

**Columbus Booster Club  
Executive Meeting Minutes  
Media Center  
7:15-9:45 September 4 ,2019**

**Attendance:** Darla Holthaus, Ann Knudtson , Katy Hackett, Carrie Schott, Krissy DuFour, Greda Haag, Kris Frush, Michelle Heine, Tammi Knipp, Sarah Smith (for Taylor Hotek), Karey Schultz, Mr. Thole

**Absent:** Taylor Hotek, Jake Schaefer

**Opening Reflection:** Darla H

**Approval of Adgenda:** Kris F, Carrie S

**Approval of Sept Minutes:** Katy H, Greda H

Sharon Chin said good-bye as Ann Knutson takes over her spot on the Arts Committee

**Guests:** Beth Sullivan, Dance team coach, Denny Boleyn, wresting coach

Beth Sullivan: Request is made to return to the \$1000 allowance each year for uniforms.

- In the past they have received \$1000 per year. This was changed to \$4000 every 4 years.
- Uniforms include white uniform which lasts a few years, hip hop uniforms that change each year and poms that need replaced periodically.
- They do fundraising through the showcase. This pays for solo fees, misc fees, and camp fees.
- There are new safety regulations for hands free poms due to foot over head ariels.
- The uniform costs are throughout the year. ( No specific consistent time)
- Components of the hip hop uniforms paid for by the uniform money are kept and re-used. Each dancer also purchases components that they keep.
- Historically they have done additional fundraising to cover the cost of the white uniforms when they were given \$1000 per year.

Denny Boleyn: Request to supplement last year's uniform allowance with a purchase this year for warm up jackets. And to recognize that warm up tops are part of the wrestling approved uniform.

- Boosters has historically excluded warm ups from the uniform allowance.
- The state requires school issued warm up tops when on the podium. Therefore they are a required part of the uniform.
- Last year wrestling was up for uniform rotation. They purchased the 2 piece singlets. Because of time constraints with design etc, they were unable to pursue the warm up tops last year, so they came in low with the amount of money they spent on uniforms.
- In 14/15 they purchased 1 piece singlets, in 18/19 the 2 piece singlets
- Currently they have the artwork completed. They are awaiting school approval. There is an 8-10 week turn around. The first competition is first weekend in October
- The warm ups are used for varsity only. They are approx \$70 each. Requesting 17 warm up tops. For total of \$1190.

- These warm ups would be returned. Each athlete would purchase their own bottoms.

**Treasurer's report:** Carrie S

- reports were distributed

**Activity Director Report:** Taylor H (Sarah Smith filling in)

- Volleyball was 5-0 in East Marshall
- V/JV Football won last week
- Cross Country is competing and doing well
- Discussion on the volunteer spots for concession managed by Taylor. Karey S. will talk with Taylor about the number of spots and specifics for concessions. We are unsure how far ahead Taylor has for group assignments for concession sign ups. We need to get support from the coaches and activity leaders for ensuring that people are signed up when assigned. Other suggestions for getting the sign up out were: grandparents mass, alumni facebook and twitter accounts, church bulletins.
- Greda H asked for help from Taylor on being aware of individuals and teams that are recognized. The ABC sends congratulatory cards to students from the Boosters. Communication from Taylor will help that none get missed. Sarah suggested emailing the request to Taylor and herself.

**QUESTIONS FOR SARAH SMITH**

- Discussion about transparency and getting information about boosters out. She suggests considering an annual report like CVCS.
- Review/clarification of fundraising requests:  
If a group wants to fundraise, they must put in a request to CVCS with the amount desired, what specifically is the money targeted for. Of the amount raised, 20% goes back to operating costs (needs)for that group (coaches, safety, refs etc.) then 80% goes towards their "wants"
- Sports programs are printed by the advancement office. There were 1000 printed . The list of booster monetary donors is on the insert printed at each game. This will allow for it to kept up to date.
- Clarification presented on money for activities/sports. Each activity/sport has a separate internal "account" within CVCS. Money is tracked by CVCS for each activity/sport. Money from each group fundraising goes into the "account" for that group to use. The individual sport clothing store's profits go into the specific "account" for that sport. In the past, the Columbus Stuff handled these stores. The profits went into the general account and the Booster club purchased more items for the athletic teams at their request. Since the teams have taken the stores over, the Booster club doesn't purchase as much in requests for athletics since the teams now handle their own profits from clothing.

**Principal Report:** Daniel T

- 7/7 for good days
- Mr. Thole feels that the students know him and know the teachers' expectations.
- Feels there is more stability and has had no behavior issues
- Yearbooks are not in yet
- It was requested if Booster membership form could be attached with registration materials. Sarah said that would be possible if it was ready by August 1. They are

doing everything electronic, so no mailing went out. It can be added to the links for registration forms/materials online.

