

Happy New Year to All,

I hope all is well with everyone. Please plan attending the next meeting. It is imperative that all groups are represented as we will be voting on some disbursements, officers, and goals for the upcoming year. Coaches/Academic leaders please check to make sure someone is showing up. As a reminder, Co-op sports are represented for the Phillips students.

We will also be voting/appointing members to be on the Board of Directors and committees. The current officers have been extremely busy working with the community and gaining large sponsorships. It is very important we get more help and involvement at this stage of the game.

Once again, please make sure all groups are represented. As a reminder no coaches are allowed to vote so be diligent in having representation. Thanks always for donating your time for the best interest of our future.

Dan

Loggers United Booster Club Minutes

27 NOVEMBER 2017 / 5:30 pm / PhMS IMC

Attendees

Heidi Halmstad, Dan Tingo, Nykki Williams, Kathy Haberman, Jim Hanson, Alissa Weinberger, Jodi Podmolik, Christy Hlavacek, Kristin Harper, KC Lochner and Mike Franson

Agenda

Last Meeting Follow-up

1. Motion to approve October minutes by Harper, seconded by Podmolik
2. Tingo presented a copy of Treasurer's Report

New Business

1. Discussed timing system-Harper said that both CC and the school have their funding portion and it will be purchased this spring
2. Tingo brought us a thank you from PES for the donation for their Colossal Fossil Presenter

3. Polar Bear Plunge-We were asked if we were interested in being the recipient. We all agreed to table it and maybe it is something for next year but we would like more information about it
4. Fund allocations-We gave the school the remaining funds for the allocations last spring with a list of what/who they are for.
5. Discussed where fees, admissions, etc....money goes. Will ask Mike for the athletic budget and some info on where things are going-we will ask him to bring this to the next meeting
6. Talked about the fee survey from last year & after school bussing
7. We received a donation from Time Federal for \$2,500 for some type of equipment in the HS Gym that can be used by multiple groups. A suggestion for stationary bikes for up in the weight room was brought up-will discuss and possibly vote at next meeting
8. We talked to all of the local banks and letters were sent out to them all asking for donations for the scoreboard-we have a major donation in the works that will hopefully be announced soon!
9. Talked about discussing ideas for purchases next year that will benefit multiple sports
10. Virnig & Halmstad met with the school board regarding including the Booster Club more in announcements, Facebook, newsletters, etc..
11. We will ask Mike for a want/needs list from coaches for new allocations
12. We will announce big donations/items during big games
13. Phillips Sport & Home Show is March 24th & 25th-asked if we want to have a booth.....they will get a sponsor for the booth. We could sell baked goods. Will discuss it at our next meeting
14. Next Meeting is January 22nd at 5:30 PhMS IMC-all sports need to send a Liaison/Coach, we will have a refresher of the policies and procedures

Adjourned at 6:55 pm

Action Items

*We set monthly Booster Club Meetings as a whole for the **4th Monday of each month at 5:30 pm in the PhMS IMC**-please mark your calendars!

*Important for coaches to have a voice at these meetings-please make sure you have a representative at the meeting

Agenda

Meeting date: Monday, January 22nd at 5:30 pm in the PhMS IMC

Call to order

Approve November minutes

Treasurer Report

Executive meeting

Vote officers

Latest donations

Designate Time Federal donation

Father / Daughter Dance

Board of Directors

Committees

Year ahead

Open discussion

Next meeting

Adjourn