

FHS Booster Club 01/11/2021 Meeting Agenda

Time: 7:01pm

President-Maureen Schroth
Vice President- (Sponsorships) Claudia Ahlstrom
Vice President (sponsorships) Ann Schmitz
Vice President (membership, promotions and media) Whitney Meissner
Secretary- Chris Tone
Treasurer- Brittani Piesik
Games Manager- Vacant
Concessions Manager- Vacant

- **Treasurer's Report- Brittani Piesik**

Discussed the funds that are in the bank account, and money market.
Went over and displayed the budget for 20-21.
Go over the expenses and the option that we could take out of state savings since.

Motion to approve, seconded and all approved.

- **Secretary's Report- Minutes from the last meeting will be sent to members for review**

Move to approve and seconded, and approve

- **Sponsorship report- Calendars, t-shirts, banners and programs.**

Ann still has t-shirts for booster members.
Two more banners are in the print shop and should be getting hung soon.
Biggest year for banners so great turn out for the sponsorship with the banner program.
Colin York offered to help with hanging banners.
The option to hang inside the gym but with nobody being allowed in at this time.

- **Bingo update**

Anne – 50 players limited in the bingo hall and they just did their first bingo last Saturday. Boulder and bingo hall need to do their five star check of the location prior to moving over the Music Foundation to take over the bingo program.

Music Foundation, Ann to write to the State, and there is \$5000 loan money are the three checks.

\$5000 can go to the grants and need to talk about how that might be dispersed.

Chris Thomas – Alison Vincent is the games manager, and will do the quarter club.

Also need games managers for some of the clubs and went over a couple of the groups that need to have somebody setup for the teams.

- Seasonal Grants

7 seasonal grants were applied for.

Maureen explained how the grant process usually works, but the changes due to COVID there will be some changes on how the funds could work this year.

Propose money for end of season banquet \$1000 to the athletic department and allow them to allocate the funds that way and allow more funds to go to the grant.

Motion to move funds from banquet and was seconded, and all in favor.

Ann Schmitz asked what the original amount was and clarified the amount requested.

Maureen went over the process of the voting that would be sent out to the voting members via e-mail, and have until 1/12/2021 to input votes in.

Coaches given opportunity to explain the needs for their groups.

Girls Basketball - Jake Hansen

Looking for a grant to offset the costs for video camera, help live stream for JV and C teams. \$700 for the camera. Would like to also get new basketballs, and team backpacks and run about \$55, and shooting shirts for the team \$20 to \$25 a piece.

Girls Swim Team – Denyse Hudson

Parkas for new team \$2000, kick boards, caps, bags.

Baseball – Colin York

Practice balls and indoor pitching mound for the balls and need to replace the warped original mound. **CORRECTION \$1000 for indoor training pitching equipment.**

Softball – Roger Dufour

Softball pants for JV team \$1000 for the team.

Girls Volleyball – Suzanne Robison

Coaches box/stand for coaches to stand on.

Discuss that we are working on moving over to a new Bank over to Premiere Banking.

- Open Floor

Discuss the hybrid in school schedule.

Painting the gym now and updating the colors and the mats on either side.

Closed 7:53pm