Redwing Athletic Boosters
Minutes
May 8, 2013
6:30 PM
Cafeteria

Members Present: Deb Hallenbeck, Marie Wiersma, Tom Wiersma, Jeff Porter, Pam Walsh, Pam Butts, Laurie Ballinger, Ellen Zbiciak, Mike Whitford, Kathy Davis, Missy Davis.

Trustees Absent: Jan Motz, Greg Paksi, Susan Webster, and Judy Hyde.

Call to Order: Meeting called to order at 6:30 p.m.

Additions/Revisions to agenda: Two discussion items added. Pam Walsh and Mike Whitford presented.

Additions/Revisions to minutes: No additions or revisions. Motion made to accept by Deb Hallenbeck, seconded by Ellen Zbiciak.

AD Report: No new funding requests to present. Chris reports that we will host Girls Soccer District finals in football stadium. The Soccer club to do the concessions. Discussions held on the wording for the RAB scholarship applications. Follow up on student applications to be made.

Treasurer’s Report: Summary shows a balance of $40,680.78; after committed items: $19,769.23. Motion made to approve by Kathy Davis, seconded by Tom Wiersma.

New Business:

Elections were held and the following officers were chosen:

President for 2013-2014 Pam Butts
Vice President for 2013-2014 Kathy Davis
Secretary for 2013-2014 Laurie Ballinger
Treasurer for 2013-2014 Deb Hallenbeck

All candidates ran unopposed.

Committee Chairs were chosen:
Concessions: Pam Walsh
Merchandise: Ellen Zbiciak and Jan Motz
Special Events: Missy Davis

Remaining chairpersons and committees have been tabled until the June 2013 meeting.

Scholarships: We have 19 applicants for the RAB scholarships for 2013. We will be changing the wording on the application to read as follows: “Saint John's High School athletic activity” to replace “MHSAA sponsored sport”. We have extended the deadline due to the change until May 17, 2013.

Discussion was held in regards to verification of possible infractions on the students applying for scholarship. Chris Ervin will explore this.

Web Updates: All information for updating the RAB website will now be forwarded to Missy Davis

Old Business:

Pam Walsh to follow up on the painting of the sides and possible top of the golf cart to read: Donated by Redwing Athletic Booster.

Committee Reports:

Merchandise:

a) Merchandise committee looking into new items for Mint Festival.
   b) Will be selling kids merchandise at the big Saturday Kick-off of youth baseball in June.
   c) Added new members Jeff Porter and Scott Davis to the committee.

Concessions:

a) Looking into adding Sparkling Ice to the venue.

Misc:

Motion made and approved to allow HS student Collin Nurenberg the one time use of the concession stand coffee pot. Motion by Pam Butts, seconded by Laurie Ballinger

Motion made and approved to decline donation to the Rosita golf outing fund raiser. Motion by --------?, seconded by------------?

Meeting adjourned at 8:05 p.m. Motion made by Ellen Zbiciak, seconded by Pam Butts
Redwing Athletic Boosters
Minutes
July 17, 2013
6:30 PM
Roadhouse

Trustees Present: Deb Hallenbeck, Jan Motz, Tom Wiersma, Pam Butts, Ellen Zbiciak, Laurie Ballinger, Greg Paksi, Susan Webster, Kathy Davis, and Judy Hyde.

Trustees Absent: Missy Davis and Mike Whitford

Members Present: Pam Walsh

Call to Order: Meeting called to order at 6:35 p.m.

Additions/Revisions to agenda: No additions/Revisions to the agenda.

Additions/Revisions to minutes: No additions/Revisions to the minutes. Deb Hallenbeck made a motion to approve the minutes, motion was seconded by Jan Motz. Motion approved.

AD Report:
Chris reported that the Concessions Lottery would be held on 8/6 and he would forward the information to the boosters after the drawing.

8/21 – Football scrimmages will take place at our facility. Boosters to open the concessions for this event. Volunteers will be needed.

8/26 - The fall Redwing Rally will be held on 8/26, and the new Superintendent will be there along with the band to celebrate the grand opening of the new gym.

Sport schedules – Unable to print fall schedules as the may not be accurate yet. Going back to the old software (MHSA) until more updates are done.

