

4-3-18Auburndale Athletic Booster Club Agenda and Minutes

Meeting to start at 6:00

Present: Dawn Ziehr, Mark Mitchell, Kate Schmutzer, Amy Krings, Betty Strub, Jay Anderson, Cheryl Krings, and Susan Yeske

Coaches: Mike Gehrke, girls varsity basketball coach and Jay Anderson, boys varsity football coach

1. Call to Order

Mark called the meeting to order at 6pm

2. Minutes from previous meeting

The minutes from the April 2018 meeting were reviewed. *Cheryl made a motion to accept the minutes as written. Amy seconded the motion which passed unanimously.*

3. Treasurer's Report

Betty presented the treasurer's report. Checkbook balance as of 5/1/18 is \$27,247.44 and the General Savings account is \$21,632.51. *Cheryl made a motion to accept the treasurer's report as presented. Dawn seconded the motion, which passed unanimously.*

Group discussed setting a budget which outlines 'ear marked' dollars e.g. \$17,000 set aside for new scoreboard, \$7,000 approved for outdoor concession improvements, \$1,500 approved for final payment of banners, amount of new popcorn machine.

4. Welcome new attendees - no new attendees

5. Welcome Coaches - Mike Gehrke, girls varsity basketball coach

6. Funding Requests

Mike G. girls varsity basketball coach requested AABC to pay for 3 summer varsity basketball tournaments.

Jay A. boys varsity football coach requested AABC to pay \$200 for 7 man passing summer league

Cheryl Krings made a motion to approve paying for the above coaching requests. Amy Krings seconded the motion, which passed unanimously.

7. Correspondence Softball - receipt for final amount due for previously approved equipment was provided to Betty for payment

8. Committee Reviews

- Clothing - nothing present
- Concessions New roasters and popcorn machine for inside
Need to purchase a new, larger popcorn machine for indoor concessions. Indoor popcorn machine will be moved to outside. Mark and Dawn will research new machines.

Cannot find our new roaster and other, older roaster quit working. Betty will look to purchase another new roaster. Mark will try and find where our new roaster has gone.

9. Old Business

1. Score boards New price to add volleyball players

Mark reported that the new price for the scoreboard is \$17,000

2. Banners

\$1,500 is outstanding balance for new banners

3. Fund Raiser - nothing discussed

4. Outside concessions - nothing discussed

10. New Business

1. School Store

Mr. Jinsky is interested in partnering with the AABC in opening a school store. Mark will provide him with AABC Clothing Committee members for

2. Green Bay Grant

Susan provided Mark with information on a possible grant for AABC. Mark will follow-up with this information.

3. Review/Approval of AABC By-laws.

Bylaws were emailed prior to 5/2/18 meeting to all participants for review. Those present reviewed amended changes to by-laws. Cheryl Krings made a motion to approve the AABC Bylaws as presented. Amy Krings seconded the motion, which passed unanimously. Bylaws will be saved as pdf and added to AABC website.

4. New officers - The following individuals were nominated and approved as officers of the 2018-2019 School year.

Co-Presidents: Susan Yeske and Kate Schmutzer

Vice President: Amy Krings

Secretary: Cheryl Krings

Treasurer: Betty Strub

11. Adjourn

Meeting was adjourned at 650pm