Southeast Polk Athletic Booster Club Minutes July 2019

Present were: Katie Williamson (President), Brad Zelenovih (coach), Megan Johnson (membership), Melissa Winget (member), Deborah Wagner (parent), Karla Van Zante (parent), Holly Nokes (parent), Jayson Campbell (Athletic Director), Bree Bartlett (boys bball/golf parent), Mary Hermes (parent), Angie Ault (parent), Denise Veldhuizen (parent girls tennis), Ryan Roberts (parent, boys golf), Matt Crowl (parent, boys soccer), Katy Michael (parent)

Call to Order: 7:00pm

Minutes: Copy was provided, motion to approve Mary Hermes, 2nd Holly Nokes

Treasurer's Report: no report provided

Athletic Director Report: great summer participation in all sports; upcoming dates of interest - July 13th softball regional vs Cedar Falls; July 16th play winner of Indianola and Dowling; July 19 Baseball vs. Kennedy; August 12th first official fall practices

Coaches: Coach Zelenovic requested \$6048.00 for an end zone camera system, current one is 10 years old, it is a new wireless one controlled by an iPad, controller will be in press box out of elements; motive by Megan Johnson to approve, 2nd by Karla Van Zante

Spirit Wear: Store ready to go by 15th; waiting on design- pick up will be at B & G Night.

Membership: Last year at this time 36 memberships; this year end of June 70 memberships.

Concessions: email sent out July 8th to begin meetings

Social Media: nothing to report

Black and Gold Night Committee: Deb reported- Work on snapchat filter, yard games checking with military to have pushups and sit up activities; vouchers for meals, hot air balloon, dunk tank, cross country is running relays, sending a sign up genius out for volunteers for concessions,

Football Program: Karla Van Zantei reported that SEP Alum Katie O'Brien is working on layout for football program, motion to approve paying her up to \$400 for time in designs by Holly Nokes and second by Mary Hermes. Football program details- Pella Print can do for \$1.25 per book (matte), \$1.50 per book for 2000 quantity color, glossy; waiting on school print shop quote, they open July 25, also checking with East Polk Printing; August 16th need all teams and advertisers to get in color brochures.

Physicals (Fundraiser): too late to plan this year, need to plan in April or May for next year; postponing till spring

New Business: Bylaws are outdated; last checked was 2012; needs to be updated every 5 years; discussed with Jayson and possibly starting a committee to review and update these

Next Meeting August 5th at 7pm in the Art Room (date change due to Iowa State Fair)

Meeting adjourn 7:45pm by Deb Wagner