A/D Funding Requests – Banner requests submitted as one request, but broke into two categories for voting and approval

1) Request to purchase 8 white (3’ x 5’) Wrestling banners from Kendall Signal to be displayed outside the new gym. This would include 5 banners for State Championship and three runner up. Total cost of $1,112
The motion was made by Deb Hallenbeck to purchase 8 white (3' x 5') wrestling banners to display outside the new gym in the amount of $1,112.00. Motion was seconded by Kathy Davis. Motion was denied.

2) Request to purchase 22 red (4' x 6') banners from Kendall Signal (which included all sports) to be displayed on the new gym walls. (This includes cheer and hockey). The current banners in the old gym are from the 1950's and will remain in the old gym. Total cost of $4,378.

   The motion was made by Jan Motz to purchase 22 red (4' x 6') banners for all sports for the new gym wall in the amount of $4,378.00. Motion was seconded by Deb Hallenbeck. Motion was approved.

3) Request to purchase (8'H x 10'W) Black Media Back Drop from Big Signs to keep in the conference room in Athletic office for use in media pictures and student recognitions. Vinyl Roll up with the Redwings logo on it. Total cost of $1,504.

   The motion was made by Sue Webster to purchase the (8' x 10') Media back drop for the Athletic Conference Room in the amount of $1,504.00. Motion was seconded by Greg Paksi. Motion was denied.

Treasurer's Report: Summary shows a balance of $24,141.03, after committed items: $19,085.37. Pending items included Track Slam balls ($1,444.00), Sales Tax ($11.66) and 2012-2013 Scholarships ($3,600). Pam Walsh also had a few outstanding receipts to turn in also.

   Motion made by Jan Motz to approve the Treasurer's report. Motion seconded by Tom Wiersma. Motion approved.

New Business:

Redwing Athletic Booster Donation list was passed out by Pam Walsh. List showed donations from 2009 to current date totalling $118,313 to our athletes. Request was made to put the 3 largest dollar donations at the top of the list to be displayed.

Chocolate Milk Update – Was announced that we did receive the grant – Chris needs some time to figure out where to put the machine somewhere near the weight room.

Old Business:

Trainers cart: Michigan Graphics now has the golf cart, it was delivered 2nd week of June. We will need to use the traditional Redwing bird to be displayed on the cart per Chris Ervin. We have not formally adopted the Redwing Logo, but have used the falcon for over a decade now. There was a discussion as to who was paying for the design on the cart. Bruce DeLong could not remember what he had agreed to. Chris Ervin will talk to Bruce and offer him to advertise on the cart as well and advise if Boosters will be paying all or part of the costs or if Michigan Graphics will
be covering the costs. Suggestion made to put on the cart "Purchased and Powered by Athletic Booster"

Craig Peterson Website – Questions were directed to Chris as to what his thoughts/and ideas were on who would take over this responsibility for next year when Craig had moved on and graduated from college. Chris advised that the Grid Iron group would not be able to help fund or support. This would require students/teachers, coaches to volunteer their time and no guarantee that it would be taken over after purchasing the approximately $1,700 in funding money. It was discussed that this was only for football and may set a precedent for other sports. "HUDL" is currently used for varsity sports only (girls and boy’s basketball and football) for coaches and students to view home and away games in detail. Basketball games in the new gym will be videotaped from the bleachers versus a press box.

Motion was made by Ellen Zbiciak to accept the proposal of $1,700 to fund the proposal made by Craig Peterson.;
Motion was seconded by Jan Motz. Motion was denied.

Mint Festival: Jan Motz passed around a sign up sheet for working the Mint Festival Booth from 8/9 – 8/11. It was brought up that the frame of the booster tent was never located. Was requested to purchase a new 10’ x 10’ tent with sides and zippers to have by the Mint Festival.

Motion was made by Jan Motz to purchase a 10’ x 10’ tent with zippers and sides on it, and have the St. Johns Redwing logo and falcon imprinted on it. Total cost of $1,291.00. Motion was seconded by Ellen Zbiciak. Motion approved.

