

AABC Meeting Agenda & Minutes
August 13, 2019

I. Call to Order at 6:40pm

- a) Attendees: Jay Anderson, Steve Van Wyhe, James Delikowski, Jessie Bauer, Kim Lau, Amy Krings, Mark Mitchell, Keira Lobner, Dale Aue and Dawn Zieher

II. Approval of June 5, 2019 Meeting Minutes.

- a) Jessie made motion to approve and Dawn seconded.

III. Treasurers Report – Jessie 1st, Mark 2nd

- a) Balance: checkbook (*table below*) , savings (*table below*) , clothing \$2663.74
- b) Outstanding bills:
- (1) Eye in Sky – Paid \$1000.00 to Eye in the Sky Sports LLC
 - (2) Gym bumpers – 2 Bills . Mark to follow up to confirm if paid.
 - (3) Concession – Pepsi \$2024.60, Sam’s Club - \$1,554.56 and Holiday Wholesale - **\$0.00**
- c) Tax Exempt renewal – Need to be completed by August. Dawn and Mark will meet on Thursday, August 15th to review and submit.
- d) Review Fund Allocations
- a) Below was reviewed and approved. Jessie made a motion to approve and Mark seconded.

2018-2019 Recap of Income/Payments	
Income	
Total Deposits from concessions	\$52,081.09
Start up cash	\$ 14,755.00
	\$37,326.09
Minus Concession Expenses	\$ 17,494.10
	\$19,831.99
Minus Refs GNW girls bball	\$ 1,730.00
	\$18,101.99
Minus school groups	\$ 5,800.00
Total Profit from concessions	\$12,301.99
Wiskerchen Cheese Donation	\$ 500.00
Entry fees & shooting shirts money collected	\$ 600.00
Sponsorship Donations 2019	\$ 3,425.00
Basket Raffle (as outlined to right)	\$ 2,090.80
AABC 2018-2019 Total Income	\$18,917.79
Expenses	
TV & Stand concession stand	\$ 240.52
2 roll of stamps	\$ 100.00
PO box renewal	\$ 56.00
2 boxes of checks	\$ 32.26
raffle licenses	\$ 25.00
2 scholarships	\$ 800.00
2 volleyball stands	\$ 650.00
2 baseball bats to Varsity baseball	\$ 519.98
Welcome home XX from state	\$ 42.31
welcome home track from state	\$ 66.80
Fund request Colton Wright for all state bball	\$ 100.00
Duo Designs	
new banners	\$ 4,627.00
track record boards	\$ 100.00
names on scoreboard	\$ 325.00
home of apache sign	\$ 155.00
Sport & Spine strength & condition	\$ 750.00
roof over grill in concession stand	\$ 4,864.34
eye in the sky	\$ 1,500.00
Premier Printing	
calendars & booklets	\$ 1,456.79
ordered 50 more calendars	\$ 347.50
postage for mailing calendars	\$ 93.75
Entry fee 5th grade girls bball Tourn Spencer	\$ 100.00
Entry fee 5th grade girls bball Tourn Waupaca	\$ 210.00
entry fee girls youth bball tourn	\$ 275.00
GNBL 8th grade bball league fee	\$ 235.00
GNW 7th grade bball league fee	\$ 210.00
Elk Mound Girls bball fee	\$ 175.00
checkbook transfer to clothing checkbook	\$ 2,500.00
	\$ 20,557.25

