## Southeast Polk Athletic Booster Club Minutes Nov 11, 2024

Present were: Elissa Ladurini (secretary), Shelli Bice (VP), Jayson Campbell (AD), Jess Braunschweig-Norris (social media), Mary Gaffney, Susan Whinery (social media), Charley Bogwill (memberships), Kari Ford (president), Scot Surprenant (baseball coach)

Call to Order: 6:00pm

**Minutes**: Copy was provided, motion to approve by Mary Gaffney , 2nd by Jess Braunschweig-Norris

Treasurer's Report: Copy was provided, not approved. Checking on some things.

**Athletic Report:** The football team is playing at the UNI-Dome on Friday in the 5A semifinals against Iowa City Liberty. Girls state swim and dive preliminary and meets will be held in Marshalltown on Friday and Saturday.

Jayson has presented an estimate from Schneider Graphics for some signage needed for the scoring tables for \$1563.29. Approved by Shelli Bice and 2nd by Jess Braunschweig-Norris. In addition, another estimate from United Sports Services for our swim and dive included an Omega Swiss Timing 8 lane on-deck timing system, touch pads, touch pad storage trolley, speaker, cable, HP laptop, StartTime w/ microphone unit, and mobile harness.

**Coaches Request:** Scot Surprenant with baseball is requesting \$4500.00 to help purchase a Rapsodo and the membership that goes with it. The total for this is \$9000.00 and Scot is asking us to help with half. This helps the pitchers and those batting with things like speed, track spin rate, where the ball goes, velocity etc.

Motion to approve by Jess Braunschweig-Norris, 2nd by Shelli Bice Addison Schrum (girls soccer) requesting his \$500.00 allotment Dustin Cassler (boys swim) requesting his \$500.00 allotment

**Membership**: added another business membership for \$500.00. The total is now 38 business memberships which is equals \$64,700.00

Vinyl has been approved by administration to do vinyl on the upper windows at the pool doors. The doors did not get approved due to vision and safety/security issues.

The vinyl for upper windows motion to approve under \$1800.00 by Shelli Bice and 2nd by Susan Whinery .

**Spirit Wear:** 350 Football playoff shirts sold, 900 football dome shirts sold, 50 swim and dive shirts sold. Looking to change vendors next year. Winter store link will be coming out soon.

Social Media: Nothing to report

**New Business**: Need to meet separately to discuss doing elementary nights for more sports than basketball. Elissa will talk to some wrestling families about getting some elementary nights for a couple of the meets. Also meet to talk about maybe another event similar to black and gold night for the winter sports.

**Adjourn**: Motion to adjourn the meeting at 7:20pm, motioned by Kari Ford , 2nd by Elissa Ladurini

Next Meeting: Jan 13, 2024 @ 6pm HS multipurpose room