

**Columbus Booster Club  
Executive Meeting Minutes  
Media Center  
7:15-9:00 November 6 ,2019**

**Attendance:** Darla Holthaus, Katy Hackett, Karey Schultz, Carrie Schott, Krissy DuFour, Michelle Heine, Tammi Knipp, Mr. Thole, Kris Frush, Taylor Hotek

**Absent:** Ann Knudtson, Jake Schaefer, Greda Haag,

**Opening Reflection:** Krissy D.

**Approval of Agenda:** amended to move up music discussion and add concession Ipad vote.

**Approval of Sept Minutes:** Carrie S, Michelle H

**Guests:** Tammy Wheeler, business teacher, DECA leader

- DECA is a business club started this year. It promotes leadership, entrepreneur, marketing, finance, hospitality, and managerial skills. Student compete by test and role playing, and business plans.
- Students will be able to compete in events that can be seen on Deca.com.
- Committed students would attend Districts and State.
- Each student has an enrollment cost of \$20 which currently the students were asked to pay.
- District is Jan 17 at Waverly-Shell Rock Registration is \$8/student, plus Jimmy John's is brought in for lunch
- State is Feb 23/24 at SE Polk. This is approx. \$40-50 per student, plus cost of hotel.
- Top 2-3 at State would advance to nationals in Nashville at approx. \$100/student plus hotel.
- Have 4 committed girls at this time.
- Have 5 dates at Waverly Pizza ranch as fundraisers.
- Is asking for any commitment that boosters is willing to cover as she doesn't know what they will get for fundraising.
- Suggestion was to make initial request for Districts and come back when more specifics were known for State.

**Music Discussion:**

- Mr Thole presented. We need to take the legal route for playing music.
- The decision was made to use Neptune Gametime.
- This service offers triple screened music for explicit language, inuendo and content for Christian schools.
- Music offered is updated. Over 27,000 songs available.
- They manage the contracts for all licensing.
- Cost initial year includes \$375 for set up, \$375 for new laptop they provide with software.
- Annual cost is \$1800 per year. This could go down each year with advertising on a custom radio station
- The custom radio station can be played prior to the event with advertising.
- Can be used for dances, dance team, cheer, and other athletic/arts events.
- Asking for any amount. Specifically consider a recurring amount.

**Treasurer's report:** Carrie S

- reports were distributed

- There are a few deposits not in yet.

**Activity Director Report:** Taylor H

- Lots of postseason activity. Cheer finished 5<sup>th</sup> at state. 4 students competed in solo competition. Avery H competed in state diving. Peyton F was named to all-state rugby, Football made playoffs finishing 8-2, Adrianna G competed in XCountry State.
- Bowling and Girls basketball start 11/11. Wrestling and Boys basketball start 11/18.
- Winter sports meeting is 6:30 tomorrow
- Bowling shirts are approved.
- Talking with Chris O. to get softball uniforms going

**Principal Report:** Daniel T

- Acknowledged Mr. Hotek for his work during fall sports
- New initiatives have started and staff are embracing
- CAPS program is off to a great start. Have 3 businesses specifically recruited by CVCS. We are able to benefit from other business partners set up by other schools. It is professional based learning. Like an unpaid employee for the company. Students can shadow and complete projects for the businesses. Currently Mercy One is a host site. VGM is interested in partnering.

**Committee Reports:**

- **Academics:** Krissy D, Greda H (not present)
  - Meets first Wed of month at 5:15 in media Center. Next meeting Dec 4
  - Teacher Ed Block grants were awarded to Mr. Schnieders and Mrs Theilen for AP Euro \$1250 each. Mrs. Novotney, Mrs. Friedly, Miss Wiss \$325 each for NCYC.
  - Conference meal was a success. Offered pulled pork, potatoes and pie one day and subs and soup the next.
  - November Sailor of the Month were announced. Mr. Thole is pleased with the changes to the award thus far.
- **Arts:** Darla H, Ann Knudtson (not present)
  - Meets first Wed of month at 6:00 above commons. Next meeting Dec 4
  - Pop can drive this weekend
  - Kyle has a few PO's coming
  - Fall Play is Nov 15/16. There is no Sunday showing. Spots on sign up for ticket takers
  - Fundraiser for fall play will occur after the play
  - Asking about tip jar at concessions.
- **Alum:** Jake S (not present)
  - No report
- **Athletics:** Michelle Heine, Tammi Knipp
  - Meets the first Wednesday of the month 6:30 in commons. Next meeting Dec 4.
  - Continue to work on document to help guide sports parents. Football is done. Working on volleyball. Document is a work in progress this year.
  - Still looking at re-useable banner for senior nights. Senior nights are no longer last home game. Will adjust to home games with improved chance to win.

- **Membership:** Kris F-
  - Current membership money is \$4351
  - Square payment and link is working. Will get that out.
  
- **Concessions:** Karey S.
  - Have a lot of inventory from football. Looking into if Pepsi will buy back or may sell to BMAP for their concessions.
  - Discussed preventing teams from bringing in food which decreases sales at concessions.
  - Black Friday tournament: is big tournament, but historically not great sales since teams leave to get food. Soccer generally works it for a percentage as a fundraiser.
  - Need to assign teams for winter home games
  - Look into tip jar as incentive to work.
  - Did not have the volunteers we needed for winter. Were a few times concessions didn't open (at least 1 JV FB game and some BMAP)
  - Dance Showcase: was asked at short notice. Last year they were able to run concessions and they basically paid for the cost of sold inventory and kept the profits. Also sold their own food. This was allowed this year as there was no time change the response. It took Karey much time to inventory and set up the concession stand. Discussion occurred that this should not continue going forward. As for any other activity, the concession is open and profits go to the Boosters from which money is paid out to the activities (their uniforms, etc) Karey will let them know now so they don't anticipate it next year.
  - We will need to move inventory from football concessions. Karey will put out an email to the board and can be forwarded once a time is decided.
  - Karey will need someone to more or less take over opening of the basketball concessions due to family commitments.
  
- **Columbus Stuff:** Katy H.:
  - Need to get Christmas order in by Sunday.
  - Planning Christmas store after Thanksgiving in the cafeteria.
  - No current online sale due to the need for minimum quantities
  - Looking for a person to volunteer that is available during the day to deliver orders during school day. (State t-shirts and online orders)
  - Mr. Thole offered the assistance of students in the office.
  
- **Website:** Everyone.
  - Update each area. Send changes to Maddie Moorhouse

**Closed session:**

**OLD BUSINESS:**

- Ipad for concessions. Estimate is \$139 for stand and \$400 for the ipad at Sams. This was approved unanimously.
- Music subscription request: Unanimously approved Boosters to pay \$900 this year. We will cover up to half of the annual cost in future years.

**NEW BUSINESS/VOTING****Mrs. Wheeler addressed the group:**

- DECA: money is needed by next week for districts. Money was approved for up to \$150 (\$15 per student up to 10 students) for the districts. They will need to come back for State request when more is known. The request for state should be for registration money. They should dedicate their fundraising money towards hotel/travel. Next year, this request should go to the Academic Booster first. This was unanimously passed.

**Motion to adjourn:** Kris F. Katy H

**Next meeting:** Dec 4, 7:15 Media Center.