

Loggers United Booster Club

23 OCTOBER 2017 / 5:30 PM / PHMS IMC

Attendees

Dan Virnig, Heidi Halmstad, Nykki Williams, Kristin Harper, Kathy Haberman, Nicole Weik, Jim Hanson, Alissa Weinberger, Christy Hlavacek, Dave Scholz, Jodi Podmolik

Agenda

New Business

1. Motion to approve September minutes
2. Treasurer not present, so no Treasurer's report-Nycki Williams had a rough estimate of our sponsorships. \$15,800 in cash and checks, In-kind donation sponsorships \$3,250 and Gift Certificates \$500
3. We need to start collecting the bills for services so we know where we stand
4. Discussed sending out info to PES with Dave Scholz about the Booster Club. He stated if we get him the info he will send it out. We could also put up a flyer on their bulletin board.
5. We will also talk to KaySue about adding it into the middle/high school newsletters
6. It was brought up that some families were asking for a smaller starting donation than the \$50.....maybe this could be where we have a "sponsor a game" for \$25.....
7. Scoreboard-Dan V. met with different local banks and letters were sent out with a \$2,500 minimum donation for 3 year sponsorships and 15 years advertising. They can choose where they want to advertise-first come or highest donation has first choice. The scoreboard cost is \$15,000.
8. Dan V. bought a paddle wheel with sets of paddles which he will donate to the school. It needs to be painted yet. It will be available for groups to use for fundraisers.
9. Allocated funds-the funds that were allocated to different organizations need to be used by the end of the school year because we are considered a foundation. We might have to write a check to the school for the funds allocated for the full amount and then get a picture with the big check to put in the paper. Our fiscal year runs from June-July.
10. We will need to get a budget so we have a minimum to cover expenses
11. Alumni-discussed working at getting involved with alumni
12. Board of Directors-We have to have due to legalities, they oversee the organization. We need to get another member because we do not have a past-president, so we need someone to step up or we will have to appoint one. They do not make decisions, just help in making suggestions.

13. Committees-need to be set up.....Sponsor committee, fundraising committee and Alumni committee
14. Discussed how the different schools are not always included in info sent out or on the websites. A lot of outdated items are on the websites.....Dave Scholz said they are launching a new app that will hopefully help with the elementary school
15. Reminder of the 10% agreement-any fundraiser needs to give 10% to the Booster Club
16. Hockey & Trap Shooting-co-op sports are allowed to solicit from businesses in Phillips. They are also allowed to ask the Booster Club for funds-they are not excluded. There was some misunderstanding we hopefully cleared up.
17. Meeting attendance-we need attendance to ask/answer questions and so everyone gets the same info.

Open Discussion

*Dave Scholz came to discuss the recent Blue Ribbon award the Elem School received. They are one of the top 9 in Wisconsin and one of the top 300 in the nation. They purchased t-shirts for all youth and staff at a cost of \$2,500 to wear in the upcoming parade. This is something they voted on and chose to do. They feel it is important to promote this award and it is worth the cost to show the kids/community the importance of this award. He was there asking for any help to cover the cost of these shirts. After discussion, we decided it would be better to donate to something more academic which Scholz said they have a guest speaker coming on Nov. 8th, Colossal Fossil. Motion from Halmstad to pay \$450 for this speaker and seconded by Podmolik-All in favor

*Chili Feed-Will be on December 8th for Football. They will need 75 prizes at \$5.00 value

*Candy Grams-agreed to not continue it this year and pass it on to the aquatic foundation who asked for the opportunity if we chose not to do it again

Adjourned at 7:07 p.m.

Next Meeting Agenda

Call to Order

Approve October minutes

Treasurer report

Polar Jump

- Interest or not....100% to LUBC (must have commitment all groups)

Check to school

- Allocated funds are available (check for your group amount if unsure)
- Ask for details on allocation amount is purchase needs to be held off

Donation

- \$2500 from Time Federal Savings (for equipment in H.S. Gym)
- Suggestion for stationary bikes for rehab etc...
- Major donation in works for scoreboard

Meeting w/School Board

- Asked for more support/promotion thru school of LUBC

January Meeting

- MANDATORY**
- All sports must send Liaison/Coach
- Refresher of policies/procedures

Requests for assistance

Open discussion

Adjourn