- If you would like things included in the parent email, have it to Mr. Thole by Thursday. He writes the emails on Friday sometime.
- School uniform question:  
There are school approved athletic polos if the coach picks it to sell it. It must have the Columbus "C" on it with the sport below it in the approved font. If the team offers a team polo, the philosophy is that every athlete should have one. Most coaches don't want to spend the team money on this and opt out of the polo. There are 1/4 zips that are school approved with the "C" on it and the sport written below it in the approved font.

### **Committee Reports:**

- **Academics:** Krissy D, Greda H
  - Meets first Wed of month at 5:15 in media Center. Next meeting Oct 2
  - Worked on the budgets this month. Need to work out a few things to approve it.
  - Honor roll awards for Spring 19 are near ready. They will be distributed in first period.
  - Conference meal sign ups will be coming out in a few weeks. Watch Mr. Thole's email and facebook for this.
  - We are re-looking at Sailor of the Month Award criteria/process
- **Arts:** Darla H, Ann Knutson
  - Meets first Wed of month at 6:00 above commons. Next meeting Oct 2.
  - Pop can drive is 9/7 from 9-12. Next one is November, then February. Looking at more receptacles for sports fields. In the pepsi contract, they will provide receptacles.
  - There was a request for assistance with new signage.
  - Fall Play, You can't take it with you is Move 15/16 or 16/17 depending on football.
  - Oct 29 is band/chorus concert
  - Looking to attend a mass or do a service project to meet extracurricular requirements
  - Request was made for concessions to take over the bake sales at the plays (free will offering) so the bake sale isn't considered a direct fundraiser.
- **Alum:** Jake S
  - No report
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- **Athletics:** Michelle Heine, Tammi Knipp
  - Meets the first Wednesday of the month 6:30 in commons. Next meeting Oct 2.
  - Had 7 members present
  - They created a request form
  - This is a re-building year.
  - Athletics provides the posters for teams going to state. Have paid for bowling bags in the past. Request for soccer goals was presented last year by girls soccer. It cost was too high at the time for the group and more work needed to be completed for the request.

- **Membership:** Kris F
  - Current membership money is \$3529 from 24 families
  - Started a concession card for each membership. \$1-100 get a white free popcorn at concessions. \$101-200 get a green card for popcorn and a sheet of 4 \$5 meal tickets. \$201 and up get a white card for popcorn, a sheet of 8 \$5 meals and 5% off Columbus stuff store.
  - We are still working on a square for membership.
  
- **Concessions:** Karey S.
  - Volunteer issues discussed (see section with Taylor above)
  - Need to work on square for concessions. ?? purchase an ipad for the concessions use. Would need to test wifi that Stuff uses.
  - CountryView requested if they would get a hotdog/chip/drink at homecoming game. Would need to make a ticket up for it.
  - Dan Knipp representing YSF requesting concessions to be open this Sunday for game. They will provide workers. Karey will be there for her son's game so she can open it.
  
- **Columbus Stuff:** Katy H.:
  - Nothing to report
  
- **Website:** Everyone.
  - Update each area. Send changes to Maddie Moorhouse

**Closed session:**

**OLD BUSINESS:**

Pepsi Rebate check:

- Carrie talked to Mr. Novotney. He feels that the contract is clearly a booster contract.
- Noted was that with the contract upto \$400 in gatorade product is given to the boosters.
- Proposal was to deposit the rebate into the booster account and donate the \$400 gatorade product to the athletic department
- This was voted through unanimously

Twitter:

We need to reset the password. Jake had stated that he will monitor the twitter account

**NEW BUSINESS/VOTING**

Discussion occurred related to solidifying the uniform rotation. Carrie will work with Taylor and the finance office to figure out actual expenditures for previous years.

Due to time sensitivity of getting uniforms ordered, we voted on the requests by Beth Sullivan and Denny Boleyn

Wrestling: Approved 17 warm up tops at \$70 each for a total of \$1190. Also recognize the warm up as a part of the wrestling uniform. This vote was unanimous.

Dance Team: Up to \$1000 is approved for this year for uniforms and poms with proper approval and invoices. Dance will return to an every year rotation, but the amount will be determined as we review the uniform rotation.

**MISC:**

Teacher Education Block Grant: The bylaws for this are up for review this year. The academic booster club is requesting if the exec would like the ABC to take it over completely since we have monitored it in the past. The requests for this grant would be handled by the ABC. This was approved unanimously.

Krissy proposed creating a Booster newsletter to go out after the meeting with Mr. Thole 's email. Currently, the minutes aren't published to the web page until they are approved the next month. It would allow more rapid dissemination of information about the booster club activities. This would be done by the Secretary and sent out for approval prior to release. No concerns were expressed. We will initiate this newsletter.

**Motion to adjourn:**

**Next meeting:** Oct 2, 7:15 Media Center.