

Southeast Polk Athletic Booster Club Minutes January 2020

Present were: Katie Williamson (President) Tiffany Filloon (secretary), Megan Johnson (membership/treasurer), Karla Van Zante (spirit wear/concessions), Jayson Campbell (Athletic Director), Bree Bartlett (boys bball/xc parent), Lisa Brown (concessions/softball parent), Kristine Wirth (concessions), Jenny Hartz (concessions), Molly Kiernan, Michele Stiles (Black & Gold night)

Call to Order: 7:01 pm

Minutes: Copy was provided, motion to approve by Karla VanZante, 2nd Lisa Brown

Treasurer's Report: October Balance \$61,138.70; November Revenue \$20,559.83, November Expenses \$790.39, November Balance \$80,908.14

Athletic Director Report: Nearing tournament time for winter sports; Currently girls basketball is ranked #2, boys basketball is 7-4 for season, wrestling is ranked #1 or #2; bowling has been successful so far for boys and girls teams; Swimming Invitational moved to January 21 due to snow; We will be hosting regional dual wrestling coming up; We will be hosting girls regional basketball. Request approved for \$7230 (half paid by Boosters, half by AD) to have the industrial tech department at the high school begin work on 13 new trophy cases for the lower, west entrance to the gym by Lisa Brown, 2nd Kristine Wirth.

Coaches: no coaches present, no requests

Spirit Wear: Winter order came in right before break; store set up then and had an additional \$1400 in orders sold. Pop up shops will be available this week at events.

Membership: No change in membership numbers

Concessions: Everything going well with winter sports; had several tournaments over the weekends with dance, little Rams, etc.

Social Media: Nothing to report

Program: Winter programs are complete and will be out this week at events; looking into pricing for the fall programs and possibly charging a small amount for programs to recoup some of the cost, not to profit.

New Business: We are in the process of looking into our bylaws and updating them. New positions were filled by vacancies; Treasurer will be Megan Johnson and Membership will be Molly Kiernan. Hall of Champions was discussed at length but no change made to current format. Bringing ideas to our next meeting to make a decision on how the Booster Club would like this to be, with clear, concise guidelines.

Next Meeting February 10th at 7pm

Motion to adjourn meeting at 8:25pm by Katie Williamson, 2nd Tiffany Filloon