

Mankato West Booster Club Meeting Minutes

Mon. February 22, 2010

The Booster Club met on Monday, February 22, 2010 in the West conference room. Thank you to all who attended. Members present included Pres. Barb Kaus, V.Pres Lisa Haman, Steve Isakson, Ken Essay, LaDon Henderson, Joann Nessler, Stacy Svir, Jen Kukuczka, Peggy Mueller, and Cindy Dutcher.

Secretaries' Report- The minutes from the Jan. meeting were read and approved as written (Thanks LeAnn).

Treasure's Report - Steve handed out current balance sheets showing our finances (see reports). Total assets - \$69,055.60. Total designated funds \$13,602.50. He reported that our total to year giving to West is \$12,315.95.

Committee Updates:

Concessions: Going great with outreach of basketball parents each helping out - a way for parents to give back to their child's sport. Popcorn sales are up with a new "special" recipe to bring in fans. Perhaps a new hot dog roller/cooker is needed - better "smell" for sales, easier clean-up...and a 2-3 drawer cooker for pretzels/cookies. LaDon will look into pricing these items for us.

Elementary Public Relations: Joann reported that an elementary night has been done for a Girl's Basketball game, and fliers next will go out for another youth night for the Boy's Basketball game, Fri. March 5th. Drawings/prizes/free admission/high fives to players/ ½ time contests are planned. Only 23 Youth t-shirts left from an order of 150!

Memberships- New: currently at 177 (no change from last meeting)

Memberships- Alumni: currently at 29. (no change from last meeting)

Merchandise: Kim L. sent a written report stating how successful the Holiday sale was. She also reported that they will work with Steve I. in getting an inventory Excel sheet set-up. Steven would like monthly reports showing inventory. They are looking for a spring date for a merchandise sale and will coordinate that with the Athletic Office. Front window will be set-up as a display of merchandise. Jen will be in charge of this (...& they're hoping Judy Long will help too with her "store" experience setting up the display). It was also reported that this committee will have a change for the 10-11 school year. The 10-11 Merchandise committee is: Kim & Troy Leiferman, Karen & Dan Anderson, Joann Nessler, Wanda & Mike Lloyd, Sheila & Eric Opsal, and Ken Kukuczka (on-line orders).

Scarlet Savers: Few currently being sold. Add to concession stand menu.

Website Update: Stacy Svir is looking for front page refreshers -ideas? Please let him know.

Advertising Update: Mock-ups coming soon!

Ken's Report/Requests - Bills turned in include: (pre-approved) Girl's Hockey banner - \$280.00; Hi-tech swim software - \$997.50; Weight Room Supervisor-\$235.00; Water bottles - bulk ordered to reduce cost.- additional \$100.00, 40-50 left.

Requests:

Trucking cost \$350.00 (*board approved*) to bring equipment that was donated - (Refrigerator, oven, cappuccino machine, ++ \$30,000 donation).

Triple A Student Award plaque \$90.00 (*board approved*).

Football equipment \$6500.00 - replace outdated equipment helmets & pads. Some 20-25 yrs. old/reconditioned. (*board approved*)

Ken talked to Vince from "Vinnie's Ice" is interested in getting into our concession stand. Will provide needed materials. Cost per shaved ice is \$1.00 - sell for \$3.00...are we interested? Decided to wait until an outside event - messy in gym.

Directory can be put together with West families - some may request to not be part of it - Booster Club CAN get a list.

Ken had a conversation with Jack about Booster licensing. (fee is 2% + \$250.00), We could set % fee and 5% for us. Could hurt relationship with local businesses who print for us....even Cub is so good to West. Most printing is being done in Iowa & N. Dakota. Perhaps have a discussion with local businesses who sell "Scarlet" merchandise to donate a % of their sales to the school...would they print locally? "We've been approached to license our logos....we're looking into this.....".

Old Business:

Soccer Champions Sign: La Don is currently looking at electrical/measurements

Bylaws: Have been posted - no comments/questions were brought up. Vote approved. We are now the ALL ACTIVITIES WEST BOOSTER CLUB ☺

Fundraising committee:

Golf Tournament: Looking for help - we need to start small - good discussion- would sponsors be available? Each sport/activity could take a hole - opportunity for West families to get together -Fall Classic - to do with fall kick-off?- advertise in the fall at parent meeting - along with tailgate party? Same weekend? - We would like an email survey of interest - parent/child? LaDon will check in to dates - additional info and come back & report.

Newsletter: volunteer needed to help put together. Each committee will need to send an article with updates to Barb and she will try to find someone to get this out.

New Business:

Future goals: What are we looking at in the future?

Adjournment8:25 PMthank you everyone!

**Next Meeting is Monday, March 22nd - 4th Monday!
7:00 in West conference room**

Respectfully Submitted:
Cindy Dutcher, Booster Club Secretary.