

Howards Grove Booster Club Minutes

Monday, November 28, 2011

Deanna Milz – Secretary

Opening – Jeff Edge welcomed everyone to the meeting. He explained the change in the meeting date due to a Middle School winter concert scheduled on December 5th. Jeff purchased pizza and soda for the meeting from Pizza Ranch to support the High School dance team's fundraiser which was being held tonight. Members present included: Jeff and LaJill Edge, Lori Gallenberger, Steve and Deanna Milz, Lynn Berg, Cindy Wunsch, Ron Schisel, Randy Bruckschen, Alice Guse, Kevin Morgen, and Michelle Mugan.

Minutes from the September meeting and a current financial report were handed out for members to review. One change will be made to the minutes. New business #2 will state: Nominations will be made at the next meeting, November 7th, for President and **Treasurer** since Jeff and Lori's terms will be coming to an end.

Old Business

1. Jeff made changes to the Bossy Bingo rules. Items #1 and #11 of the rules were changed. See current rules for changes.
2. No further information is available regarding the merger of the Soccer Club and Booster Club. The Soccer Club's fiscal year ends on May 31, 2012. The merger will take place after that date. Members from both clubs were made aware of one concern involving the merger of both clubs. With the clubs merging we need to make sure that the organization will not get pushed into the next tax bracket. Suggestions items to spend money on included: sound system for the football/soccer fields, and making the soccer field handicap accessible.
3. The **Request for Funds** form was updated on our website. Changes included: all requests must be accompanied with a request for funds form and a roster must be attached to the form.
4. Members discussed the current High School boys and girls league/tournament funding. Funding will remain at \$2,000 per gender, per team each year.
5. Current annual meeting dates were discussed. A motion was made by Randy Bruckschen to change the meeting dates to: The first Monday of the month in November, March, and May. The second Monday of the month in September and January. Michelle Mugan seconded the motion.

New Business

1. 7th /8th grade tournament will be held January 28th and 29th. 4th-6th grade tournament will be held March 17th and 18th. A motion was made by Lynn Berg to lower the tournament entry fee to \$150 and to offer an early bird entry fee of \$135 to teams registering 4 weeks prior to the tournament. Alice Guse seconded the motion. Jeff will make necessary changes on the websites in which we advertise.
2. Jeff raised the question as to whether or not the Booster Club should offer all youth coaches a ball bag, 3 basketballs, and a clipboard to be used for the season. After further discussion, Randy

Bruckschen made a motion to supply all youth basketball teams with first aide/medicine kits. The motion was seconded by Deanna Milz. Deanna will send out an email to all youth coaches to see if this is of interest to them.

3. The Tiny Tigers program is set up and ready to begin in January. Travis Damrow has agreed to coach. All first year players will receive a basketball. Our current basketball supplier is short of basketballs and may not be able to order us extra balls if needed. If we don't have enough basketballs left from last year we have a few options including: checking with a new supplier or ordering sling bags instead. Mountain Screenery will be asked to make minor changes to last year's t-shirt design.
4. The Booster Club currently gives \$4,000 a year to the high school to assist in paying for athletic uniforms. A motion was made by Deanna Milz and seconded by Lori Gallenberger to raise the uniform donation to \$5,000 due to the increasing costs of uniforms.
5. Jeff Edge and Lori Gallenberger's positions as President and Treasurer are up for reelection. Cindy Wunsch made a motion and Alice Guse seconded the motion to ask Jeff and Lori to consider another 2 year term at their respected positions.

Randy Bruckschen made a motion to adjourn the meeting and Ron Schisel seconded the motion.

Next meeting will be January 9th, 2011 at 6:00 p.m