconded by Tara Jensen, the request is approved. Motion carried.

A request from the school for \$2091.68 for hardware for wifi on the two school busses was tabled.

Old Business. Signage: Jeremy spoke with Doug and the 2015 championship sign will be put up in the next few weeks along with the 2008-2009 sign. The state appearance sign will be having another bid from Steve Thom and we will be using whichever bid is more reasonable.

The buick test drive raised \$9940 and Kim brought up the idea of giving back Lee Bros cost to have the program. More discussion will follow.

New Business.

The booster club will be hosting tailgating with a meal on Wednesday, October 19th before the football game against Cass Lake Bena. Emily will bring more picnic tables to the field on Wednesda.

Adjournment: Upon motion duly made by Amy Kroshus and seconded by Barb Kesselberg, the meeting was adjourned at 5:58 PM. Motion carried.

Next Meeting: November 16th, 2016 at 5:15 pm at the Ada-Borup school.

Respectfully submitted,

Emily Lee
Secretary