Committee Reports:

Merchandise:

Was discussed that new items to be sold at the Mint Festival totalling about $2,600 would include:

Red Rain Ponchos
Tattoos
Eye Black
Clappers
New sweatshirts (various)

Was brought up that the by-laws did not include the Merchandise Committee to have prior approval for funding. Was discussed that we might want to review the by-laws or at least keep the treasurer up to date on how much may be spent in future purchases. Also suggested that inventory be tracked, and kept to a minimal. ($925 in the red – included rally towel donations, Donation to AED and to the youth baseball group.
Concessions:

Pam Walsh made a request to purchase 3 Roasters from Amazon in the amount of $48.00/each (totalling $144.00) and 1 coffee pot from Amazon in the amount of $109.00 plus tax.

Ellen Zbiciak made a motion to purchase the 3 roasters ($48.00/each and 1 coffee pot ($109.00). Motion seconded by Judy Hyde. Motion approved.

Pam Walsh requested to purchase 3 signs to list concession items and prices.

Motion was made by Jan Motz to order and purchase 3 signs up to $100.00. Motion was seconded by Sue Webster. Motion approved.

Was also noted that we may want to get some Concession members that do not have last student graduation this school year to get involved.

Special Events/Publicity:

Missy Davis will chair the "Drive one 4 your School" event for the 2013-2014 school year.

Looking for a person to chair the "Texas Hold Em" event. First event is November 14th. Would include filling out paperwork/applications and getting booster/workers. Tabled this for the August meeting.

Meeting adjourned at 8:40 p.m.

The next meeting will be held August 14th at 6:30 at the Roadhouse.
Redwing Athletic Boosters
Minutes
August 14, 2013
6:30 PM
Roadhouse

Trustees Present: Deb Hallenbeck, Jan Motz, Pam Butts, Laurie Ballinger, Greg Paksi, Susan Webster, Missy Davis and Judy Hyde.

Trustees Absent: Mike Whitford, Kathy Davis, Tom Wiersma, Ellen Zbiciak

Members Present: Pam Walsh, (new Members – Stephanie Dyer and Lisa Suidgeest

Call to Order: Meeting called to order at 6:35 p.m.

Additions/Revisions to agenda: No additions/Revisions to the agenda.

Additions/Revisions to minutes: No additions/Revisions to the minutes. Jan Motz made a motion to approve the minutes, motion was seconded by Missy Davis. Motion approved.

AD Report:
Chris passed out the booster passes at the meeting. He advised that it would be a couple of weeks before we could pickup the golf cart from Michigan Graphics. Chris approved the use of cow bells for outside events only, with the exception of State Tournaments.

No Funding Requests were submitted at this meeting.

Treasurer’s Report: Summary shows an ending balance of $22,563.45, after committed items: $10,614.46. Pending items included Track Slam balls ($1,444.00), 2012-2013 Scholarships ($3,000). Banners ($4,378), apparel/merchandise purchases ($1,275.60) and a few other miscellaneous items.

It was discussed whether we need to pay Sales Tax on booster purchases. It was noted that we do not need to pay Sales Tax on any booster purchases (including food). Deb has exemption forms available if anyone needs to purchase food items for the Athletic Boosters.

Motion made by Judy Hyde to approve the Treasurer’s report.
NEW BUSINESS:

1) Concessions list was passed around in search of volunteers to help open and close on event dates. Pam Walsh to send out via e:mail as well.

2) Requesting volunteers to take on Pat Walsh and Tom Wiersma’s banking responsibilities. This would include working with First Bank and AD office. This would include going to AD office to pickup money bags, take to First Bank, they count, then take back filled/sealed bags back to AD office. Requesting two more volunteers for this responsibility.

3) Mike Whitfords’s resignation – Mike has resigned with his position as a trustee. Discussed timing on his replacement. By-laws did not list a time frame for replacement. Tabled until September meeting.

4) Credit card for booster merchandise - was discussed, that way individuals would not have to use their personal credit/debit cards. We currently have a Walmart credit card established, all others are on account, with the exception of Krogers. Deb is to look into a debit card from First Bank, then members can purchase on-line and use for apparel committee. If this is not an option, she will look into a credit card. Established users would be limited to: Head of Concessions, Head of Merchandise and Treasurer.

5) Texas Hold Em – Looking for volunteer Chairperson for this event. Deb will do November event, she already has the paperwork completed for this date. Need help with the other 2-3 events early next year. Last year we netted approximately $7,000 on this event. Deb handed out list of duties that this would include to anyone interested. Stephanie Dyer agreed to help Deb with future the Texas Hold Em Events.

