



June 5, 2013

Board/Committee Members Present: Joel Wittemann, Bob Reinke, Amy Kieffer, Paula Chroninger, Paul Senger, Ursula Wastian, Sue Baumann, Ted Williams, Roberta Wittemann,

Club Members Present: Sandy Slowik, Andrea Longmeyer, Mike Chroninger, Ruth Pumo,

Visitors, Staff and Coaches Present: Brian Schlei, Mitch Weber AD, Coaches Greg Polkowski, Nick Maske and Chris Freiman

Secretary's Report:

N May 1, 2013 minutes are approved as is

Coach's & Visitor's Presentations:

N Greg Polkowski – Boys Basketball Coach

- Requesting home and away uniforms; the uniforms need to be purchased next month
- Two quotes were received and are at the same price
- Coach prefers to go with LIDS at \$160/piece with the discount would be \$120/piece and would receive a \$1500 credit to use
- The new uniform fabric is very lightweight whereas the current uniforms are a very heavy polyester blend
- December 20 and 21, 2013 North will be hosting NBT Winter Snow Jam Invitational. Coach said he would like to know if Booster Club could have the concession stand open for the games and also if we wanted to sell spirit wear at the games.
 - It was asked what is the cost to put on the NBT Winter Snow Jam Invitational Teams traveling get reduced air, hotel, etc.
NBT Winter Snow Jam Invitational will staff for security, refs, etc
- Arrowhead double headers all one night
- We possibly could continue to host and promote the NBT Winter Snow Jam Invitational

N Nick Maske – HUDL program coordinator

- Requesting the purchase of HUDL program membership for football which is prorated at \$200 which covers July to November. This purchase would cover for the whole school. Once November membership expires, we will purchase the subscription for \$1600 which covers November 2013 to November 2014 for all school usage.
- Next year HUDL revamping for basketball. We will be test users for HUDL to see how it works for basketball.
- Currently volleyball, swim girls, track, pole vaulting using HUDL program.
- HUDL can track to see who is watching and when they are viewing.
- HUDL can be used on any devices (i.e. Ipad, Iphone, Android, etc)

Athletic Director's Report:

N Mitch Weber introducing Brian Schlei the new Athletic Director

- Spring sports went well, although the weather was rough
- Baseball is off and running
- Girl track – next week is their banquet
- Brian Schlei is taking over for Mitch Weber as Athletic Director

President's Report:

N Fundraisers for new fitness center

- Flyers are going out to all of the elementary schools on Friday
- Football Mania - Music downloads that we are pushing for the Fitness Center
- Professional NFL teams – scores pay out money (i.e. \$14,000 if we sell 1,000 cards)
- Information going out on Facebook, Twitter, and Booster Club website
- Ends Thursday night football game before school starts
- Meeting with Brian to get his expectations from the Booster Club and Booster Club expectations from the Athletic Director
- School newsletter going out mid-summer; this weekend the Booster Club must have everything submitted to Bobbette, Attendance Secretary that is going into the newsletter

- School newsletter has 6 to 8 pages for the Booster Club

Vice President's Report: (Amy Kieffer and Bob Reinke)

- N** Fitness Center demolition starting next week
 - An architect was retained and design meeting held
 - Everything for the Fitness Center is moving very rapidly
 - Target goal for new Fitness Center completion is August 5, 2013
 - Orthopedic Associates was unable to assist in funds for the fitness center
 - ProHealth Care – will be meeting in 2 weeks to discuss funding
 - Cousins will do up to \$10,000 grant
 - Trying to use money received for purchasing new equipment
 - Meeting with Life Fitness on Monday for equipment

Banker's Report:

- N** \$1200 cash deposit made

Treasurer's Report:

- N** This April Booster Club is up \$4000 from last April
 - Northstar Classic
 - Total of only 3 soccer games due to bad weather
 - \$6600 in contributions from athletes/sports
 - Total \$37781.80 in contributions
 - Booster Club matched \$25,000 that we received from Muscle Milk grant of \$25,000

06.05.13

Total Income	\$29,807.89
Total Expense	\$14,788.97
Total Profit (Loss)	\$39,937.83
Total Contributions	(37,781.80)
Commitments	\$3,822.50
Account Balance (04.30.13)	\$68,017.76
Uncommitted Balance	\$64,195.26

Membership:

- N** Membership forms are going out
 - Ordering 150 chairs tomorrow
 - Purple membership get one chair but have the option to buy another chair for \$25
 - Registration for school will be online this year you can pay with PayPal or by credit card, same for purchasing Booster Club membership

Spirit Wear:

- N** Small flyer for spirit wear will be going out with the school summer newsletter

Concessions:

- N** Sue B. - clean and close the outdoor concessions this weekend

Parent Rep – Concessions:

- N** Nothing to report

Social Media: (Joel for Kyle)

- N** Spirit wear flyer and football mania post to Facebook
 - Looking for someone to help with social media for Facebook and Twitter. Kyle will be very busy this fall.

Scholarship: (Joel for Cindy)

- N** Cindy Hill staying on (scholarships) for next year

Old Business:

- N** Fitness Center in need for volunteers for painting and small jobs to help with
- N** Possible storage area for Booster Club in the new Fitness Center
- N** Volunteers needed for painting the shed and some light maintenance work (about 4-6 people needed)
- N** Pride Award – not for parents that keep volunteering, sports that keep volunteering.
 - Joel read the mission “Above & Beyond”
 - Pride Award winner is Boys Tennis - \$100

New Business:

- N** Boys Basketball – Coach Greg Polkowski - It was motioned and passed for a total amount of \$2,172.50 for 18 shirt and shorts for home and away uniforms from LIDS
- N** HUDL program – Nick Maske - It was motioned and passed for a total amount of \$200 for football HUDL program from June to November
- N** New link for coaches on Booster Club website
- N** State t-shirts Booster Club purchases, Booster Club will only buy for State not Regional
- N** Coach Chris Freiman brought in new football helmet with stars to show how the new helmets with decals will look
- N** Food concession prices didn’t go up except pretzels from \$1.50 to \$2.00
- N** Concessions discontinuing carrying a lot of the food they currently carry (too difficult with expiration dates, keeping this from melting in the hot weather, restocking)
- N** August food fair – State Fair Park to sample foods and decide whether to add certain food items on that
- N** August 7, 2013 is the next Booster Club meeting. No meeting in July
- N** Officers and Committee Heads voted in for the 2013-14 school year are:
 - Joel Wittemann – President
 - Bob Reinke and Amy Kieffer – Co Vice-President
 - Paula Chroninger – Secretary
 - Paul Senger – Treasurer
 - Ursula Wastian – Banker
 - Ted Williams – Parent Rep Concessions
 - Michele Gartner – Membership
 - Roberta Witteman and Sandy Slowik – Spirit Wear
 - Kyle Bedalov – Social Media
 - Sue Baumann – Order/Stocking Concessions

The meeting was adjourned at **7:57 PM**