

Auburndale Athletic Booster Club
Meeting Minutes for 4-5-17
Meeting to start at 6:00

Attendees: Ammie Stanton, Bobbie Jo Aue, Jessie Bauer, Dawn Ziehr, Cheryl Krings, Kate Schmutzer, Mark Mitchell and Betty Strub

1. Call to Order
 - 6:02 p.m.
2. Minutes from previous meeting
 - Motion made by Mark Mitchell to approve the Meeting Minutes. Second by Dawn Ziehr. Voted on and approved.
3. Treasurer's Report
 - Checkbook Balance as of 4/1/17: \$3662.25
 - General Savings Balance as of 4/1/17: \$21,613.88
 - Bleacher Savings Balance as of 4/1/17: 12,381.23
 - Jessie Bauer made a motion to approve the Treasurer's Report. Second by Bobbie Jo Aue. Voted on and approved.
 - Basket Raffle profit was \$1400.00
4. Welcome new attendees
 - No new attendees
5. Welcome Coaches
 - Mike Gehrke - Girls Basketball
6. Funding Requests
 - Mark Brost (Baseball) has requested funding to purchase an iPad for baseball. Mark will need to complete a funding request form with the cost of the iPad and Booster Club will fund the iPad.
8. Correspondence
9. Committee Reviews
 1. Clothing
 - Spring Orders have been received and disseminated.
 - Booster Club will be providing shirts for the Wood County Track Invite on 4/24.
 2. Concessions
 - Concession workers are needed for the following track meets
 - o 4/24
 - o 5/2
 - o 5/15
10. Old Business
 1. By-Laws updates
 - Kate Schmutzer made copies of the last by-law draft for all to review.
 - i. Would one or two individuals agree to take on updating of the by-laws?
 2. Bleachers/announcers stand

- Initial estimate is \$50K without concrete and \$75-\$80K with concrete.

11. New Business

1. Basketball Shooting Machine

- Mike Gehrke attended the meeting to request partial funding for a shooting machine for girls basketball. The cost of the machine he will purchase is \$6245.
- Bobbie Jo Aue made the motion to approve \$4500 to apply towards the cost of the machine. Second by Ammie Stanton. Voted on and approved as long as Mike completes and submits the funding request form to Booster Club.

2. Scoreboard for New Gym

- Looking to purchase a new score board which will include player stat panels
 - Estimates between \$12K-\$16.5K
 - Looking into whether or not we could receive a grant from Marshfield Clinic and/or community sponsors.

3. Cart for tent, ours and cross country, and concessions

- Booster Club to purchase new cart for hauling tents and concessions.

4. Boogaloo

- Scheduled for June 24th.
- We will need volunteers.

12. Adjourn

- 7:02 p.m.
- Motion made by Kate Schmutzer to adjourn. Second by Jessie Bauer. Voted on and approved.