6) Drive one for your school – It was discussed that Ford may have given this event to the band as a fundraiser. Missy will follow-up with Ford to see where this stands.

7) School Store -- Chris Ervin advised that we could do what we want with the new school store. Boosters will be responsible for selling the merchandise as he does not want students handling these sales. Boosters can sell at special events and evenings as we desire. He advised that the store would be available by the Rally on 8/27.

Jan will send Chris the merchandise order form. Chris will not be involved with the vendors – but will have the forms available.
8) Hot Dog machine found in concessions – was agreed that Pam Walsh could get rid. Also found a grill tent – Jeff Porter will look at to see if it is salvageable and if we can use this in some way.

OLD BUSINESS:

1) Golf Cart – Not available for a few weeks. Art work is there.
2) Annual Football Scrimmage – all boosters to arrive at 4:30 to help with concessions.
3) Chocolate milk grant – Chris advised that the $3,000 check is available to purchase the milk. He needs to get a cooler in the weight room to distribute. Chocolate milk promotional items cannot be handed out by the school district, so boosters will distribute.
4) Was also brought up that the water fountain outside the weight room is now working. It was temporarily shut down due to the construction.

MERCHANDISE: Requested anyone that could help move merchandise from Rotary to new store for Rally, meet Sunday, August 25th to help.

New tent was purchased and used at Mint Festival. This tent will be available for team events, and will be left in the school store. Jan will create a Check in/Check out list to know when tent is available and who is using it. Note on check out sheet/list of damages before it leaves the store.

Over $1,500 was sold at the Mint Festival. New merchandise form was passed around. Missy Davis will add this to the booster webpage. New shirts arrived for the boosters totalling $342.00. Two extra are available for new members.

Jeff Porter to forward all upcoming merchandise bills to Deb for payment. Two upcoming bills will be for Holloway Sports in the amount of $373.05 and Royal Scott Unique Embroidery in the amount of $784.48. No motion needed.

Deb advised that we do not have excessive money to spend on merchandise, and was discussed that we limit amount ordered to make sure we at least break even. Currently we are in the red on merchandise when looking back over the last 12 months of revenue and expenses. Order forms should reduce inventory costs.

It was announced that Ellen Zbiciak would be stepping down from the Merchandise committee and moving to the Concessions committee immediately.

Concessions: Pam Walsh reported that on August 20th we would be cleaning the rotary building at 5:30 for all available boosters that could attend.

Only needed two signs versus 3 that were previously requested at the July meeting. They are corrugated plastic and are weather proof. Easily able to peel off or change the price list when necessary. The cost is $75/each. It was previously approved at the last meeting to spend $100.00 on the signs. Pam is requesting authorization to increase the previously approved $100.00 to new amount of $150.00.
Motion made by Jan Motz to increase the funding for two signs from Michigan Graphics and Signs from $100 to $150. Motion was 2nd by Deb Hallenbeck. Motion approved.

Pam stated that 3 new roasters and a new coffee maker were purchased with the funds approved at last meeting.

**Special Events/Publicity:**

Drive one for your school -- Missy Davis has not received a return call from Ford. Brett Pauli was in charge last year -- this year it is being handled by Ryan at Ford Dealership. Missy will look into and advise.

Date of next meeting will be Wednesday, September 11th. Location to be determined.

Greg Paksi made a motion to adjourn the meeting at 7:53. Laurie Ballinger 2nd. Motion approved.
Redwing Athletic Boosters
Minutes
October 16, 2013
6:30 PM
St. Johns High School – Commons Area

Trustees Present: Pam Butts, Kathy Davis, Deb Hallenbeck, Laurie Ballinger, Tom Wiersma, Missy Davis, Scott Davis, Jan Motz,

Trustees Absent: Greg Paksi, Susan Webster, Ellen Zbiciak, Judy Hyde and Stephanie Dyer.

Members Present: Pam Walsh, Sandy Stewart

Call to Order: Meeting called to order at 6:35 p.m.

Additions/Revisions to agenda: No additions/Revisions to the agenda.

Additions/Revisions to minutes: No revisions to the minutes. Missy Davis made a motion to approve the minutes, motion was seconded by Jan Motz. Motion approved.

AD Report: - Chris was absent.

