

Happy spring sports season,

Please plan on attending the next booster club meeting, we have things to vote on and changes to make. Coaches, we have come far enough now that your attendance, along with your representative would be appreciated. We will be changing the bylaws so you can vote on issues. If for any reason you cannot make a meeting please send an assistant coach. Improving an understanding and informing everyone, including parents is crucial.

Finally, if you are out and about in our community, please stop by the business sponsors, introduce yourself, and tell them thank you. Without them, all of the extras and new equipment we have purchased would not be possible.

Dan

Loggers United Booster Club Minutes

2-26-2018/ 5:30 PM / PHMS IMC

Attendees

Alissa Weinberger-swim team, Vice President Heidi Halmstad-volleyball, Kathy Haberman-football, KC L-girls soccer, President Dan Virnig-wrestling, Nicole Weik-girls basketball, Jodi Podmolik-baseball, Rick Morgan-superintendent, Secretary Nykki Williams-softball, Christie Hlavacek-trap shooting, Mike Eggebrecht-athletic director, Jan Mealman-powerlifting and Kristin Harper-girls track

Agenda

Call to order at 5:35 pm

Approve January minutes: Motion by Halmstad-seconded by Weik all in favor

Treasurer Report: Tingo not present, Virnig gave a balance of \$13,063.93

Father /Daughter Dance Overview: \$1,935 collected at the door. We had around 130 girls in attendance with their dads, brothers, grandpas, uncles or moms in disguise. Total expenses: \$518.44. Total profit of \$1,416.56. **Thank you** to everyone who helped out!

Meeting w/School Board Business Services Committee

*Banner System-we need a motion to approve the track system & banners w/grommets that can be removed-these are the black & orange banners to be put in the gym. They are 28"x36" and need to be fireproof. Was brought up that we should have something that states why the banners are there-maybe a different color banner or a sign? Heidi Halmstad with Sign Studio has made some banners in the past and has been pricing the track system. Each section is 4' and 10 sections would hold 17 banners (40 Feet of track). Motion from Harper to approve up to \$1,000 for tracking-2 rows in the gym-Haberman seconded, all in favour

Referendum Info (Rick Morgan): First wanted to thank the Booster Club for all of the work we have done and to let us know their is a lot of positive responses. Discussed how the referendum committee discussed all options and went over those options with us. Any questions regarding the referendum should be directed to Rick Morgan or Heather Soukup in his office. We as a club need to be neutral but should be informed. Security is one of the issues that will be addressed if the referendum should pass.

Committees: We need to establish some committees to help spread the workload!

- *Fundraiser
- *Event
- *Sponsorship
- *Alumni
- *Other

Time Federal Donation-donated a total of \$3,000 last year-agreed to install a colored banner to be put in the cafeteria. We will discuss later the amount to be put in the cafeteria (Maybe \$2,500-\$3,000) Discussed the purchase of bikes previously discussed. Motion to purchase the bikes to be used strictly for athletes/students for now until we can find a better area for adding public use. Cost of 2 bikes will be \$2,573. We would utilize the \$2,500 from Time Federal and the remainder would be covered from the Booster Club. Podmolik motion, Weik seconded-all in favor

*Equipment placement: Rick Morgan said there is a room by the pool that we could possibly use and have a camera installed. Also discussed possibly using a classroom for now to keep them in a secure location until another option is found.

2018 Wants/Needs Lists/Equipment Designations: ***We will need a want/needs list for this upcoming year. These should be brought to our next meeting!** Eggebrecht will send an email out to coaches.

Awards Night: Discussed the idea of an end of year all sports night-maybe ice cream social? Will table until next year due to timing. Something a committee could work on.

Open discussion/Next meeting

*Non-profit status-IRS called, Virnig has to sign 2 forms. Also, we will not have to be a foundation. We have to change our purpose & bylaws-will notion at the next meeting. Hoping to have 501 (c) (3) by next meeting

*Virnig brought up that Chippewa Falls Booster Club has coaches on their committee. Something for us to think about-we need to get more involvement from the coaches, parents and families. Maybe opening it up to voting from coaches if their liaison is not able to make it. Only one vote per organization.

*Swim Team-Need new swimming blocks. Swim club has raised \$10,925 thus far. Quote for 6 blocks is \$13,800 + \$445 shipping=\$14,245. The foot part cost is \$4,200. The aquatic foundation will donate \$2,000. They need around \$5,000 still. It takes 14 weeks turn around to get the blocks. They will have parents/coaches install in the current spots. Will discuss at the next meeting.

*Motion from Hlavacek to approve the checks to reimburse for the dance supplies: \$78.45 Williams, \$130.86 Virnig and \$31.26 Halmstad-all in favor

***Reminder: 10% of any fundraisers-after expenses needs to be given to the Booster Club**

Adjourned at 7:02 pm

*******Next Meeting: Monday, March 26th 5:30 pm**

Next Meeting (Unofficial) Agenda

Call to order

Approve February minutes

Treasurer report

1. 501 c 3 Status approved
 - All donations etc... tax deductible
2. Bylaws change
 - As required by IRS for non-profit status
 - Add coaches as voting representatives
3. Monetary requests
 - Swim club
 - Skills class (Tim Brown)
 - Other
4. Wants/needs list (due this meeting)
 - Goals for upcoming year
5. Committee organizing (all on at least 1 committee)
 - Sponsorships
 - Alumni
 - Fundraiser/Event
 - Media
6. Fundraiser reimbursements to LUBC
7. Open discussion/Adjourn