

**AABC Meeting Agenda
November 7, 2018**

I. Call to Order 6: 07pm

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

II. Approval of Meeting Minutes- Minutes approved by Kelly A. and Seconded by Kim L.

III. Treasurers Report

a) Balance

IV. Profit from Concession stand for the fall season after paying for product, volunteer groups and refs for youth events. \$2115.62.

Funds Committed to for 2018-2019		Actual
scoreboard	17000	17577.24
Concession cover	5200	
weight room	10000	
gym banners	1500	1500
new roaster	100	49.57
Concession Startup	4000	4000
Vball ref stand	650	650
Popcorn Machine	2000	1049
Donor plaques scoreboard	1625	1625
basebal bats	500	518
Eye in the sky	1000	
	43575	
	\$ 43,575.00	\$ 26,968.81

V.

Wednesday, November 07, 2018	
Checkbook	\$ 11,825.36
Savings	\$ 21,647.10
	\$ 33,472.46
Funds Committed to for 2018-2019	

Concession cover - remaining	\$ 5,200.00
weight room	\$ 10,000.00
Eye in the Sky	\$ 1,000.00
Concession Startup	\$ 4,000.00
Clothing Checkbook balance	\$2,500
Strength & Cond Vball	\$ 750.00
Donor plaque adding AABC	\$ 25.00
	\$ 22,700.00
Actual Remaining Funds for 2018-2019 School Year	\$ 10,772.46

Kate S. approved the treasurer's report and seconded by Amy K.

a) Review Fund Allocations -See above

Cheryl K. has contacted the district office to discuss the invoices/balance for the football concession stand so that payment can be sent to the school.

VI. Correspondence- Thank you card received from the Auburndale Student Counsel thanking the Booster Club for participation with the meals for the VFW after the home coming parade.

VII. Welcome to New Attendees/Coaches- None

VIII. Funding Requests-None

IX. Open issues

a) Update on sport banners for gymnasium; boys basketball 2017/2018 -Russ Anderson has the banners and will install.

i) Update on sponsor board under score board - AABC plaque—An AABC plaque will be added to the donor board.

- b) GNW uniforms- This season using the school owned Girls Junior High Uniforms. Purchase of new uniforms to be discuss next season.
- c) Live sporting broadcast
 - i) Eye in the Sky – Motion made to move forward with the purchase and installation made by Cheryl K and seconded by Susan Y.

Coaches are given the option of not broadcasting the games of their choice.

- ii) NFHS network web presentation- Phone conference presentation given on the Pixellot Camera. Indoor/outdoor capable. 2 year warranty, sponsor logo can be added to the website/broadcast. Picture very clean. Approximate cost for 2 cameras, installation and fee to subscribe= \$10,000.00. Motion made to not pursue this camera package related to cost made by Susan Yeske and Seconded by Kim Lau.

X. Committee Reviews

- a) Concession stand – Sign up for concession set up reviewed and dates filled until the next Booster Club Meeting. The Holiday tournament will run from approximately 11:00 AM to 8:30 PM. Plans for volunteers and food items to be discussed at the next scheduled Booster Club meeting.
- b) Clothing review –Ammie Stanton not able to attend: Email update given:

Also an update, we will be receiving another check from school store for sales for \$461 in the next few weeks, bringing their sales to \$961 this year already which is pretty awesome. I had Betty cut a \$50 check to DECA for the first check we received last week.

I will be sending to Mr Jicinsky some dates that he can hopefully have school store open for some sporting events in the coming months....thinking especially in November/December and on the nights both girls and boys basketball are home.

Motion made by Kate S. to open a clothing check book and transfer 2500.00 as start up in the check book. Kim Lau and Betty Strub to be named on the check book. Seconded by Cheryl K.

Per Kim L. Received a check of 1058.00 from Victory Apparel as profit from the online orders.

XI. New business

- a) State participants “goodie bags”

Thank you to Ammie S. and Dawn Z for assisting in the State qualifier Cross Country goodie bag items. Motion made from forward, the item that all State qualified athletes will receive from the Booster Club as a congratulations gift is a free State T Shirt that the Booster Club is selling for the community. Additional small items such as Gatorade, granola bar, etc. maybe added. –Kate S. and seconded my Susan Y.

- i) Side note: any playoff/state shirts need to list athletes, coaches and managers and encouraged to use school colors. Motion by Susan Y. and seconded by Kate S.—This will be placed in the ByLaws.

Meeting adjourned at 7:02 PM. Motion by Cheryl K. to adjourn and seconded by Kim L.