Funding Requests - Coach Paul Sternburgh was present at the meeting to present his request for the golf team. He requested (12) black Ping Golf Bags that would be purchased through Dewitt Golf Center to be shared between the boys and girls golf teams. Each bag would cost $114/ each for a total cost of $1,368.00. This bag would have 3 screen printings on it and is canvas versus nylon. He stated that some of their old bags were 10-11 years old.

Motion was made by Deb Hallenbeck to purchase (12) Ping Golf Bags in the amount of $1,368.00 Motion motion was seconded by Missy Davis. Motion approved.

Treasurer’s Report: Summary shows a starting balance at end of September for $24,336.32 after committed items the balance would be: $17,562.58. Pending items included 7 scholarships ($1,400.00) and a few smaller items.

Motion made by Kathy Davis to approve the Treasurers report. Motion seconded by Tom Wiersma. Motion approved.
NEW BUSINESS:

1) Jeff Porter stepped down from the boosters. He was a member of the merchandise committee. Looking for new members to attend the meetings and that will be able to help on committees.

2) Texas Hold Em – 11/14 – 11/17. Deb passed around the sign up sheet.

   Deb advised that if the gaming rules change, we would no longer be eligible to participate. The new rules would include a) 5 volunteers for each event b) 30 event/year c) need to be an expert.

   There will be a public hearing, and if it passes we will not be able to participate. Last year we netted a profit of about $11,000 participating in the Texas Hold EM – this included 3 events and each event consisted of 4 days. Deb advised you can contact your congressman to ask for their support.

3) Scholarship applications – we discussed the wording on criteria #4 on the application.

   From : " Conduct which exemplifies good sportsmanship during the course of high school. No infractions of athletic or student handbook rules; or other significant misconduct in the school, at a sports venue, or in the community. “

   To Newly stated::

   4. Conduct which exemplifies good sportsmanship and good behavior during the course of high school. Misconduct in the school, at a sports venue, or in the community as deemed significant by School Administration will disqualify a student from scholarship consideration

   Jan Motz made a motion to change the Athletic Scholarship Form wording on criteria # 4 as newly stated above.
   Motion was seconded by Missy Davis. Motion was passed.

4) Kroger Community Rewards – Jan Motz advised that we could apply for a code for the community rewards program. We can get people to sign up under the booster code and a percentage of what is purchased (minimum $25 with a maximum $2,000 per quarter) would come back to the boosters. Jan will apply under 501C.

OLD BUSINESS:

1) Chocolate Milk Grant – Milk is now in the weight room and being distributed. The question was asked “who is keeping track of how much milk is used and by who”. Pam Butts will check with Chris to see
how this is being monitored.

2) Banking – Tom reported that after each event, if there is an unopened bank bag, do not put it in with the money in the locked bags and also to make sure people sign the summary sheet.

3) Coolers – the new coolers are now in the school store. They will be kept there for easy access for all teams that would like to use them. Pam Walsh made up a form for signing in and out the new coolers, so we can keep track of who has them.
To use the booster tent – you would need to contact Jan Motz.
We discussed sending an e:mail to the coaches to let them know we have the coolers and tent available for any team that would like to use them.

MERCHANDISE: Jan Motz reported that we now have stadium chairs, duffle bags and water bottles for sale in the store. We are trying to come up with a name for the school store. Jan brought up maybe have the students create a name, and we would vote on a winner. The winning student can pick an item from the store up to the amount of $35.00 value.

Jan made up a flyer with a list of the store hours. This would include the upcoming home basketball games. Missy will post this one the booster website.

It was suggested that all items that customers order – be prepaid in advance. This would cut down on any question as to whether they did or did not pay for the item at the time of ordering, since there will be many people managing the store.

Kathy Davis volunteered to pickup merchandise orders from the school once a week (all prepaid) and give the orders to Jan. Tabling this issue until the next meeting.

Jan advised that merchandise inventory was taken. The $3900 loss on Merchandise is from August, which showed in a year we spent more that we brought it. However, most of that we have discussed and in the last 12 months we are roughly even. The spending we did in August, 2012 was for rally towels, and merchandise that is still on hand.

CONCESSIONS: Pam Walsh advised that the Dogaroo hot dog machine has not been put on Craig’s list yet. Pam will report on concessions summary at the November meeting.

SPECIAL EVENTS/ PUBLICITY: No report.

Date of next meeting will be Wednesday, November 13th at the High School in the
Commons area.

