

## Howards Grove Booster Club Minutes

Monday, September 12, 2011

6:00 p.m. Howards Grove High School Library

Deanna Milz – Secretary

Opening – Jeff Edge welcomed everyone to the meeting. Members present included: Jeff Edge, Lori Gallenberger, Rich Bower, Kevin Morgen, Ron Schisel, Randy Bruckschen, Alice Guse, Lael Bagnall, Lonna Near, Deanna Milz, Steve Milz, Michelle Mugan, and Sara Jaeger.

The August meeting minutes were read by Deanna and the financial report was read by Jeff. Clarification was made about money in the basketball account. \$3000 will be given to the athletic directors for uniforms that have been purchased. The receipt was provided so the check will now be sent. The money set aside for uniforms for the 2010 school year was used for the Booster Clubs contribution towards the new sound system in the gym. Alice Guse made a motion to accept the minutes and financial report and Lonna Near seconded the motion.

### Old Business

1. Jeff reported on the success of the 2011 Bossy Bingo tournament. 71 teams participated which was down from 76 last year. One complaint was made about the reffing this year. One minor rule change will be made. The change will involve the verbage of the 2pt. free throw. The rule will clarify that a 2pt. free throw can be taken from behind the 3pt. line. Randy Bruckschen questioned the bringing of 3 and 5 member teams. Jeff explained why 5 member teams were allowed this year. Some discussion began whether or not to allow 5 member teams if an entry fee of \$125 was charged. Further discussion continued regarding this topic. A decision was to keep the rules as is, not allowing 5 member teams, with the minor 2pt. free throw wording change. One further point of discussion included having adult refs on the high school player courts.
2. Lori and Deanna shared information on the success of filling the Booster's volunteer work schedule. It was stated that this format worked well and will continued to be used in the future. The current 4<sup>th</sup> grade boys opted not to take part so a few dates opened. Lori sent out an email to the parent coordinators and the dates have been filled. Teams were offered an extra \$100 to provide volunteers for those events. Youth football concessions were not opened this year. Next year we may include these events as part of our volunteer work schedule.
3. The Booster Club currently gives \$2000 to boys and girls varsity basketball summer leagues. Coach Christianson held 3 tournaments in Howards Grove and therefore did not spend \$800 for registration fees for his varsity boys basketball summer league. He is requesting that the Booster Club give him this \$800 to be used towards things for the boys basketball program. Much discussion followed this request. Jeff found out that a Fund 21 account is set up for all

coaches for various odds and ends. Kevin Morgen made a motion to give \$800 to the boys account. Further discussion will follow regarding the allocation of these funds. Possibly stating the \$2000 be used for miscellaneous expenses that must be school owned with the majority of the money being used for league fees and tournaments.

4. Youth tournament dates have been set for 2012. Andy Hansen and Kevin Morgan have agreed to contact and schedule refs for both tournaments.

**Jeff can you add these dates please?**

#### New Business

1. The Howards Grove Soccer Club has asked the Booster Club to merge because the Soccer Club is not getting new members, many of the members are also Booster Club members, and it is often seen that the same members are the ones volunteering. Between \$2000 and \$2500 is spent each year on nets, paint, and maintenance of fields. Fundraisers that they have had in the past included a 5 on 5 tournament and a pizza sale. This year's pizza sale raised about \$7000 and each year \$1800 is given by local sponsors. The Soccer Club currently has \$7000. After lengthy discussion Rich Bower made a motion for the Howards Grove Soccer Club and Booster Club to merge and Randy Bruckschen seconded the motion. Further details will be discussed as to finalize the merger.
2. Discussion began to address how the Booster Club should pay/reimburse/ reward the student whom maintains our website. Rich Bower made a motion to give Matt Wiklinski at \$100 gift card for designing the HG Booster Club website. Sara Jaeger seconded the motion.
3. Nominations will be made at the next meeting, November 7<sup>th</sup>, for President and Treasurer since Jeff and Lori's terms will be coming to an end.
4. Steve Milz and Randy Bruckschen brought it to the Booster Clubs attention that new basketball balls are needed at Northview. Deanna will check on whether or not there is a budget for basketballs at Northview.

Steve Milz made a motion to adjourn the meeting and Michelle Mugan seconded the motion.

Next meeting will be November 7<sup>th</sup>, 2011 at 6:00 p.m.