

**Columbus Booster Club
Executive Meeting Minutes
Media Center
6:00- 7:30pm August 21 ,2019**

Attendance: Darla Holthaus, , Jennifer Klein, Carrie Schott, Krissy DuFour, Paula Thome, Greda Haag, Taylor Hotek , Kris Frush, Jake Schaefer, Katy Hackett, Michelle Heine

Absent: Daniel Thole, Sharon Chin

Opening Reflection: Jennifer

Approval of Adgenda: Jake, Katy

Approval of May Minutes: Jennifer, Paula

Guests: Denice Rausch, Karey Schultz, Katherine Fain, Coach Drew, Sara Gallagher, Ann Knutson

Treasurer's report: Carrie S

- reports were distributed
- 5 year recap, June and July reports handed out
- Projected budget included on 5year re cap

Activity Director Report: Taylor H

- Introduction of Taylor
- Football, Volleyball and Cross Country underway
- Dance and Cheer continue year round
- Football is ranked 8th by the Gazette
- Fall kickoff this Friday at 5:00. Starts in the gym. Guest speaker is Drew Foster. Kyle Weber will announce fall play.

Principal Report: Daniel T

- no report

Committee Reports:

- **Academics:** Krissy D
 - Meets first Wed of month at 5:15 in media Center. Next meeting Sept 4
 - Academic boosters organizes and provides the academic recognition (letters, locker clings, certificates), over sees sailor of the month, sailor of the year scholarship, teacher of the year award, organizes teacher conference meals/ appreciation/ graze day, oversees \$1500 department rotation fund (2 departments a year), teacher education block grant (pays part of teacher cost for trips), student money towards trips (ie, service trips, AP Euro, Up close)
 - Honor roll awards for Spring 18 are being gathered. There were 110 gold and 36 silver recipients for our current 10-12 grade students.
- **Arts:** Darla H
 - Meets first Wed of month at 6:00 in commons or above commons. Next meeting Sept 4.
 - They coordinate with Kyle Weber, Brittany Barnard, Julie Novotney, Dustin Lilleskov (the art/music/theater staff) to assist with needs. They assist with the fall play and musicals.
- **Alum:** Jake S
 -

- They plan the golf gigs, plan alumni homecoming activities.
- Golf gigs are done. Men had 88 golfers, Women had 120 golfers. Netted \$7000.

- **Athletics:** Jennifer K(outgoing) Michelle Heine (incoming)
 - Meets the first Wednesday of the month 6:30 in commons. Next meeting Sept 4.
 - Assists with requests for items from athletic groups.
 - Michelle is incoming exec representative. Looking for at least 4 or more people to join the committee.

- **Membership:** Kris F
 - Is a 1 person committee, but if you want to help, it would be welcomed
 - Discussed possibly working with concessions to give members some perk at the concession stand since we can't attach activity passes or gait entry anymore.

- **Concessions:** Currently there is no representative for this area.
 - The softball and baseball concessions are cleaned out and moved to football.
 - Baseball may use old baseball concession as storage.
 - New stand should be available for next baseball/softball season
 - Volleyball has only 3 home games. Football has 8-9 between JV on Monday and Friday varsity.
 - Teams have been assigned for the fall sports and that Jennifer will get those to Taylor. Would like to get through winter sports assigned.
 - Friday is fall sports kick off. Taylor has 4 spots posted on the sign up. Carrie will get the start up money together.

- **Columbus Stuff:** Katy H.:
 - New fall items are orderd
 - 8/23 store will be open at kick off
 - Starting an online store for alumni coordinating with Sarah Smith
 - Approved future sailor design
 - will be giving free tshirt to all kindergartners

- **Website:** Everyone.
 - Update each area. Send changes to Maddie Moorhouse

Open Discussion occurred with additional attendees:

Concern was expressed about concessions and how it would move forward. Concern that the way it ran during baseball and softball was not adequate. Concern that if concessions is assigned to teams that it should continue during the baseball and softball season as well.

General consensus is that it needs to be more than one person who is responsible : need a group or committee with shared responsibilities.

The concession stand is a major component of the booster club income. It is run by the booster club with volunteers and not by the school. A group that would be responsible for the concession stand

would have one consistent person who would represent that group as a voting member of the Executive Booster club. That group would have the ability to independently decide how responsibilities are divided, what food is served, what prices are charged etc. They would work with Taylor for sign ups. Any decisions regarding the designation of money raised by concessions or major expenses would need to be voted on by the executive boosters. Ideas thrown out were asking Taylor if other schools he's been a part of run theirs differently, using a tip jar for the groups that were working the stand each game, using kids more, using alumni, grandparents, Knights of Columbus as resources.

The discussion was stopped to allow for completion of the meeting and to resume discussion after the meeting.

Closed session:

OLD BUSINESS: Pepsi rebate check was tabled until the next meeting as Jennifer did not talk to Mr. Thole about this.

NEW BUSINESS/VOTING

New Officer Voting:

President: Darla Holthaus
Vice President: Katy Hackett
Secretary: Krissy DuFour
Treasurer: Carrie Schott

Delegation of social Media:

Facebook: Katy Hackett
Twitter: Jake Schaefer

Motion to adjourn: Jennifer

Next meeting: Sept 4, 7:15 Media Center.

Taylor returned after the meeting. The guests had not returned to the meeting to continue discussing concessions and had left the building.