Kathy Davis made a motion to adjourn the meeting at 8:09 PM. Jan Motz seconded the motion. Motion approved.
Redwing Athletic Boosters Minutes
November 13, 2013
6:30 PM
St. Johns High School – Commons Area

Trustees Present: Pam Butts, Kathy Davis, Laurie Ballinger, Tom Wiersma, Missy Davis, Jan Motz, Susan Webster, Ellen Zbiciak, Judy Hyde, and Stephanie Dyer

Trustees Absent: Greg Paksi, Deb Hallenbeck.

Members Present: Pam Walsh, Sandy Stewart, Scott Davis, Karen Feldpausch, Sandy Jury, and Rick Thelen

Call to Order: Meeting called to order at 6:34 p.m.

Additions/Revisions to agenda: No additions/Revisions to the agenda.

Additions/Revisions to minutes: No revisions to the minutes. Stephanie Dyer made a motion to approve the minutes, motion was seconded by Ellen Zbiciak. Motion approved.

AD Report: Chris passed out winter sports schedule – added January 13th girls JV basketball game.

Funding Request – Varsity Softball coach Barry Palmer attended the meeting to request 35 (JV and Varsity) softball jackets. Quote was from Johnny Mac's - $60-$65/per jackets x 35 = $2,275. He advised this was a need, and that they also had a want list for team bags to hold all of their equipment. Cost for $35 bags = $1,663.25. He advised they had about $1,950 in their account which they would use to buy a fence to hit into and new softball pants. He also advised that they had the RESA Construction Trade class pour the concrete for the outdoor batting cage area.

Motion was made by Jan Motz to purchase (35) Softball Warm up jackets at $65/each for a total of $2,275. Motion seconded by Stephanie Dyer. Motion approved.

There was a motion made by Jan Motz to table the purchase of the duffle bags until the January, 2014 meeting until we see how much we have in our account. Motion was seconded by Missy Davis. Motion approved.

Funding Request: Varsity Cheer coach Jen Brewer attended the meeting to
request 25 warm up jackets for the Competitive Cheer team. They will use the jackets for two seasons each year, fall and winter. The warm up jackets were quoted at $1,563.95.

It was noted that cheer had not been given any booster funds since 2006.

Motion was made by Stephanie Dyer to purchase 25 warm up jackets for a total of $1,563.95. Motion seconded by Ellen Zbiciak. Motion approved.

Treasurer's Report: Summary shows a starting balance at end of October for $26,201.58 after committed items the balance would be: $15,638.23. Pending items included (5) scholarships ($1,000.00), Golf Bags, slam balls – which Chris said he would check into and advise, and a few smaller items.

Motion made by Jan Motz to approve the Treasurers report. Motion seconded by Sue Webster. Motion approved.

Was noted that Jim Dedyne will be preparing the 990 Form for the boosters.

Motion was made by Kathy Davis to pay the Annual Membership Fee for the gaming license fee for 2014. Motion was seconded by Tom Wiersma. Motion approved.

NEW BUSINESS:

1) Kroger Rewards – Jan mailed the request for Kroger Rewards program. She will advise once she hears back.
2) Store name - Boosters voted on the store name from a list that the students submitted. “The Nest” received the majority of the votes. The winner was Jennifer Beagle – she will receive a $35 coupon to use in the store.

OLD BUSINESS:

1) Texas Hold Em – Was noted that all those working need to sign in. One page per day will be used for sign in.
2) Chocolate Milk Grant – Chris set up internal account through food service to replenish the chocolate milk in the weight room. 8 crates/week

Pam Walsh offered to take a pic of some of the students with the milk and send a thank you to the Dairy Association.

MERCHANDISE: Jan Motz passed out the basketball schedule for boosters to sign up for working the school store during the home basketball games.

It was noted that we would request $40.00 start up cash to keep in the store till and she made up a store closing sheet to reference.

December 2nd is the winter sports rally and the school store would be open
during that time.

Jan is planning to order new merchandise. She requested ideas on what sizes to order and what items to stock the store with. We discussed how we could get the store open during school hours. Was mentioned that maybe Connie's class could sell items before or after school and on lunch? Jan advised that we probably would not sell merchandise next year at the football games. Perhaps just the first game and homecoming, and merchandise would be located in the school store.

