

# **Booster Club Minutes June 4, 2013**

The meeting was called to order at 7:01. Nine members were present.

## **Minutes**

Bob Hackney motioned the minutes of the May meeting be approved as submitted. Sue Hennick seconded and the motion carried.

## **Treasurer's Report**

Jim Miller presented the Treasurer's report. The profit for the soccer program was discussed. All felt it was good considering the stand only sold candy, drinks, and popcorn. There was a line item "Unrecorded Deposit" on the report. This was the softball deposit made by Mark Fiala the week prior. The WHS deposit is food for workers from an MVC track meet. Sue Hennick will have an additional deposit coming for the other track meets. Bob reported the tax return for the last fiscal year has been completed. Sue Hennick motioned to accept the treasurer's report. Mike Kadlec seconded. Motion carried.

## **Coaches Comments**

There were no coaches present at this meeting.

## **Activities Director**

Chris Deam discussed the softball field dedication for Larry Niemeyer. This will take place between the Sophomore and Varsity games on June 5, at approximately 7:15pm. Dr. Benson will be present. The sign will be erected by Nesper and will remain covered until the ceremony. The athletic office has created special commemorative tickets for the family.

The activities office will be moved this summer due to construction. They hope to be moved back sometime during the July timeframe. The temporary location will be near room 140. Next summer the geothermal renovation will take place for the activities office.

Mr. Deam would like to postpone reporting on his financials until the August, possibly September meetings. All agreed this was fine and the reason they were reported early last year was due to the handoff from Scott Kibby to Chris Deam. At this time, we'll plan on the presentation at the September meeting.

Mr. Deam will be out of the office July 24-August 5. Due to his location, reaching him may not be possible.

The logo design is down to two choices. Mr. Deam would like to have one consistent logo that all teams use and then allow us to have one logo that is submitted to media groups, etc. If a uniform logo is chosen, he would then like to protect this logo with copyright.

Mr. Deam has sent an email to coaches regarding the concession stand for the 2013-2014 sports season. There will likely be some adjustments to the requirements since some of the slots were a bit high for the 2012-2013 sports season.

The Crossfit Program was discussed. The plans are to work with Matt Orton to train some new coaches. At the start of the year, Mr. Deam would like to have an Athletic Club meeting with parents for all sports to discuss this program as well as the Booster Club. At this time, the Activities Office will continue to include the Booster Club membership form in the registration packet that is sent to each family prior to the start of the school year.

Prior to the end of the school year, the Activities Office had an assembly to showcase the State Track stars, including the record breakers. Several new school records as well as a new state record was set.

The new baseball scoreboard is still being installed. The electrician is having issues finding a power source. They hope to have it up and running soon.

Aug 12 is the first day of Fall sports practices.

### **Correspondence to Share**

Mark shared the thank you note from Pam Towe, Woman's Tennis Coach, for the plant the club sent to her husband's funeral.

### **Concession Stand**

Hours reported for May concession stand was 654.5 hours. Ninety percent of that was at stand 2 for track and soccer.

Again, a big thank you to Jim and Jennifer Miller for opening and working the soccer concession hut during the season. Per Jim, other parents worked the majority of the games.

### **Old Business**

The Golf Outing date has been moved to July 22 due to a youth BB tournament that was taking place meaning several Jefferson families could not participate on the original date of July 29.

Mike Kadlec and Jim Miller met to take measurements of the indoor concession stand to possibly renovate during the Geothermal upgrade.

### **New Business**

Coach Blue has requested we open the concession stand during the noon hours for the UCA camp. After discussion, the club decided not to open this year. Mark will let her know.

Everyone is waiting to hear from Matt Dunbar regarding whether or not the Shrine Bowl is still happening on July 27. Once word is received from Matt, then staffing for the concession stand will be determined as well as how many stands to open.

Last word on the Alumni Game at the end of June was there were not enough players, but still waiting on official confirmation.

The city has contacted all three Activities Directors regarding a contribution for a permanent cross country track that Mount Mercy would like to build at Seminole Valley. Jefferson currently uses Noel Ridge for any regional meets we sponsor. Jefferson would use the new location at least once every three years. Jefferson would still have to rent the pavilion for the

meets and prior to any meets we host, we would have to check the track and fill in animal holes, etc. At this time Kennedy has donated \$750 and any donation we make could earn a sign or some sort of recognition. Bob Hackney made a motion to donate \$500. Deb Winters seconded. Motion passed. Chris Deam will email the city for additional details, where to send the check, etc.

**Coming Events**

Officer pictures will be taken on August 19 at approximately 8am while the sports team pictures are being taken.

The next booster club meeting will be TUESDAY, July 2, at 7:00. The meeting will NOT be held in the faculty lounge, watch for signs when entering the building.

**Adjournment**

Bob Hackney motioned to adjourn. Jim Miller seconded. Motion carried. The meeting was adjourned at 7:45.

Respectfully Submitted,  
Lisa Stodola  
Secretary