

## **Southeast Polk Athletic Booster Club Minutes December 2019**

Present were: Katie Williamson (President), Tiffany Filloon (Secretary), Megan Johnson (membership)

**Call to Order:** 7:00pm

**Minutes:** Minutes provided, approved by Megan, 2nd Katie

**Treasurer's Report:** September Balance \$71,571.79, October Balance \$61,138.70; treasurer resigned effective immediately via email with Katie

**Athletic Director Report:** not present, nothing to report

**Coaches:** Girls track requested \$4529.00 for warm-ups; Booster Club and AD will split the cost, motion to approve by board via email

**Spirit Wear:** Winter merchandise suppose to arrive this week; will have a booth set up at home events to sell before winter break

**Membership:** 327 memberships; \$51,525

**Concessions:** winter inside sports going well, getting organized; basketball tournament this weekend deposits were around \$4000, waiting for final numbers

**Social Media:** nothing to report

**Programs:** Kailee is working on them, needing wrestling pictures to finalize

**New Business:** Still working on updating the bylaws; with the treasurer resigning abruptly, we are in the process of trying to fill this position asap

Next Meeting January 13th @ 7pm

Meeting adjourn 7:46pm by Tiffany Filloon