April Meeting Minutes

1. Introductions
   - Meeting was called to order by Susan Webster at 6:03
   - Board trustees present: Susan Webster, Sandy Jury, Stephanie Dyer, Jackie Huhn, Greg Paksi, Missy Davis, Kathy Davis, Rebbecca Ernst, Sandy Stewart, Diann Wilson, Lisa Powell
   - Board trustees absent: Karen Feldpausch
   - Members present: Heather Pope, Kris Fortin, Lisa Suidgeest

2. Additions/Revisions to Agenda
   - Shared thank-you card from Dance Team for providing team meal

3. Approval of Minutes
   - Kathy Davis made a motion to approve the February 2017 meeting minutes; Sandy Jury seconded. Motion approved.

4. Athletic Director’s Report
   - Chris Ervin presented a written report:
     - Winter Sports Banquets
     - Baseball/Softball Dugout Update
       - Chris provided history of dugout bids and construction
       - District is concerned with lack of progress and is pursuing other avenues
       - Still a construction zone pending other arrangements so games will not be allowed to play there
     - Outdoor Concessions
       - Soccer Club is providing concessions for their games, so will be available for track and softball/baseball on nights that all teams are home. Sarah Nurenburg will possibly coordinate track only night concessions.
     - CAAC Scholar-Athlete Banquet
       - Good night; 700 people present
     - Sports Physicals June 12

5. Presentation of Funding Requests
   - None presented

6. Treasurer’s Report
   - Balance after committed funds: $19,146.15
• 4 scholarship applications received so far
• No longer have to reenroll for Kroger rewards
• Group discussed team concession payouts
• Rebbecca Ernst made motion to accept the Treasurer’s report; Missy Davis seconded

7. Decisions on Funding Requests
   • None required

8. New Business
   • Due to two resignations of seats with 1-year remaining (Dyer, Wilson), Nicky McCastle and Marcie Scranton were elected to fill the remaining term

9. Old Business (follow up)

10. Committee Reports
    • Merchandise (Lisa Powell)
      o Lisa Powell will likely be out of town during Mint Festival and will need help if we are to have a Booster booth
      o Working on offering T-shirts and other merchandise for $10 and under
      o Still working on ordering new merchandise within the $1000-1500 budget
    • Concessions (Lisa Suidgeest)
      o Lisa provided an inventory of remaining merchandise. Baseball parents will be selling the remaining merchandise during upcoming tournaments
      o Discussion about concession coordination. Rebbecca is willing to continue scheduling
    • Special Events (Missy Davis)
      o Drive One For Your School update: May 13
        ▪ Could have maximum earnings of $8000 in one afternoon if people take a second drive in a Ford Focus
        ▪ Missy will do a flyer blitz in businesses and purchase balloons for signs on the day of the event
        ▪ Various board members will be emailing groups of sports parents

11. Adjournment
    • Motion made by Kathy Davis to adjourn the meeting; seconded by Sandy Stewart. Meeting was adjourned at 7:09
    • Next Meetings: Wednesday, May 10 at 6:00
      Wednesday, June 14 at 6:00