

## SOUTHEAST POLK ATHLETIC BOOSTER CLUB MINUTES

February 2018

□ Present were: Lori Slings (President), Charice Gomez (secretary), Jayson Campbell (athletic director), Emily Eisentrager (treasurer), Angela Arnold (memberships), Katy Michaels (concession), Eric Newton (member), Jennifer Harvey (member), Dave Mott (member), Jenny Hartz (member), Jenny Rhinehart (Cheer coach)

Call to order: 7:00pm by Lori □ □ Minutes: Motion to approve January minutes by Angela, seconded Katy

□ Treasurer's Report: Reconciled through December. Sitting at \$66,419.90. Little activity other than money in and out for ATM transactions. Motion to Approve Treasurer's Report by Charice seconded by Angela

□ Athletic Director: Track has started. Boys Swimming is done, 2 qualified for State. Wrestling is done, 9 qualified for State. We will host Girls Basketball Regionals. We approved \$2300.00 towards purchase of digital control board to raise and lower hoops in gym, motion by Angela seconded by Emily. We approved \$2900.00 for IT to put a dedicated line in Home Concession stand at stadium to accept cards, motion by Charice seconded by Angela. Starting fall 2018 only digital forms will be accepted for Concussion and Physicals through an online system called "Our School Today"

Coaches: Cheer requested their allotment of \$500 to go towards purchase of cheer mats grand total \$6176.00 (7 mats with shipping) and we approved to pay the balance owed of \$5676.00 motion to approve by Dave seconded by Angela

Spirit wear: 151 shirts ordered and sold for CIML

Membership: Will order cards for next year (300) and will price if clings decals are a better choice than stick on decals for memberships.

□ Concessions: Will look for system to accept CC

Old Business: Looking to fill Board Positions, Membership & Spirit Wear

New Business: Invite new people to see what all that we do!

Next meeting falls on Spring Break. Agreed to move it to the 3rd Monday March 19th and will be held in the Art Room 7:00pm

Motion to adjourn by Charice. Meeting adjourned at 7:31pm

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