March Meeting Minutes

1. Introductions
   - Meeting was called to order by Susan Webster at 6:00
   - Board trustees present: Susan Webster, Sandy Jury, Stephanie Dyer, Jackie Huhn, Karen Feldpausch, Greg Paksi, Missy Davis
   - Board trustees absent: Kathy Davis, Rebbecca Ernst, Sandy Stewart, Diann Wilson, Lisa Powell
   - Members present: Heather Pope, Kris Fortin, Dawn Griffith, Mary George, Lisa Suidgeest

2. Additions/Revisions to Agenda
   - None

3. Approval of Minutes
   - Jackie Huhn 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:
     - Brett Fedewa (wrestling) is 48th state champion in SJHS history
     - Alumni Basketball game this Saturday. Proceeds for the Leukemia & Lymphoma Society. The women’s game starts at 6:30, men’s at 7:30, no concessions
     - 2 of the 4 dugouts have blocks
     - Hall of Fame committee will meet in April to select 5 inductees for 2017
     - Outdoor food concessions truck idea: Legal and bidding process is being investigated, but not likely to be viewed favorably by Board of Ed.
     - We are hosting the CAAC Scholar Athletes banquet this year on April 26. The CMU head football coach will be keynote. There will be a lightly catered social prior to the program in gym
     - Redwing Rally on March 27

5. Presentation of Funding Requests
   - Reimbursement request for wrestling suite at Palace of Auburn made by Chris Ervin on behalf of Coach Phillips
   - Can anticipate receiving a meals and overnight lodging funding request
6. Treasurer's Report
   • Refund of sales tax for $240.04 received; taxes were filed on time
   • All scholarships paid for 2016
   • Potential increase in Kroger Rewards
   • Jackie needs some detail about which group worked some concessions events to clarify the team concessions payout
   • Lisa S. will do a thank you note for Hungry Howie’s for all their support
   • Lisa S. will let Jackie know what Band Boosters owe on Monday
   • Greg Paksi made a motion to approve the Treasurer’s report; Missy Davis seconded.

7. Decisions on Funding Requests
   • Stephanie Dyer moved to provide $500 toward the cost of the suite at the Palace for wrestling; Karen Feldpausch seconded. Motion passed.

8. New Business
   • 2017 Redwing Athletic Boosters Board Election nominations received include: Heather Pope, Kris Fortin, Mary George, Dawn Griffiths, Greg Paksi, Kevin Schafer
   • Due to two resignations of seats with 1-year remaining (Dyer, Wilson), a plea for more nominations will be made at the Redwing Rally

9. Old Business (follow up)
   • Update on outside vendor for spring sports concessions (see AD update)

10. Committee Reports
    • Merchandise (Lisa Powell)
        o No update
    • Concessions (Lisa Suidgeest/Rebecca Ernst/Diann Wilson)
        o Moving forward on grill purchase
        o Concessions will not be able to cover spring sports. Susan will talk with Chris and ask him to let spring coaches know and perhaps announce to parents at the Spring Rally. She will also ask him to let visiting teams know that we will not have concessions available
    • Special Events (Missy Davis)
        o Drive One For Your School update: May 13
           ▪ We need to get flyers out and will need helpers to work
           ▪ Working on getting two parents from every team to show up to drive
              ▪ 18 year olds and up are eligible to drive

11. Adjournment
    • Motion made by Jackie Huhn to adjourn the meeting; seconded by Sandy Jury. Meeting was adjourned at 7:19
    • Next Meetings: Wednesday, April 19 at 6:00 (DATE CHANGE)
        Wednesday, May 10 at 6:00
        Wednesday, June 14 at 6:00