

Booster Club Minutes April 6, 2015

The meeting was called to order at 7:02, five members were present, one late comer.

Minutes

The March minutes were reviewed and a motion was made by Jim Miller to approve, seconded by Mike Kadlec, motion carried.

Treasurer's Report

Jim Miller reviewed the current Treasurer's report. A few changes were needed, Lisa Stodola motioned to accept the treasurer's report noting the needed changes. Mike Kadlec seconded. Motion carried.

Coaches Comments

None present

Activities Director

Chris reported all spring sports are now in full swing. There have been two track meets so far. They had a problem with the starter at one so they are getting a loaner to use until repairs or a new one can be received. So far the girls track team is off to a good start, including setting some new records at the J-Hawk Relays.

The weight room flooring has been laid. Chris has received a quote from Rogue Fitness for new racks, benches, etc.

The 'Ford Drive for You Challenge' will be held on May 16 beginning at 9am. The maximum test drives we get credit for is 300, but we will need more than 300 in case some are deemed invalid. There will be three tents set up for this event with more information to follow.

Correspondence to Share

Coach Erbe has some preseason games scheduled. On all of his mailings he is noting, no outside food or beverage.

Concession Stand

The March volunteer hours were 250.5 hours on 2 events.

Mark has been updating the volunteer list regularly. He suggested putting the names of all 2014-2015 volunteers in the football booster program. All agreed that was a great idea.

Jane Pike has agreed to take over the Indoor Stand for the Volleyball season.

Old Business

Mark Fiala and Marc VanBuren are the only two members that have registered for the Farner Bocken food show.

New Business

An update was received regarding electricity to the Snack Shack. The electricity on the scoreboard pole is only live when the scoreboard is on. To use this option, we would need about 400 feet of extension cord. Due to limitations, this topic was tabled for now and we will revisit it next fall.

Donations to the JHS Athletic Foundation now total \$2,227,834.54 to date following our donation last month.

Nominating Committee Report, at this time, here is the slate of officers for the 2015-2016 Fiscal year:

President: Lisa Stodola

Vice President: Sue Hennick or Jane Pike

Treasurer: Jim Miller

Secretary: Carrie Deam

Product Manager: Marc Van Buren

Volunteer Coordinator: TBD, appointed by the President

Coming Events

April 16 & 17, Farner Bocken in Des Moines

May 4, booster club @ 7pm, election of officers

Adjournment

Rick Pike made a motion to adjourn. Jim Miller seconded. Motion carried. The meeting was adjourned at 8:04pm.

Respectfully Submitted,

Lisa Stodola

Secretary