Sunday May 31, 2019	
Checkbook	\$ 14,503.13
Savings	\$ 21,668.50
	\$ 36,171.63
Funds Committed to for 2018-2019	
bumpers in gym	\$5,500
Funds 2019-2020	
Strength & Conditioning Vball	\$ 800.00
GNW Grills bball tourn fees	\$ 1,200.00
Concession startup	\$ 4,000.00
Varsity girls bball tourn fees	\$ 1,000.00
Calendar	\$ 2,000.00
PO Box Renewal/checks/stamps	\$ 160.00
GNW referees	\$ 2,700.00
GNW uniforms	\$ 750.00
Cross Country	\$ 10,000.00
baseball bats	\$ 500.00
Eye in the Sky	\$ 1,000.00
scholarships	\$ 800.00
sams renewal fee	\$ 45.00
Trainer tables	\$ 3,500.00
	\$33,955
Funds Available	\$ 2,216.63

approved via email
June 2019

Checkbook Balance
Kim Lau in charge of Clothing Checkbook

Items to transfer from President/ treasurer
 raffle licenses
 post office box
 sams club card - Dawn Z or Mark Mitchell has this
 check book
 savings account
 basket raffle information
 Eye in the Sky Contact Information
 Eye in the Sky Sports <info@eyeintheskysports.com>
 Jade Royston Eye in the Sky Sports LLC.
 Founder & owner
 website: <http://www.eyeintheskysports.com/>
 twitter: <https://twitter.com/EYESKYSports>
 facebook: <https://www.facebook.com/eyeintheskysports>

IV. Correspondence - None

V. Welcome to New Attendees/Coaches

- a) Kiera Lobner and Steve VanWhye

VI. Funding Requests

- a) Dells Basketball tournament – Dale submitted receipt for \$190.00. This was already approved.
- b) Postage for donation letter/calendar – Kelly Aue submitted receipts - \$39
- c) AABC approved this year Sophomore class (Joren Anderson advisor) to do the 50/50 raffle at the 1st football game. The money will be donated to Elaine Rees for her treatment.
- d) AABC approved student council (Joren Anderson advisor) to do 50/50 raffle the night of Auburndale/Stratford football game for the Never Forgotten Honor Flight.
- e) AABC approved student council (Joren Anderson advisor) to do some 50/50 raffles for 3 or 4 basketball games for the Never Forgotten Honor Flight. (Dates to be determined)

- f) 7-7 football entry fee of \$125.00. This was approved in at June 2019 meeting. Receipt has not yet been submitted. Chad Weinfurter to submit receipt.

VII. Open items/Issues:

- a) Training tables (Treatment, taping and portable training tables) were ordered. \$3500.—allocated and total cost was \$3587.86. The overage was approved by Amy Krings prior to ordering.
- b) Board nominations and voting
 - (1) Currently have the following positions opened
 - (a) President – Mark Mitchell was nominated by Jessie Bauer and Kim Lau. Mark accepted nomination and was elected president with a unanimous approval.
 - (b) Treasurer – Position still unfilled. Dawn Zieher and Mark Mitchell will act as interim treasurer until the position is filled.
 - (c) Secretary – Kim Kundinger was nominated by Jessie Bauer and Kim Lau. Kim accepted nomination and was elected secretary with a unanimous approval.
- c) Review transition information provided by previous board members – Tabled for next meeting.

VIII. Committee Reviews

a) Concession stand

- a) It was agreed that AABC will continue to assist with indoor and outdoor concessions. AABC will primarily be responsible for stocking and ordering items for concessions as well as providing startup cash. Jay Anderson will provide workers for concessions. Jay also mentioned he will be able to assist with setup/startup of concession. Both AABC and Jay will work together to confirm setup/startup needs.
- b) Discussion of how to handle startup cash without current treasure position being filled. Mark offered to assist with getting startup cash. Kim Lau is going to follow up with Pioneer Bank to see if they are able to assist in anyway to make it easier.
- c) Jay Anderson brought up the items is providing concessions for more junior high games. Current plan is that A Club (Jay Anderson advisor) will run and take the proceeds from these concessions. A Club will be responsible for setup, startup cash, workers and cleanup. AABC will provide concession items free of charge. This will be on a trial basis and will revisit after a month or 2.
- d) Dehumidifier – Dawn will provide 3 quotes to board.

