

Hello All,

Thanks to everyone that helped out with the Father/Daughter Dance fundraiser. We'll have an update on the dance at the next meeting. Coaches, please make sure your group is represented at the meetings, attendance by some has been lacking. Keep in contact w/your representative and have a replacement inline if need be. Finally, I have been in contact w/the IRS and our Non profit status is almost approved. Have a great end to the Winter sports season and I will see everyone at the next meeting ,

Dan

Loggers United Booster Club Minutes

January 31, 2018/ 5:30 PM / PHMS IMC

Attendees

Dan Virnig, Dan Tingo, Heidi Halmstad, Nykki Williams, Nicole Weik, Christy Hlavacek, Mike Eggebrecht, Kristin Harper, Kathy Haberman, and Steve Mealman

Agenda

Call to order

Approve November minutes-motion by Nicole Weik, Seconded by Dan Tingo-all in favor

Treasurer Report-current balances \$28,063.96 in checking and \$18,245.70 in savings-motion to approve treasurer's report by Nykki Williams, Seconded by Christy Hlavacek-all in favor

Executive meeting

-The school is working with the company so that the new timing system will work with the new scoreboard.

-School agreed to put in a little bit more \$ if it's a little higher than the \$15,000.00 to ensure it has everything we will need

Vote officers

We will rotate every 2 years on voting the executive officers. Tonight we voted on Vice President and Treasurer. No one new was nominated, so Heidi Halmstad and Dan Tingo were unanimously voted into their positions for another 2 years. Along with Dan V., Nicole Weik and Kathy Haberman Board of Directors. We will need two more to fill BoD eventually.

Latest donations

Mike Eggebrecht brought in pictures and info on the new scoreboard options and let us know that it will be installed by track season this year. It will be installed using the existing posts.

Mike also brought in info regarding the new timing system and purchasing options. There is a photo links system which will cost more than we previously were told-which was \$9,000. The photo links base price is \$15,000 which with what we would need to add would be around \$18,000. Currently there is \$3,000 from The Booster Club, \$3,000 from the Flurry, \$4,000 from the school, \$1,500 from cross country and \$1,500 from track which in total is \$13,000. There is another brand called Eagle Eye which is equivalent to Photo Links but not as good and costs around \$8,000. Mike is still looking into it and will follow up with more info at our next meeting.

Designate Time Federal donation Discussed how the \$2,500.00 came about from Time Federal and that they agreed to still donate if it is used in the gym towards something that many organizations/teams can use-they will still get the 3 year advertising. Discussed possibly purchasing bikes for up in the weight room. Mike Eggebrecht brought info on a few options....commercial ones come with a 3 year guarantee but cost more. We can get a deal through Tim Brown on a commercial one. The issue was brought up regarding who will be up there, the kids that use that area as a goof off area, etc... Will look into more info on the bikes and see about options to try to avoid equipment damage up there. Will discuss it more at the next meeting.

Father / Daughter Dance

Discussed what we still need a sign up sheet was passed around and an email will be sent out with a sign-up sheet to everyone

Board of Directors

They will meet and keep an eye on the officers. They make recommendations but they do not vote. We need an odd number and the current President will be included on the board. Kathy Haberman & Nicole Weik were nominated/asked and agreed to the positions. Thank you!

Committees

We need to get a few committees set up to help spread the workload.

Open discussion

- Kristin Harper is in charge of social media and she talked to Trevor Raskie about getting a tab on our school page for LUBC
- Reminder that everyone needs to be donating 10% back to LUBC from any and all fundraisers
- Swim Team-Nicole Weik brought up that swimming would like to ask for a donation from LUBC towards their new swimming blocks and installation. They have enough saved around \$12,000 to cover the cost of the blocks, but would like any help towards the cost of installation. She will find out an estimated cost and present it at the next meeting
- Powerlifting-they are looking at reducing fundraising and will focus more on helping LUBC. They are asking for help in covering their transportation costs which last month was \$170 and this month will be around \$150, so figure around \$350 for transportation. They are also asking for money for t-shirts and we discussed we will not pay for things that are for personal use, things that are taken home to keep, That cost was \$165. Discussed that their singlets are around 15 years old, maybe that is something to check into the cost of and bring back to LUBC for help with in the future. Motion to approve up to \$350.00 for transportation-receipts can be sent to LUBC. Motion from Nykki Williams, seconded by Kristen Harper-all in favor
- Received a bill from Sign Studio for services thus far-mailings, labels, envelopes, signs, checks, etc... Total was \$581.12-motion to approve from Christy Hlavacek seconded by Kathy Haberman-all in favor

Next meeting

Monday, February 26th, 2018 in the PhMS IMC

Open Discussion

- It was brought up that we should have facts and be informed regarding the upcoming referendum in case we are asked about it. Kristen will bring some facts to share to our next meeting.
- Asked Mike to ask all coaches for a needs list for this next year. Also to include items that could be used for multiple sports/organizations
- Mike brought up questions regarding the banners
- Towels-brought up that there is a need for towelsdiscussed options, thoughts & ideas
- Mike brought up that the wall that says Loggers across from the gym is being looked into fixing into a trophy/award display area. A student, Elicia Erickson, is starting to talk to different people/groups to come up with a plan to begin. We discussed that we previously talked about this exact thing and possibly reaching out to the alumni to help also.

Adjourned at 7:05 p.m.

Next Meeting Agenda

Call to order

Approve January minutes

Treasurer Report

Father /Daughter Dance Overview

Meeting w/School Board Business Services Committee

- *Banner System

- *Equipment placement

Referendum Info (Rick Morgan)

Committees

- *Fundraiser

- *Event

- *Sponsorship

- *Alumni

- *Other

Time Federal Donation

2018 Wants/Needs Lists/Equipment Designations

Awards Night ?

Open discussion/Next meeting

Adjourn