

## **Southeast Polk Athletic Booster Club Minutes February 2020**

Present were: Katie Williamson (President) Tiffany Filloon (secretary), Megan Johnson (membership/treasurer), Jayson Campbell (Athletic Director), Bree Bartlett (boys bball/xc parent), Lisa Brown (concessions/softball parent), Jenny Hartz (concessions), Molly Kiernan (membership), Matt Crawl (boys soccer), Denise Veldhuizen (girls tennis), Holly Nokes (Parent), Angela Williams (girls basketball), Mary Hermes (concessions)

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

**Minutes:** Copy was provided, motion to approve by Megan Johnson, 2nd Denise Veldhuizen

**Treasurer's Report:** November Balance \$80,908.14; November Revenue \$19,527.59, November Expenses \$12,904.04, December Balance \$87,531.69

**Athletic Director Report:** District swim, team finished 4th; girls basketball regionals February 22 and 25th, State March 2-7; Wrestling Regional Duals Wednesday, Districts Saturday, State qualifying 19th, State February 20-22; Bowling- state qualifying February 18th and State February 24-26; Boys basketball first winning season since 2014, regionals February 24-28th, sub-state March 3, State March 9-13

**Coaches:** Boys Soccer requested \$735.75 for jerseys, using allotment of \$500 so requesting \$235.75, approved by Jenny Hartz and 2nd by Lisa Brown. Girls Softball asked for their \$500 allotment.

**Spirit Wear:** Still quite a few CIML shirts left, working on state shirts for upcoming sports if they qualify

**Membership:** No change in membership numbers

**Concessions:** Everything going well with winter sports; no more weekend tournaments, moving on to outside sports of soccer and track

**Social Media:** Nothing to report

**Program:** Approved Winter Program invoice of \$1062.00 by Denise Veldhuizen and 2nd by Jenny Hartz

**New Business:** We are in the process of looking into our bylaws and updating them. Hall of Champions was discussed again and committee made to bring a couple options back to the next meeting for a first reading of the clarification to the guidelines.

Next Meeting March 9th @ 7pm

Motion to adjourn meeting at 7:39pm by Katie Williamson, 2nd Tiffany Filloon