

January Meeting Minutes – January 13, 2020

Members present: Melissa S., Stacy S., Ben K., Sara D., Lynn M. Abby S. and Craig M.

1. Secretary's report: Minutes were approved by Lynn M. and second by Stacy S.
2. Treasurer's report: Report approved by Ben K. and second by Melissa S. The current balance is: \$13,789.19.
3. Old Business

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

4. New Business

A. Reviewed the Special Olympics concession stand event with good sales of \$1,368. Had adequate staff for the shifts to meet the needs of the customers.

B. Discussed the upcoming North/South Concessions and the need to fill the various shifts from 12 p.m. until 9 p.m. to cover all of the JV and Varsity Games. Key volunteer needs are the two Varsity games at 6 p.m. – Girls and 7:30 p.m. for the Boys.

C. Discussed upcoming Special Events outside of the normal basket scheduled events. The Girls Basketball Team has a tournament on 1/18 and the 3 Point Club has their big event on 2/16. Forensics has their big competition on 2/22.

D. A review of the basic items to attend to when operating the concession stand, including stocking, inventory needs and clean-up at the end of the event.

E. Inquired if any additional training sessions may be needed for concessions at this time - no takers at this point.

F. Miscellaneous – Initial discussion for the need to recruit for new officers for the 2020/2021 School year.

Meeting adjourned at 7:10 p.m. Next meeting is February 10, 2020, at 6:30 p.m.