

Columbus Booster Club Executive Meeting Minutes 6:30-8:00 Jan 6, 2021

Attendance: Darla Holthaus, Mr. Hotek, Krissy DuFour, Mr. Harrington, Carrie Schott, Kris Frush, Greda Haag, Jim Haag

Absent: Jake Schaefer, Tammi Knipp, Mr. Novotney, Ann Knudtson

Guest: Josh Van Biesen business office manager CVCS

Opening Reflection: Kris F

Approval of Adgenda: Kris F, Greda H

Approval of December Minutes: Carrie, Kris F. Approved with clarification that the tshirt money from the play stated in the Treasurer report is really for bake sale money.

Guest Speaker: Josh Van Biesen

Regarding compensation for concession stand coordinator: Options for thought are that it could possibly be a paid position, however a discussion would need to occur and a limit placed on the compensation. Could re-imburse with a tuition credit, could be offered as a stipend. The CVCS board is supportive of looking at these options.

Regarding volunteers and attempts to increase: The CVCS board supports a joint booster club of Grades 6-12 as a means to possibly increase volunteer participation. They request consideration of this.

An option to look at for increasing volunteerism is the offering of an activity pass for adults in exchange for a set number of volunteer hours.

Discussion items included: Would a paid position be feasible when compared to the income from concessions to justify the hours required? Would the expenses supported by the board be billed back to the Booster club? Is the coordinator position too big for one person even if compensated? The combined booster clubs were discussed earlier this year. BMAP doesn't have many volunteers—what are the obstacles? Could CHS boosters work in a supportive role and provide structure assistance, but not be combined? Who would track volunteer hours? What if they don't meet their commitment? What are obstacles to volunteering? Is it apprehension about unfamiliar responsibilities (concessions)? Could a survey be sent out to identify obstacles?

Treasurer's report: Carrie S.

- Financials were handed out
- Kyle Weber fall play receipts were not included. Darla clarified that Mr. Novotney implied that basic costs would be covered by the school, but upgraded expenses would go to the boosters.
- Pepsi has increased their pricing by 3-5%, but we are still good with profit margin
- Sarah Smith reported that income from Sports program was \$6900 which is \$5000 lower than last year. Some due to business closure, COVID reductions by businesses, and one re-direction of a donation.

Activity Director Report: Mr. Hotek

- Basketball, Wrestling and Bowling half done
- Dance team was State champ for dance, runner up for poms, state champ for hip hop.

- Spring musical is Footloose. Auditions are upcoming.

Principal Report: Mr. Harrington

- Concurrent enrollment program starting. Can take online college credits during any period. This will be overseen by Dru Robinson
- Working to ensure that Kairos will happen this year.
- Trying to increase accessibility to choir. May have mass choir available during common time. Looking at having band and choir during same period(shared)
- Semester grades should be sent out this Friday.
- Lighthouse team updated trophy cases. May look at other cases and areas to showcase CVCS and boosters.

Committee Reports:

- **Academics:** Krissy D, Greda H.
 - Next meeting Feb 3 5:15 at Clark and associates
 - No meeting in January
 - Honor roll items ready. Just need honor roll lists. Should have out by end of January. Will need P.O. for locker clings.
- **Arts:** Darla H, Ann Knutson
 - Meeting is last Wednesday of the month 6:15 in the bandroom
 - Did not meet this month.
 - Looking into receipts from Kyle.
- **Alum:** Jake S-
 - No report
- **Athletics:** Tammi Knipp, Jim Haag
 - No report
 - Jim Haag is joining Tammi as representative.
- **Membership:** Kris F
 - Numbers are slightly off financials, but could be due to square fees.
 - Will look at resending email sent in the fall for online membership
- **Concessions:**
 - Continuing to look into options for coordinator.
 - Clarified with Karey Schultz that we need to turn in receipts monthly.
 - Discussions with Josh Van Biesen: we will get an online account for Sams that will allow online order and curbside pick up to increase efficiency with stocking/purchasing. There will be limited access to 1 person
 - Carrie, Darla and Krissy are working to get through the season.
 - The assignment of groups is going fairly well. The groups with the best turn out are those who have coaches/leaders present in the concessions. We are sending individual emails to coaches prior to assignment. Reminder emails when needed and follow up emails for how well spots were filled. Taylor will

get a list of contacts to Krissy for sending emails. Requests to be cc'd on the emails.

- Need to meet as a concession committee and look at the needs for the baseball/softball concession stand.
 - Mr. Harrington discussed his support for the classrooms of Columbus to support the concessions as a real life application of the Business. If it was OK with boosters, he would proceed with speaking with business teachers. What would the roll be? Business plan? Inventory? Menu planning? Pricing? What obstacles would there be? Restrictions on cash handling. Down the road, could integrate technology class support, or marketing classes.
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- **Columbus Stuff:**
 - No report
 - Mr. Harrington suggested that after looking at the business class support of concessions, they could look at assisting stuff store.
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- **Website:** Everyone.
 - Update each area. Send changes to Sarah Smith

Closed session:

NEW BUSINESS/VOTING

Budget requests: no new requests

Remaining positions/members: Jim Haag is joining athletics, we will get him connected with Tammi K.

Concession Plan: See above discussion with Mr. Harrington.

Motion to adjourn: Kris, Darla

Next meeting: Feb 3 BMAP art room 6:30

Next reflection: