

Hello All,

I hope everyone is enjoying the snow. We had a great turnout at the last meeting. Involvement is what our latest goal has been, with that being said be sure to read the minutes as there are requirements that will be implemented effective immediately. It is understandable that making every meeting can be difficult at times but constant no show is unacceptable.

As stated below: attendance and involvement will be required to receive funding from the booster club. We will have a revised copy of the bylaws available as soon as I can get them updated. Coaches, please keep in contact w/ your reps to make sure they have updates for the meeting and that they are in attendance. If your rep cannot make a meeting please contact Nykki and let her know who will be representing you. Hope to see everyone at the next meeting,

Dan

## Loggers United Booster Club Minutes

March 26, 2018/ 5:30 PM / PHMS IMC

### Attendees

Dan Virnig, Jodi Podmolik, Alyssa Weinberger, Kathy Haberman, Christie Hlavacek, Jan Mealman, Steve Mealman, Tim Brown, Steve Precour, Nicole Weik, Nykki Williams, KC Lochner, Heidi Halmstad, Kristin Pesko, Dan Tingo, Blake Edwards

## Agenda

**Call to Order** at 5:40 p.m.

**Approve February Minutes**-motion Weik, seconded Weinberger-all in favor

**Treasurer's Report**-Savings balance \$20,209.04, Checking balance \$9,160.76

\*Items recently paid for:

\*new bikes

\*Powerlifting Travel Expenses

\*Father/Daughter Dance Expenses

\*Scoreboard

\*Motion to approve Treasurer's Report-Hlavacek/seconded by Podmolik-all in favor

**501 c 3 Status approved**-we are finally approved! Any donations are now tax deductible. Virnig has to sign 2 forms and change 3 lines.

### By-Laws Change

-These were discussed at Board of Directors meeting-Board of Directors can implement, but we want to bring it up with the group and open up for discussion and voting. We would like to see coaches more involved-also more involvement from the parents & students.

\*To allow coaches voting rights-this is for times when the representative is unable to attend the monthly meeting, the coach may then take their place to vote if needed. Only one vote per group.

\*Coaches are required to attend 1 meeting per year

\*Coaches and their representative must make any requests for money in person. Please have information on what, how, why and where these funds will be used/needed.

\*Each member must join a committee

\*Representatives must at each meeting present any team/group updates and have any new information from their team/group to present to the group

\*To vote, a representative has to be at 2 consecutive meetings. It doesn't have to be the same rep, could be the coach or someone appointed to be the rep, but they must be represented 2 meetings in a row to vote

\*Coaches should submit to the athletic director an requests for money so the athletic director can go over it and use any budgeted money before it is brought to the Booster Club Board of Directors

\*We will be adding a Business Committee-Heidi Halmstad will be part of this committee

\*\*Motion to approve the policies & requirements recommended by the Board of Directors for the by-laws- Motion by Harper/seconded by Haberman-all in favor

\*\*Motion to approve the wording for the IRS status-Motion by Weinberger/seconded by Lochner-all in favor

\*\*Motion to allow coaches to vote if their rep can not be present, the coach may vote in their place-Motion by Harper/seconded by Weinberger-all in favor

\*\*Virnig will add all the new by-laws and the changes-everyone will be receiving a copy of the by-laws when they are complete

\*\*\*Meetings will start next month (April) -your group must be present 2 meetings in a row to vote

### **Monetary Requests:**

Swim Club-Need to replace the swimming blocks. Total cost for project is \$18,445. They have raised \$10,925 and the Aquatic Foundation is donating another \$2,000. Still need around \$5,500. They are asking for any donation towards their balance. Their season starts in October and the block ordering is about a 14 week turn-around plus they need to get them installed. Brought up the idea of grant opportunities-which they have explored. Asked them to check into how much they have in their account and if they have any fundraising plans? We will discuss this further at our next meeting.

Skills USA-Tim Brown representing. Skills USA falls under the Booster Club because it is academic. It takes place on April 24th. They take a few kids to different Tech schools-they will be taking 12 kids this year to Madison. They have to make a presentation, dress appropriately, have a resume and perform a skill-sheet metal, welding, team problem solving, bulletin board, woodworking, construction, 3D printing or welding sculpture. They have no money designated for this, it will cost around \$2,000-need 2 vans and hotel for 2 days. Costs \$50/event to register-students will pay some, usually around \$20 each. Previously Marquip has donated \$500 for the event. They received \$800 from AnnMarie so far from this year.

\*Motion to donate \$500 to the Skills USA for transportation. Motion from Halmstad/seconded by Hlavacek-all in favor

-Asked to get us some pictures to post on our Facebook page

**Wants/Needs List**-due this meeting

**Committee Organizing (all on at least 1 committee)**

- \*Sponsorship-Dan Virnig, Heidi Halmstad, Nykki Williams, Nicole Weik
- \*Business-Heidi Halmstad, KC Lochner
- \*Alumni-Kathy Haberman, Dan Tingo
- \*Fundraiser/Event-Alyssa Weinberger
- \*Media-Kristen Harper

**Fundraiser reimbursements to LUBC**

\*Reminder that 10% of all fundraisers are to be given to the Booster Club-please get these to us ASAP so we know where we are at.

\*Precour said KaySue has football's reimbursement from the Chili Feed-Williams will contact her

\*Edwards said he has softballs 10% from their 50/50's he will get to us

## Open Discussion

Harper brought up the issue of a website-still are not on the school website-should we look into getting our own? We would have to pay.....Virnig will talk to Rick Morgan. If we can use the school one, we would need access to upload our own documents.

Talked about the importance of people thanking businesses & community members-please encourage the students to do this.

Sponsor Banner Track System-we owe Sign Studio \$908.72 for 20' of track-2 rows on the far side of the gym and then another 10' piece. 20' piece on the other side of the gym and then also a piece above the concessions in the cafeteria.

Bicycles are shipped and are on their way.

\*\*\*\*\*Motion to adjourn-motion by Harper/seconded by Williams-All in favor

**\*\*\*\*\*NEXT MEETING MONDAY, APRIL 23RD\*\*\*\*\***

## **Next Meeting Agenda (Unofficial)**

Call to order

Approve March Minutes

Treasurer report

Bylaws

Meeting w/ Rick Morgan

Representative Updates (all groups required)

Banner track system update

Committee updates/reports

Fundraiser reimbursements

Scoreboard/timing system updates

Swim club (revisit request)

Open discussion

Adjourn