

## **Southeast Polk Athletic Booster Club Minutes DATE May 13, 2024**

Present were: Kari Ford (president), Elissa Ladurini (secretary), Megan Johnson (treasurer), Shelli Bice (VP), Charley Bogwill (memberships), Jayson Campbell (AD), Eric Morrow (boys wrestling), Dwayne Myers (girls wrestling), Susan Whinery, Mark Whinery, Jenny Platt, Jess Braunschweig-Norris, Mary Gaffney

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

**Minutes:** Copy was provided, motion to approve by Shelli Bice, 2nd by Charlie Bogwill

**Treasurer's Report:** Copy was provided, motion to approve by Elissa Ladurini, 2nd by Mark Whinery

March balance was \$186,435.70 after things that were previously approved are taken out of that we will be sitting with a balance of around \$117,641.70.

**Athletic Report:** State track is this weekend. Baseball season opener is tonight. Softball season opener is next week. Boys and girls soccer will both host the 1st round of playoff games. Girls golf played really well at their conference tournament as well as their triangular meet that was just held at Copper Creek.

**Coaches Request:** Eric Morrow with boys wrestling is requesting the purchase of 9 computers that will be used during meets and tournaments. The total cost of these would be \$750 per computer x 9 = \$6750.00 They have agreed to split the cost in 3 ways between the youth wrestling program, girls and boys wrestling, and booster club.

\$6750.00 divided 3 ways = \$2,250.00

\$2,250.00 motion to approve by Mark Whinery, 2nd by Jayson Campbell

Dwayne Myers with girls wrestling requests \$500 allotment

**Membership:** 1 new member, for a total of 282 members

Softball youth night on May 21 has a sponsor for the Ram Cannon.

Vinyl wrap for the doors at the athletic entrance (pool doors) was quoted around \$1800.00.

Jayson will be in touch with Stephen Pettit and Gary Haines to get approval for this.

**Spirit Wear:** Baseball and Softball apparel store closed and the profit was around \$500 from this. State apparel for golf is ready to go. Track and Field state apparel store closed, we do not have the profits from that yet. Soccer designs are ready to go as well. Spring/summer sports program will be finished soon. AKC has started on the football designs for the fall and that store will be up and running in July so that the items are ready for pick up at Black and Gold night.

**Social Media:** Be sure to always check our Southeast Polk Booster page on Facebook!

**New Business:** 3 open positions voted on tonight. Welcome social media co-chairs: Jess Braunschweig-Norris and Susan Whinery, Spirit wear assistant: Mary Gaffney, and Treasurer: Mark Whinery. These were all voted in and approved.

**Adjourn:** Motion to adjourn the meeting at 7:45pm, motioned by Mark Whinery, 2nd by Jayson Campbell

**Next Meeting:** Jun 10, 2024 time and location TBD. Watch Facebook and emails for this information.