**CONCESSIONS:** Pam Walsh reported that Concessions total Income for this Fall was $13,679.55. This amount was less than 2012 due to one less home game and no district games this year.

Since Connie's class stocked the beverages and picked up all the pop cans, she mentioned we should do something for her class to thank them for their help.

Team transfers from concessions totalled $5,200
Question was asked whether we needed the cart that held the popcorn machine, since we will no longer need. Should we sell on Craig's List or donate?

**SPECIAL EVENTS/ PUBLICITY:** Jan Motz mentioned possibly setting up a nutritionist to come to the school in the spring and talk to the students.

Date of next meeting will be Wednesday, December 11th at the High School in the Commons area.

Ellen Zbiciak made a motion to adjourn the meeting at 8:22 PM. Jan Motz seconded the motion. Motion approved.
Redwing Athletic Boosters
Minutes
December 11, 2013
6:30 PM
St. Johns High School – Commons Area

Trustees Present: Kathy Davis, Laurie Ballinger, Tom Wiersma, Jan Motz, Deb Hallenbeck and Stephanie Dyer.

Trustees Absent: Pam Butts, Greg Paksi, Missy Davis, Susan Webster, Ellen Zbiciak, and Judy Hyde

Members Present: Pam Walsh and, Lisa Suideest

Call to Order: Meeting called to order at 6:43 p.m.

Additions/Revisions to agenda: No additions/Revisions to the agenda.

Additions/Revisions to minutes: Revisions to the minutes were: 1) Trustees Present (some were listed twice) and 2) Under Treasurer’s report – change outstanding amounts for Scholarships to 5@ $1,000. Deb Hallenbeck made a motion to approve the minutes, motion was seconded by Stephanie Dyer. Motion approved.

AD Report: - Chris was absent – no AD report.

Funding Request – Varsity Golf Coach Paul Sternburgh attended the meeting and made a funding request for (6) new Golf Rain Suits. He advised he would buy (9) and requesting the boosters buy the other 6. The rain suits would be purchased through the Emerald Golf Course.

Motion was made by Deb Hallenbeck to purchase the six (6) rain suits for the Boys Golf Team up to the amount of $990.00 (quote includes embroidery and shipping) Motion was seconded by Tom Wiersma. Motion approved.

Treasurer’s Report: Summary shows a starting balance at end of November for $22,061.10 after committed items the balance would be: $13,531.23. Pending items included softball jackets totalling $2,275 Golf Bags totalling $1,368.00, Cheer Warm-Up Jackets totalling $1,563.95 and slam balls $1,440.00 which is expected to be less than this amount due to duplicate requests.

Deb mentioned that the 4 day November Texas Hold ‘Em income was $1,973.50
(net) after paying License fee and paying individual teams.

Motion made by Stephanie Dyer to approve the Treasurers report.
Motion seconded by Jan Motz. Motion approved.

NEW BUSINESS:

for

1) Jan advised that we have a new merchandise vendor for St. Johns Spirit Wear. Their website is SportsStop.net They have locations in Grand Ledge and Mason. Orders can be placed on-line, and Boosters would make 10% on everything in the store. Jan is requesting to have the link added to the school website and put on the Boosters web page.

OLD BUSINESS:

1) Texas Hold Em -- Stephanie Dyer advised that all the slots were filled for the December event and that the license was here.
Dates for February Texas Hold Em was announced for Thursday, February 6th – Sunday, February 9th. Stephanie is working on volunteers.

2) MERCHANDISE: Christmas ornaments are available for the holidays. Store will be open for December home games.

CONCESSIONS: Pam Walsh reported that there was a drain issue in the concessions. Chris aware of the overflow issues and will handle. Pam is requesting a coat rack for the concessions area, if anyone has one they would like to donate or pickup cheap, please let her know.

The sheet for winter concessions was passed around to get open/close volunteers from the booster members.

Concessions Lottery – it was mentioned that there was a team that did not show up for their shift at fall concessions. It was discussed and agreed that teams will not get paid for working concessions if they do not show up for their work shift.

SPECIAL EVENTS/ PUBLICITY: No updates.

Date of next meeting will be Wednesday, January 8th at the High School in the Commons area.

Jan Motz made a motion to adjourn the meeting at 7:47 PM. Deb Hallenbeck seconded the motion. Motion approved.