

December Meeting Minutes – December 9, 2019

Members present: John L., Melissa S., Angela U., Stacy S., Ellyn H., Ben K., Sandra I., Lynn M. and Craig M.

1. Secretary's report: Minutes were approved by Stacy S. and second by Angela U.
2. Treasurer's report: Report approved by Angela U. and second by John L. The current balance is: \$13,578.38.
3. Old Business

A. Review of Winter Concessions – The sign up for the winter basketball events has been a slow and steady process. In addition to the listed events from Carol, there will be additional events for the Lakeshore Basketball League that the SHS Girls Basketball team will be running concessions through their Fast Break group. Dates include 12/7/19, 1/18/20, 1/25/20 and 2/23/20.

B. Recap of Fall Vendor Fair – The overall event went very well with very strong attendance of over 1,100 attendees and 48 vendors. The income produced on the day of the event, 11/9/19 totaled \$4,004.45. A total of 192 coupons redeemed from the ad in The Sun. Vendors commented on the big crowd and very successful sales for the day.

C. Concession Training Sessions – Craig will be planning training sessions during mid-December for any groups interested. Volleyball and Softball have expressed an interest.

D. Fall Funding Requests – The SHS Boys Swim Team(Peter T.) and Girls Swim Team(Stacy S.), both presented funding requests to assist with their large project of replacing the touch pads for the pool for competition. To assist with this large project, Craig recommended that each team receive \$1,250 to help with this project. The committee voted and approved. The South High Red Team has a request in for \$100 to assist with their in school project of "beautifying" the SHS restrooms and are in need of painting supplies. A student representative is expected to be on hand at the December meeting to present.

E. Miscellaneous – John L – 3 Point Club, discussed the Club's upcoming request in December for funding to assist with the purchase of a shooting machine for the SHS boys basketball program, which also would be shared with the girls team. They are working on other fund raisers as well to assist with this larger purchase. John will have the formal request in for the December meeting of a \$1,000.

4. New Business

A. Update on Winter Concessions – Thru an email, Carol Senkbeil confirmed that all basketball home game concessions have been signed up by for by various SHS organizations.

B. Concession Stand training sessions have been established for Wednesday, 12/11 from 6-7 p.m. and Wednesday, 12/18 from 6-7 p.m. Currently, the SHS Volleyball group is planning to attend on 12/11 and SHS Baseball group on 12/18.

C. Funding Requests – 3 Point Club/John L. reviewed the detailed information previously shared in the Nov 11 meeting regarding the purchase of the shooting machines for the boys basketball program. These will be shared with the girls basketball program as well. The request for \$1,000 was voted upon and awarded in a unanimous vote. The South High School Red Team has requested \$100 to assist with their beautification project of the school bathrooms. Isabel Willadsen had shared the information via email with Craig M. for presentation. A unanimous vote awarded the funds to the Red Team.

D. Miscellaneous – Special Olympics Concessions Sign-up Genius will be coming out within the week for volunteers on 1/5/20. Holiday greetings were exchanged amongst the group as Christmas and New Year's is just around the corner!

Meeting adjourned at 6:00 p.m. Next meeting is January 13, 2020, at 6:30 p.m.