b) Clothing review

- (1) Sales to open on Monday, August 5th. Kim Lau to follow up on getting a remind me sent out. As mentioned that link on Facebook do not work. Kim to validate links.
- (2) An order will be placed soon to restock school store supply.
- (3) A follow up discussion took place on color for conference, sectional, state shirts. Jay confirmed that during warm up or when out on court/field etc warm-ups or uniforms need to be worn to represent school. General consensus was that team can design and pick the color of their shirts and wear these

shirts on own time, but re-iterating that warm-ups, uniforms representing school must we worn on field/court. Fan shirts should stick to school colors. Pass by Jay just to get opinion prior to ordering.

c) Annual Donation Letter/Calendar review

- a) Calendars are being designed and all information has been passed to printing/design company. Still missing a few pictures. Having issue contacting or finding someone to provide pictures.
- b) Discussed option for putting sponsors on Great Northwest Jersey to earn extra money. These donors would stay on the jerseys for the life of the jersey. Will revisit this later.
- c) Discussed moving up the sending out of the donation letter to January or February. Currently are sending out in April. No decision has been made or approved on this topic yet.

d) Basket Raffle

- (1) Amy Krings will lead this year. No other updates currently.

IX. New business

- a) Discussion if an Athletic Booster club was still needed as most sports already have their own committees and fundraising activities separate from the AABC. Everyone agreed that AABC was valuable and should remain.
- b) Sport banners, track board etc. – AABC will continue head and take the lead on keeping them up to date but changes or new additions need to be approved by Jay. It was mentioned that any new signs etc that will be on school property needs to be approved by superintendent.
- c) Eye in the Sky – AABC will continue to pay the yearly fee to for Eye in the Sky but the school will take over scheduling the events that will be streamed. Was agreed that the information will be passed onto Jay Anderson for scheduling.
- d) Homecoming - AABC will be hosting a tailgate gathering for the homecoming game. This will take place near the outdoor concession stand. The food will be in the outdoor concession stand starting around 5 PM. Menu will be discussed at the next meeting. AABC is considering doing a float in the homecoming parade this year. Looking for volunteer to assist with float.
- e) Fund raising events for the year. Will continue the basket raffle at the pancake feed and potential new idea for this year is a calendar raffle. This will be discussed in more detail at a future meeting.
- f) New member appeal – Discussion around more presence on Facebook and more flashy posts, handing out flyer at open house both in elementary and high school, possibility of having coach’s handout flyers to athletes.
- g) AABC question the removal of the sign above the scoreboard. Mr. Delikowski stated it was removed because the sign wasn’t approved. Booster’s thought it was approved with scoreboard project. It was noted that superintendent needs to approve and new signs on school grounds. AABC will make sure to request approval before purchase of any new signs. Mr. Delikowski will follow up on getting it approved.

- h) Sport team posters with schedule. Update was given that Don Patterson takes the pictures and designs for free, can donate but not required. Don releases rights to photo and they can then be taken anywhere for printing. It was agreed that AABC would cover the cost of printing and would be sold \$5 apiece. Anything above the cost of printing would be donated back to sport. Needs to be approved by coach but responsibility of players and/or parents to arrange and head.
- i) Cross Country Course update and any assistance needed from AABC?
 - a) Mark Cournoyer and Joren Anderson heading up. Allocate \$5000 and additional if needed.

X. September Meeting Agenda Items

- a) Scholarship from AABC – review current amount and criteria and determine if needs to be updated.
- b) Update on scoreboard sign approval
- c) Homecoming – Tailgate menu. Float.
- d) Update on new member appeal
- e) Update on treasure duties and startup cash
- f) Calendar raffle
- g) Website updates (Sponsors, anything else?)
- h) Raffle license – Do we need class A and B license?
- i) Discussion on school store and selling clothing. Anything need to be changed?
- j) Discussion on 2019-2020 school year and letting youth sports use AABC concessions items – are there enough people in AABC to support concession set up outside of AABC run concessions

XI. Adjournment at 9:15 PM. Mark made a motion to adjourn and Dawn seconded.