**In Attendance:** Julie Filand, Shea Roehrkasse, Brian Odland, Katie Looft, Sarah Orth , Joy Reese, Josh Drinkall, Wendy Weller, Matt Weller, Gabriela Roemhildt, Megan Ruble, Heather Banks, Jessalyn Mercado

Approval of Agenda

* Sara motioned to approve, josh second. Agenda approved.

Approval of November Minutes

* Gabriella motioned to approve, Katie second. Minutes approved.

Treasurer Report-Bob

Financial Audit Review:

On November 20th Joy, Katie, Sara and Bob worked through an exercise to confirm that the amounts being recorded in the Club's checkbook register match / balance with information provided in bank statements for our account. This exercise is required in order for the Club's insurance policies to be fully in effect and should be completed periodically.

* Two deposits totaling $682.55 have been applied to memberships
* The reported Concessions total includes the anticipated deposit amount of $1,838.39 reported being due the Boosters as of October 8 even though **no deposit has yet been made to our account**
* Sports Reimbursements for October/November have not yet been paid

Reported cash balances for the same approximate time for each of the last three

years:

2021: $60,303.36

2020: $81,561.55

2019: $105,631.96

Take money we currently have minus $13,500 for additional team allocations.

$27,206 already spent for this year.

Committee Updates:

* Concession Committee- Josh
  + Winter concessions staffing through December - need concessions for December 9th Wrestling meet.
  + Spread the word to get other parents to sign up.
* Communications/Marketing Committee- Gabriela
  + Push our Booster Club Store dates - Kurt has also been running ads in recent connect.
  + Winter athletic photos (like we did for fall).
  + Gabriela did a membership ad - total cost $63 for Facebook and instagram for 10 days. It had a lot of activity (Shares and likes).
  + Will add concession sign up on the website.
* Memberships- Megan
  + Final numbers after December 1st deadline 51 memberships
  + Email sent to all those who hadn’t renewed - 10 renewed from that email reminder
  + Made under $10,000 minus $1,000 in swag (total $9,000) 22 platinum 20 gold Less silver
  + Signage - Megan will get this finalized and brought to Shea.
  + Leftover swag for school store - bleacher cushions

Funding Request Form

* Heather created an easy to use funding request form that head coaches can use to ask for additional funding on top of their already allocated funds. Shea will send this out to coaches in an email for them to start using right away.
* Changes: Change “funding amount” to a short answer, Track and Field and Cross Country (boys and girls combined in to one), add an area to upload a pdf attachment.
* Vote to move forward with form: Josh motioned to approve, Gabriella second. Form approved with changes listed above.

School Store:

* Feedback after our first open date went well, Matt and Wendy Weller worked the first night.
* $542 sold in 2 nights.

Gym Entrance Project

* Update on where we are at with this initiative - December 7th, Joy and Shea met with Pioneer Bank and was able to give them a tour and walk them through the vision for project. They are donating $13,200 to cover the initial cost. Thank you Pioneer Bank.
  + Boosters will be responsible for yearly cost of picture updates and membership updates. As well as the cost of the Plaque for Booster Club and Pioneer Bank.
  + Quote $13,580 not including their plaque. Booster cover the additional costs.
* SPX - hoping to have it up by the end of January.
* Need booster names - team pics etc.
* Publicize this in paper and other publicity when completed. Honor and thank Pioneer Bank for their generous donation.
* Joy will reach out to Jim Brandt to set up legal contract.
* Veterans active duty area - legion donated $1000 aux $500. Wendy will talk with her employer about donation.

Sadie Hawkins Dance

* February 20, 2022
* Update by Joy-volunteers, lighting, DJ, photographer, custodian, resource officer, food, ticketing
* Spring coaches event - none have offered to help after multiple attempts of asking.
* Discussion on Boosters taking on this activity and have Spring Sport coaches help with golf event and Booster Bash since they are bigger projects.
* High School Staff that have volunteered to help: Brian O, Tanner (soccer coach) Portuguese.
  + Need parent volunteers for coat check, tickets, concessions etc. Background checks required.
* No advanced tickets
* Pictures Laura Mayer
* No grand March
* G&K rental for lighting
* Space reserve
* Officer Hughes scheduled
* Coat Racks reserved
* Clean versions with approval - who’s approving - Spotify playlist - no requests
* Sign up sheet for concession stand sign ups and coat checks - background checks on those who volunteer. - Katie and Joy will work on this.

Booster Bash

* April 2, 2022
* Updates- food, entertainment, alcohol, space, sheriff’s office, silent auction, decorations,
* Would like to have at least one board member oversee at least one subcommittee. Come to January meeting with an idea of what you would like to oversee.

Athletic Director’s Report-Shea

* Winter Sport Update: wrestling next 3 nights
* Things are going well.
* Concrete anchors in for batting cages.

Funding Requests

* Ice machine for middle school
  + Shea will check with school to see if this could be a building and grounds purchase. This would also be used for PE and other in school activities. Football and Soccer and other outside athletics would not necessarily benefit from this due to location.
  + Possible to pay half and school pay half?

Old Business

* Joy hasn’t had time to work on the chamber of commerce style sport association page on our website, but will do so before tenure ends in June.
* Booster Club Involvement and volunteer time - many officer’s roll off this year. Start thinking about people who have the time and are willing to put in the work.

New Business

* Darin contacted Joy about the All night Grad Party - first national bank has their funds they have $7000 would booster club take them on under umbrella and have their funding in our account but still be seperate.
  + Booster Club is a separate entity - Athletics
  + Would this cause problems with other Clubs (Band, Art)
* Is this something that could be placed in a student activities account?
  + It’s not student run and ran by parent volunteers - this could deter this from being a student activities account.
  + Shea will check in this.
  + Would this be an opportunity to get Junior’s involved with the planning for the Seniors?
* Joy will talk with Darin and have him reach out to Shea. At this time this is not something the booster club would like to take on.

* Matt Weller brought up the point of having coached set expectations for athletic reps for team sports. - Job Descriptions that coaches would be able to provide these reps.
* Shea will email coaches about representatives being more involved at meetings and to start thinking about reps for the coming years.

**Next Meeting- January 12, 2022**

Gabrielle motioned to adjourn, Matt second.

Meeting adjourned @ 8:34