

**Raider Athletic Booster Club**  
**August, 2019 Board Meeting**  
**August 12, 2019 – 7pm**  
**Tosa East Library**

**In Attendance:** Heidi Martin, Kristina Schell, Kate Thompson, Tracey Iding, Jayne Ziehm, Sara Bartz, Michelle Guyant-Holloway, Astrid Fossum, Brandon Lowe, Andy Krause

**New Business**

- **Hart Fest**
  - Two checks received – one from Hart Fest for \$650, one from Lakefront for \$1,500
  - Astrid will follow up for explanation of how payment breaks down
- **Other mail received**
  - Donation from Class of 1956 in memory of an alumni
  - Two renewal notices for Kate to follow up on
- **No new requests submitted through website**
  - Most requests come through Michelle first – reached out to coaches earlier this year - many taken care of, some forthcoming
  - Kate sent emails and passwords for website but many are overwhelmed with spam - would be appropriate to set up new emails for membership, coach requests and spirit wear that can be used by new board members moving forward
  - Still need to write check for Dance Team uniforms when we get total
- **Basketball Fundraising**
  - Basketball program is interested in doing a fundraiser similar to what Touchdown Club does for football – not sure how to go about it
  - Many facets involved in becoming a 501(c)(3) organization, so best to use Booster Club raffle license for events
  - If Booster Club license used, money should be deposited to Booster Club account for that team
  - Many teams do fundraisers, but Athletic Department is not able to get a raffle license as it relates to gambling
  - Different classification used if proceeds exceed \$50,000 so worth looking into what would be raised as we would need to hire outside accountant to do the tax work over \$50K
  - Should be a procedure in place if teams plan to use license for their own events
  - Basketball program parent contact should get in touch with Touchdown Club contact to discuss

## Old Business

- **AD Updates**

- Weight Room items request
  - 4 sets of clamps \$139
  - Dumbbell rack \$200-\$300
  - Pull up bar to attach to wall \$100
  - Total of \$400-500 requested
  - Would improve safety and facilities in both weight room locations
  - Will wait on total cost and revisit in September or by email
- HUDL software upgrade request
  - Upgraded software expands on existing recording and has HUDL people break down allowing coaches to more efficiently review plays, players to create highlights, etc
  - Would provide camera in the gym that coaches control via an app
  - Would be a lease and an annual fee would be involved
  - When something needs to be upgraded or fixed they repair and send back
  - Total cost of \$8,700
    - AD would contribute a portion
    - Girls/Boys volleyball, Girls/Boys basketball and football would each contribute a portion with football portion being slightly higher
    - Requesting \$2,300
    - Substantial savings to do whole package as opposed to each sport individually
  - Sara motion to approve, Astrid second, All in favor – approved. Only approving for this year - will revisit as needed annually
- New football coach and new girls volleyball coach both settling in and doing a nice job
- New athletic field completion date pushed back to mid-September
  - Due to permit delays and delay with some of the materials
  - Back up practice areas and bus transportation scheduled to accommodate
- First pool meeting has taken place and next one scheduled for August 20 to review first design draft
  - Will likely expand out towards Milwaukee Ave
  - Girls will be bussed to Whitman for practices
  - Parts of East pool that were recently upgraded will be passed along to West

- **Treasurer Report**

- Gross profit of \$25,845
- Total expenses of \$26,326
- Net loss of \$481
- Started year with around \$15,000 and ending around same
- Should be mindful of potential limited income with fundraiser when approving requests

- **Membership Update**
  - Good to go for registration on Tuesday and Wednesday – can make copies in office
  - Take spirit wear vouchers off of website for all but top two tiers
  - Can we give out goods/services (ie. Vouchers, tickets) with a ‘donation’?
  - Paypal link on website not working but will have credit card option
- **Red and White Update**
  - Heidi following up on two leads from Browns
  - If no one has committed by September, we will form committee
- **Merchandise Update**
  - Kristina making PDF flyer for registration that can be later added to website
  - Selling remainder of lower end items; then will only reorder higher end items
  - Will have contact info for Heidi, Joellen, Kristina on spirit wear page of website
- **Concessions Update**
  - Fall schedule made but needs a few tweaks for tournaments and times
  - Searching for reasonably priced pretzel machine – other venues have used microwave or toaster oven
  - Michelle got feedback from a student with some ideas
    - Discount night for certain items ie) pretzels half off, etc
    - Combo package – hot dog, chips, drink
    - Special food night – chili, BBQ chicken, etc
  - Pizza
    - Toppers dropped the ball a few times
    - Intern looking into Domino’s
    - Rocky’s good but does not deliver anymore
  - Chick Fil-a or Jimmy John’s also options
- **Volunteer Update**
  - Jayne will serve as Boys Basketball parent contact
  - Still need for football and girls cross country – potential lead for cross country
- **Scholarship Update** – no update
- **Socials Update**
  - Fall Social suggested dates of Friday, September 13 (vs. WA Hale) or Friday, October 11 (vs. West)
  - September date coming up too soon, so October ideal, plus it is an East / West game
  - Had previously discussed not doing after a game as it gets too late, but Thursday the 10<sup>th</sup> has a number of other sports scheduled
  - Better at Leff’s for a Friday night – consider alternate night / location for Winter Social
- **Next meeting Monday, September 9, 7pm at East Library**