Southeast Polk Athletic Booster Club Minutes June 2019

Present were: Katie Williamson (President), Tiffany Filloon (Secretary), Jason Nolting (coach), Jennifer Harvey (Treasurer), Megan Johnson (membership), Melissa Winget (member), Lynn Phipps (Cross Country parent), Kerry Mann (Cross Country Parent), Neela Bueltel (Cross Country parent), Deborah Wagner (parent), Michele Simpson (parent), Karla Van Zante (parent), Holly Nokes (parent), Angela Williams (girls bball parent), Jayson Campbell (Athletic Director), Bree Bartlett (boys bball/golf parent), Lynn Kooker (boys track/golf parent), Mary Hermes (parent), Angie Ault (parent)

Call to Order: 7:01pm

Minutes: May minutes not available in person, online on SEP booster page

Treasurer's Report: Motion to approve April and current balance by Megan Johnson, second Melissa Winget

Athletic Director Report: successful track season, girls finished 3rd in state, boys finished 7th; baseball and softball programs in full swing; request money for 24 hurdles; motion to approve \$4870.44 to purchase 24 hurdles for use in 7-12 grades by Megan Johnson and 2nd by Michele Simpson

Coaches: Coach Nolting requested to use boys track & field and football allocations to go towards purchase of electronic chips to use in speed training; motion to approve \$1600 to purchase 20 electronic chips by Tiffany Filloon, second by Karla Van Zante

Spirit Wear: Motion to approve Karla Van Zante as new chair by Deb Wagner and 2nd by Melissa Winget; gave donation to Kids Kafe of 30 SEP shirts for use in their program

Membership: emails were sent out today to people who have current memberships to renew; organizing lists to start approaching businesses

Concessions: nothing to report; starting to form committee of individuals so not one person is in charge

Social Media: Motion to approve \$100 to begin "boosting" posts for upcoming Black and Gold night and membership by Holly Nokes, second by Michele Simpson

Black and Gold Night Committee: Deb shared ideas for the evening, still waiting on AD for confirmation of lineup; motion to approve a banner by Megan Johnson, 2nd by Karla Van Zante for \$475 to be used for B&G night and then to be used for signing day for future athletes and stored in AD's office; next meeting July 8 @ 6pm in multipurpose room at high school

Football Program: Karla Van Zante is going to try to update the program and have a shell, then insert each week's lineup

New Business: discussed offering a summer sports physicals clinic at high school before school starts; discussed possible fundraising event

Next Meeting July 8th @ 7pm

Meeting adjourn 7:59pm by Tiffany Filloon