

SOUTH HIGH BOOSTER CLUB MEETING

MAY 7, 2018

Present: Craig Mazza, Chris Boldt, Ellyn Hansen, Chris Campe, Char Hinze, Carol Senkbeil, Josh Kestell, Lisa Priebe, Ben Kroll

Secretary's Report: Craig Mazza

Char Hinze motioned to accept the Secretary's Report and Chris Boldt 2nd the motion. All accept.

Treasurer's Report: Lisa Priebe

Payouts for the funding requests for the Spring Season are: Outdoor Adventure Class \$2,000 and Girls Softball \$2,000. This leaves a balance of \$2,00 for Spring Season. Inquiry about the two refunds from the Spring Vendor Fair. One vendor was unable to attend due to an illness and the other vendor's mother passed away. Also noted was that The Booster Club had exceeded \$50,000 in sales for the school year.

Balance as of April 9, 2018 - \$21,924.01

Carol Senkbeil motion to accept and Chris Campe and the motion. All accept.

Old Business:

*Officer Elections – Reviewed the open positions of Vice President 2 and Treasurer. Asked members to spread the word and/or any referrals for election at May 7th meeting.

*Upcoming Spring Events/Concessions – All of the spring concessions have been filled, however, with the snow and rain tis spring, all outdoor concessions to date had been cancelled and organizations signed up unable to earn revenue from events.

*Funding requests – Girls Softball and Adventure Education were both presented and Craig Mazza asked for approval. Approved by all. Girls Softball is planning finance a new outfield fence for the JV field as well as purchase a new batting cage net and protective screen. The Outdoor Adventure Group is planning to purchase equipment for the rock wall at South High, a covering for the rock wall and transportation to Devil's Lake for a student outing.

New Business:

*As noted in the old business above, looking for candidates for the two officer openings for Booster Club with the elections on May 7th.

*Update on concessions for track, soccer and Prom – still dealing with the weather challenges for all outdoor sports. Prom concessions is being supervised by Josh Kestell and Megan Hablewitz.

*Scholarship Update – Scholarship committee meeting on Wednesday, April 11, 2018, to review applications and make decision on scholarship selections.

*Review Fall Vendor Date Options - The date of options of 11/3/18 vs. 11/10/18 were discussed. The date of 11/10 will work best to provide adequate volunteers and less competition within the area.

*May meeting date change from 5/14 to 5/7 – Craig Mazza has recommended the date change as he will be out of state on 5/14 and with elections taking place in May, wishes to be present. All approved of the date change as well as the time to accommodate the band concert that same evening.

*Miscellaneous – Discussed how to best obtain more volunteers and/or parent representatives from school organizations. Craig Mazza will contact Kevin Formolo to share ideas for the new school year in 2018-2019.

Youth Frontiers – Josh Kestell discussed the educational/leadership event for the sophomore class in the fall of 2018. This one-day event takes place in early October. Josh wanted to provide a heads-up now as South High will be looking for potential financial support for the fall event.

*Funding Request – Josh Kestell presented to the group, on behalf of the junior class, a funding request for the spring prom, to assist with purchasing outdated and well used school decorations to be used in the commons for the all school Spring Prom. Craig Mazza presented for approval and all approved.

Ben Kroll motioned to close the meeting and Carol Senkbeil 2nd the motion. All approve.

Meeting adjourned at 7:15 p.m.

Next Booster Club Meeting will be held Monday, August 13, 2018 at 6:30 pm in the coaches' conference room.