Southeast Polk Athletic Booster Club Minutes August 2020 **Special Meeting with Board Members at Social**

Present were: Katie Williamson (President) Tiffany Filloon (secretary), Megan Johnson (treasurer), Lisa Brown (concessions/softball parent), Karla Van Zante (spirit wear), Jayson Campbell (AD), Jenny Hartz (membership), Amy Robbins,

Call to Order: 7:01 pm

Minutes: Copy was provided electronically, motion to approve by Lisa, 2nd Katie

Treasurer's Report: No report during summer months

Athletic Report: Fall practice officially started on Monday, August 10. 4A has made their own schedule; league is meeting this week for more information on attendance and spectator limits, many things up in the air. Live streaming events will be a possibility due to attendance issues probably just for football. Freezing all spending for athletics due to no passes being sold, no advertising, etc.

Coaches Request: No Requests

Concessions: Having a concession stand is a go; still looking for a manager; going through guidelines and possibly only opening for just the 3 varsity games

Membership: Updating the membership form online to include different incentives and subject to seating availability for memberships. Email out to previous members as soon as it is available.

Spirit Wear: 96 items about \$1600 were sold at the last online store. May open up for more orders; no store due to COVID

Social Media: nothing to report

Old Business: Still looking for a VP

Adjourn: Motion to adjourn at 7:44pm 1st by Karla, 2nd by Megan