

November Meeting Minutes – November 11, 2019

Members present: John L., Sara D., Melissa S., Angela U., Stacy S., Ellyn H., Ben K., Sandra I., Peter T., Lynn M., Cyndi C., Craig M.

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

3. Old Business

A. Update on Remaining Fall concessions – The end of the Fall season is approaching with just 3 scheduled football games, one volleyball event, one soccer game, NWBBL tournament and Fall Vendor Fair remaining. All events are have organizations lined up for volunteer help.

B. Recap of Homecoming week – The six events that make up the Homecoming week events resulted in gross sales of \$5,215. These included: varsity football, 2 – JV football games, powder puff game, soccer game and Homecoming Dance. The leading event was the varsity game taking in \$3,064.

C. Fall Vendor Fair – Things are progressing well with 36 vendors signed up. Sign-up Genius to be put on website for volunteer help for Friday night and Saturday.

D. Special Olympics – The date for 2020 is Jan. 5, 2020. The Booster Club will be have the concession stand open for this big event.

E. Training Sessions – Openers/Closers. Craig will offer some training events prior the start of the winter season for concessions.

F. Miscellaneous – Funding Requests – Ellen Hanson, Girls Basketball coach presented for the team for a shooting machine they are raising money for to purchase. They requested \$1,000. Vote taken and approved. Todd Priebe provided an initial overview for the Girls Swim Team and the need for upgrades to the starting pads and timing. Will have a presentation at next meeting.

4. New 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.

Meeting adjourned at 7:15 p.m. Next meeting is December 9th, 2019, at 5:30 p.m.