

**AABC Meeting Minutes
June 5, 2019**

I. Call to Order 6:01 pm

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

II. Approval of May 1, 2019 Meeting Minutes. Kate made motion to approve and Susan seconded.

III. Treasurers Report

- a) Balance: checkbook (*table below*) , savings (*table below*) , clothing as of June 4, 2019 is \$2373.72
- b) Review Fund Allocations

			Monday, June 3, 2019	
Funds Committed to for 2018-2019		Actual	Checkbook	\$ 14,710.39
scoreboard	17000	17577.24	Savings	\$ 21,665.47
Concession cover	5200	4864		\$ 36,375.86
Donor plaque adding AABC	110	150	Funds Committed to for 2018-2019	
scholarships	800	800	Concession Startup	\$ 4,000.00
Bumpers in gym	5500		bumpers in gym	\$5,500
gym banners	1500	1500	scholarships	\$ 800.00
vball streng & cond	750	750	vball request	\$ 800.00
new roaster	100	49.57	Funds 2019-2020	
Concession Startup	4000	4000	Strength & Conditioning	\$700
Vball ref stand	650	650	GNW Grils bbal tourn fees	\$1200
Popcorn Machine	2000	1049	Varsity girls bball tourn fees	\$1000
Donor plaques scoreboard	1625	1625	Calendar	\$2000
basebal bats	500	518	PO Box Renewal/checks/stamps	\$160
Eye in the sky	1000	1500	GNW referes	\$2700
			GNW uniforms	\$750
			baseball bats	\$500
			Eye in the Sky	\$1,000.00
			scholarships	\$800.00
	40735		sams renewal fee	\$45.00
	\$	\$		
	40,735.00	35,032.81		\$12,455.00
Clothing Checkbook Information				
			Actual Remaining Funds for	\$ 14,420.86

Cheryl made motion to approve treasurer report and Mark seconded.

IV. Correspondence -None

V. Welcome to New Attendees/Coaches –

- VI. Funding Requests -** Mark Mitchell requesting 175.00 for Elk Mound Tournament fee for Girls Basketball. July 13, 2019. Susan made motion to approve and Amy seconded.

Request by Jay Anderson for 150.00 to pay entry fee for the 7-7 football league. Mark made motion to approve and Susan seconded.

- VII. Open Issues:** New bumpers have been installed in both gyms-they look great.

VIII. Committee Reviews

- a) Concession stand- No update.
- b) Clothing review confirm 11/7/18 decision regarding state tshirts e.g. school color and all coaches/athletes/managers on the shirt/goodie bags are made up of items from concession stand

Ammie Stanton has resigned from the clothing committee as well Kim Lau. Meeting to be set up with the Design Monkey to discuss options for clothing sales.

- c) Calendar review - Kelly is working on getting pictures for the calendar.
- d) Scholarship Committee – those present at May meeting would like to request AABC review of the scholarship requirements for AABC—Isabella Jewell was the recipient of this AABC scholarship. To revisit scholarship requirements at the September meeting.

IX. New business

- a) Create/pay for new seating section signs for gym “Visitor Student” etc.—Kate Schmutzer will pursue getting these printed.
- b) Mr. C – wants to discuss XX trail in school forest – filed trip to school forest—Plan to host conference Cross Country meet this fall at the school forest. Will have a 1700 foot trail, 10 feet across. Plan on setting up a Frisbee disk course. Mr. C asking if AABC would donate money toward the construction of the cross country course. Motion to approve up to \$10,000.00. \$5000.00 to be given now and an additional \$5000.00 to be given if needed. Mr. C to give an update at August meeting regarding funding needs. Motion by Mark Mitchell to approve and seconded by Cheryl.

X. 2019-2020 School Year Discussion Items

- a) AABC approved Joran Andersen (student council) be able to do the 50/50 raffle the night of the Auburndale/Stratford football game for the Never Forgotten Honor Flight? And also to run the 50/50 raffle for some of the home basketball games

XI. Next Meeting July - vote on canceling July meeting

XII. Adjournment at 7:16 PM. Mark made motion to adjourn and seconded by Susan.

Application for funding form

Please complete and bring to next AABC meeting. If emergent need, please contact a Club officer with completed request.

Name of organization or individual making the request: Varsity Volleyball Program

Purpose of the request: Payment for athletes who participate in Merrie DeGrand *Strength and Conditioning*

Total dollar amount of the project: Approximately \$850 based on last year participants.

Dollar Amount of any other funding sources used: Volleyball to supplement additional dollar amount if needed

Dollar Amount of the Request: \$850 (or less depending on the number of participants)

Date funding is required by: July 15, 2019

Will the equipment/items be shipped to the school: ___Yes ___No X N/A

If “YES”, the 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 “NO”, the funding request will be shipped directly to coach, coach submits receipt for requested item to AABC and AABC will reimburse the coach directly.

Persons or organization requesting funding must be present in person whenever possible to present the request to the Association. Meetings are the first Wednesday of the month at 6:00pm in the high school cafeteria.