

**AABC Meeting Minutes
September 5, 2018**

I. Call to Order 6pm

Attendance: Susan Yeske, Kate Schmutzer, Kelly Aue, Betty Strub, Dawn Zieher, Cheryl Krings, Jay Anderson, Amy Krings, Kim Lau

II. Approval of Meeting Minutes: Motion to approve by Kelly Aue and seconded by Kim Lau.

III. Treasurers Report

a) Balance: Check book--\$11, 459.27. Savings--\$21, 639.74

b) Review Fund Allocations: To be discussed at next Booster Club meeting.

Chuck Payant attended meeting and discussed best options to prevent confusion on payment of invoices between the school district and the Booster Club. See below information that has now been added to the bylaws.

Section 2A

If funding request includes equipment/items that will be shipped to the school, coach will need to submit a Purchase Order (PO) to the school. AABC will write check for the funding request amount directly to the school.

If funding request will be shipped directly to coach, coach submits receipt for requested item to AABC and AABC will reimburse the coach directly.

IV. Correspondence: None

V. Welcome to New Attendees/Coaches: None.

Susan Y. will follow up with the school office about having a remind sent out prior to next meeting in hopes of obtaining new attendees.

VI. Funding Requests

a) From: Brost, Mark
Sent: Tuesday, August 28, 2018 2:35 PM
To: Schmutzer, Kathy A <schmutzer.kathy@securityhealth.org>
Subject: RE: Baseball bats 2019 Season

Name of organization or individual making the request: Auburndale Varsity
Baseball

Purpose of the request: Purchase of 2 baseball bats for Varsity Baseball program

Total dollar amount of the project: \$500

Dollar Amount of any other funding sources used. N/A

Dollar Amount of the Request Date funding is required by: next 2-3 weeks

Susan Yeske made motion to approve and seconded by Kim Lau.

VII. Open issues

- a) Update on outdoor concession stand building project—almost complete. Did use outside shelter at last football game. Exhaust fan is in place but electrical not yet wired. Plan to have completed for next home Varsity Football game.
- b) Update on sport banners for gymnasium: Banners have been installed in the New Gym. New dates to be added yet to some of the banners.
- c) Update on weight room: New equipment has been installed in the weight room. One bench yet needs to be installed. Suggestion that instructional video be made and placed on line and in the weight room so that proper technique is used with equipment. Jay Anderson to work with merchandise supplier to make the video. Suggestion for Booster Club to provide funding if needed.

VIII. Committee Reviews

- a) Concession stand: Pepsi will now be supplier of beverage products and will deliver to the school.

Suggestion to purchase dehumidifier for outdoor concession stand to prevent slipping on floor. Do to the few home games, will table this purchase and attempt to use fans or fatigue mats.

- i) *Jay* – update on open dates for concession stand

Open date of September 11, 2018 for Jr. High Football game—No volunteers. Cheryl Krings to arrange for volunteers to work the concession stand and Susan Yeske to open/close.

- b) Clothing review 2018-2019 school year: Orders should be delivered this week.

Email update from Ammie Stanton:

Met with Mr J awhile back and he is willing to sell any type of booster merchandise that we have and he is selling it at our price with no profit to him at this time. I met with him again and took almost all of our older stuff to him before open house and he did sell 14 items so that is great. I am hoping to give him another week or so with the old stuff before we take anything new to him to clear out the old stuff. He was putting up a sign this week to advertise the online store as well.

I am going to meet with him this week yet and see what is left and then we can think about what else that we could offer in the store. We have the new crews and hats that we can add in a week or so and then maybe clean out the old stuff (if similar to the new items) and think about getting a few more items in to stock. After I talk with him again I can let you know what his thoughts were.

Also, cross country invite shirts are designed and the online preorder store will be open next week for anyone wanting to preorder and then on Friday I will get to John the number to order to sell at the meet so he can have done for the Oct 2 invite.

Discussion also regarding the purchase of youth sizes to be sold at the school store. Will have further discussion amongst the clothing committee once it is determined what type of customers the school store brings.

IX. New business

- a) Homecoming – cookout, only outside (offer seating inside if weather nasty), brats, beef from Granton IGA?, coffee cup special

Planning to add brats to the menu and sell all items out of the outside concession stand. No shredded beef. The cafeteria can be opened if inclement weather for additional seating. Will plan on a special price for coffee mugs to help sell the product. Home coming is October 5, 2018.

Calendars are not ready for sale yet this week. Plan for next week as waiting on pictures to finalize the calendar. Kelly A. to pick up the calendars when completed.

Girls Great Northwest---To discuss with Mark M. when sign up meeting can be arranged and what clothing is needed.

Football Senior Night is the next home football game. Youth night has not yet been determined.

Apache TV: Kate S. and Jay A. to talk with principle about how to set up the Apache TV and cost involved.

- X.** Adjournment: Motion to adjourn called by Kelly Aue and seconded by Kim Lau at 7:07 PM.