

Auburndale Athletic Booster Club  
Meeting Minutes for 4-6-16

Attendees: Kim Lau, Bobbie Jo Aue, Cheryl Krings, Mark Mitchell, Dawn Urban, Dr. Grebb, Ammie Stanton, Nate Weiler, Kelly Aue, Susan Yeske

1. Call to Order
  - 7:04 pm
2. Minutes from previous meeting
  - Motion made by Cheryl Krings to approve the meeting minutes, second by Ammie Stanton. Voted on and approved.
3. Treasurer's Report
  - Checkbook balance as of 4/1/16: \$21,648.10
  - Stadium & Bleacher Savings: \$12,372.11
  - General Savings: \$11,599.49
  - Basket Raffle Profit: \$1419.00
  - Sponsor Packages: \$4740.00
  - Motion made by Susan Yeske to approve the treasurer's report, second by Ammie Stanton. Voted on and approved.
4. Welcome new attendees
  - None
5. Welcome Coaches
  - Nate Weiler
  - Requesting \$44.75 for CESA Wrestling Coaches Membership
  - Motion made by Bobbie Jo Aue to pay for the membership. Second by Cheryl Krings. Voted on and approved.
6. Funding Requests
  - Taylor Gotz is requesting a WBCA All Star Game donation. This year the money raised will go towards Midwest Athletes Against Childhood Cancer.
  - Motion made by Ammie Stanton to donate \$100 (which is the same amount we have donated in the past), second by Cheryl Krings. Voted on and approved.
7. Correspondence
  - None
9. Committee Reviews
  1. Clothing
    - Sold approximately \$250 in Spring Sports clothing.
    - Clothing committee will set up a meeting to discuss future pricing and potential new vendors such as Eastbay (Jay Gorman) and Design Monkey (John Empey).
    - Still need state track t-shirt design.
    - Kate will work with Mrs. Lasiewicz, the school art teacher to see if she would be interested in putting together a contest for students to come up with our sportswear designs for next year. Booster Club would provide some type of monetary or clothing award to those students whose designs are chosen.
  2. Concessions for Varsity and Junior High Track
    - Varsity Track meet scheduled for April 26th

- Junior High Track meet scheduled for May 3rd

#### 10. Old Business

- By-Laws Updates
  - No further updates at time of meeting.
- Bleachers/Announcers Stand
  - Mark Mitchell and Dr. Grebb to discuss.
  - Mark Mitchell will check on the minimum requirements needed to host a play-off football game.
- Concession Stand
  - No further updates at time of meeting.
- Basket raffle
  - Raffle sales went really well. Made a profit of \$1419.00.
  - Booster Quilt Sales were not good. Ticket sales were approximately \$50.00.
- Speed and Strength Class
  - Scott Hilber is working on the flyers and will have them available by mid-April.
  - Students will be able to register on-line.
- Youth Baseball/Softball Sign Up
  - Sign-ups are complete.
- Wheels for the Softball Pitching Machine
  - Dale Aue will order the wheels and AYBSA will cover the cost.
- Wheels for the Baseball Pitching Machine
  - \$150.00 per wheel.
  - Bobbie Jo Aue made a motion for AABC to cover the cost of the wheel, second by Kim Lau. Voted on and approved.

#### 11. New Business

- Election of Officers
  - Officers from the 2015/2016 year will remain in place for 2016/2017.
  - Kelly Aue made a motion to approve the offices, second by Kim Lau. Voted on and approved.
- AABC Awards Banquet
  - Due to very low turnout over the past few years, AABC has decided to not host the banquet this year.

#### 12. Adjourn

- Motion made by Bobbie Jo Aue to adjourn, second by Susan Yeske. Voted on and approved.
- Adjourn at 8:08 pm