



May 1, 2013

Board/Committee Members Present: Joel Wittemann, Amy Kieffer, Bob Reinke, Kyle Bedalov, Cindy Hill, Ted Williams, Paul Senger, Roberta Wittemann, Ursula Wastian, Sue Jimenez

Club Members Present: Kathleen Gutjah and Tom Thompson

Visitors, Staff, and Coaches Present: Chris Freiman, Nick Maske, and Brian Schlei

Secretary's Report:

- April 3, 2013 minutes are approved with one change:
 - On page 2 under "President's Notes," "structural personnel" is amended to "Glen Norder" and the word "April" is inserted between "Wednesday" and "10."

Coach's and Visitor's Presentations:

None.

Athletic Director's Report: (Mitch Weber not present)

- Brian Schlei presents for Mitch Weber
 - The wooden floor will be installed over the summer. Coaches are assisting in the design. The volleyball nets will be shifted and the scoreboard location may be modified. The goal is to increase student athletes' pride in the facility.
 - The school reserved Butler Middle School for summer athletics. Basketball reserved the BMS gym in the afternoon.
 - The AD office re-posted the head girls tennis and head girls cross country positions.

President's Report:

- Thank you to all that assisted and volunteered at the Northstar Classic Track Meet.
- The May 2014 monthly Board meeting moved to May 14, 2014 (second Wednesday). The Scholar Athlete banquet is scheduled for the first Wednesday in May, 2014.
- The 2013-2014 membership gift will be a deluxe bag chair. The chair will be black with purple or white print. If Booster Club cannot locate a quality bag chair, Booster Club could also offer a duffel cooler bag.

Vice Presidents' Report:

- Wellness/Fitness Center

- We will meet with Orthopedic Associates on May 13, 2013 at 4:30pm.
- We are looking for an architect to assist with the project.
- Bob Reinke met with Westwood to discuss the design of the wellness/fitness center.
- We need to brainstorm fundraising ideas to raise money for the wellness/fitness center. The following ideas were offered throughout the meeting:
 - Chicken/corn roast similar to Rose Glen Elementary School's Roast.
 - Ask every student to sell 5 cards or pay \$100 if elect not to sell cards.
 - Sells football raffle cards similar to CMH. Will need to start selling in July.

Banker's Report:

- The first girls' soccer game grossed over \$400.

Treasurer's Report:

- The 2012 taxes are complete and ready to be filed.

Total Income	\$2,769.28
Total Expenses	\$2,928.17
Total Profit (Loss)	(158.89)
Total Contributions	2,119.00
Commitments	\$7,302.50
Account Balance (\$35,670.24
Uncommitted Balance	\$40,572.92

Membership:

- Amy has nothing to report
- Michelle will meet with Michelle next week to discuss 2013-2014 membership

Spirit Wear:

- Roberta is looking for new items to stock for the 2013-2014 school year.
- A custom order will be developed to send to feeder schools.

Social Media:

- Kyle tweeted throughout the Scholar Athlete Banquet and many of the student athletes followed and retweeted.

Scholarship:

- Thank you to all who assisted with the essay grading.
- Cindy Hill presented the four scholarships at the Scholar Athlete Banquet.
- The winners tweeted Booster Club to say thank you.

Old Business:

- Booster Club is looking for a replacement for Sue Jimenez. We would like to have the new person shadow Sue through the 2013-2014 school year to learn and understand the position.

New Business:

- The shed should be painted. The school has purple and white paint. Joel will discuss procuring the paint with Brian. We will also need to chalk the shed.
- Pride Award:
 - Booster Club developed a definition of this award but some would like further criteria developed so consideration of said award is more objective.
 - Would like to award four Pride Awards for the 2012-2013 school year.
 - We will vote on the winners at the June, 2013 meeting.
- Joel nominates the following individuals for the 2013-2014 Booster Club Board:
 - Amy Kieffer and Bob Reinke for Co - Vice President
 - Paula Chroninger as Secretary
 - Ursula Wastian as Banker
 - Paul Senger as Treasurer
- Sue Bauman nominated Joel Wittemann for President.
- Elections will be held at the June, 2013 meeting.

Meeting concluded at 7:52p.m.