

Raider Athletic Booster Club

April, 2019 Board Meeting

April 8, 2019 – 7pm

Tosa East Library

New Business

- Boys Volleyball – John Simon requesting 45 new red Mizuno Team Elite Crossover backpacks
 - Originally \$50 each, down to \$40, but TE embroidery would add a bit more; roughly \$2,250 total for Freshmen, JV and Varsity
 - Current backpacks are 12-15 years old and in rough shape
 - Would have logo, but no numbers printed on so more flexible distribution to players
 - Bags not included in AD's budget; equipment budget goes exclusively towards volleyballs
 - Motion by Heidi, Second by Melissa; all in favor to approve
 - Coach Simon appreciates and acknowledges everything Booster Club contributes
- Girls Basketball – Mary Merg request \$900 for summer league
 - \$900 Total; \$450 each for JV and Varsity summer league in Greenfield
 - Freshmen league at Pius \$700; still figuring out how to pay for that
 - Christine motion, Pat second, all in favor to approve
 - Coach Merg as well appreciates Booster Club contributions – has realized that shooting machine is rare in other districts
- 2019 – 20 Board of Directors
 - 7 current directors staying on for next year; normally two year term, but welcome to stay on
 - 5 seats open include President, Vice President, Fundraising, Membership and Advertising
 - Brandon willing to stay on Board in Vice President role
 - Sara Bartz willing to do Membership
 - Tina Schultz, Jen Kraft being consulted for Red/White event help
 - Advertising may be able to be handled by 3 AD interns serving in Fall

Old Business

- AD Updates
 - Spring sports in full swing
 - Getting wind screens for baseball / softball facilities
 - Used for marketing / promoting
 - Tried last year, but no funds available from Building and Grounds
 - Will be up in a week and a half
 - Three projects to keep on the radar for possible requests moving forward
 - Batting cage at Softball facility
 - Is a necessity but was not included in original plan
 - Softball will need to fundraise, hopefully some Building and Grounds funds, but likely will ask Booster Club to help supplement
 - \$25-30,000 Project

- Score table in gym for basketball and volleyball
 - Fairly old and a little high for functionality
 - Possible \$4,000 – 6,000 to update
 - Scoreboard upgrade
 - Original installed in 1999
 - New boards are capable of more graphics and information
 - Possible \$12-14,000
 - Will be good to have Board in place by summer as fall sports are well underway once school starts
 - Popcorn machine follow-up
 - West Booster Club meeting tonight and will hopefully discuss contributing to half of new popcorn machine for Whitman
 - Coach Dale approved new hot chocolate machine, nesco that were also requested to come from team budget
 - Michelle move to approve \$100+ amount to split with West, Sara second, all in favor
- Treasurer Report
 - \$48 in membership
 - Have abundance of funds to share – request Michelle relay to coaches to submit any wants and needs, which she does regularly
 - Inquiry on why some sports require family funding of hundreds of dollars while others only require clearance card cost
 - Varies program to program based on equipment needed
 - Varies depending on what coaches want for players, ie) warm ups, etc
 - Varies depending on fundraising done by team
- Membership Update - Sitting at 108 – pretty close to last year
- Red and White event – nothing to report
- Merchandise Update
 - Was a good year – almost out of a lot of items
 - Will be meeting with vendors soon; bring any ideas on new merchandise to May meeting – ie) garden flags, pajamas, tank tops
 - Booster items typically geared more towards parents than students
- Advertising – nothing to report
- Concessions
 - Request has been made to add pretzel machine; pretzels sell well and are profitable
 - Michelle has new item ideas to discuss with Andy
- Volunteers – nothing to report
- Socials – nothing to report
- Scholarships
 - Closed discussion on runner up / tie-breaker rules
 - Christine will email Kate regarding payments – needed by April 26
- Next meeting Monday, May 13, 7:00 in library