

## 2019-04-28 Meeting Notes (6pm in Maxwell Commons)

### 1.) Call to Order: 6:03 PM

### 2.) Treasurer's Report (Please see attached Financial handouts for details)

- a. Current Checking Balance: \$11,874.67
- b. Monthly Deposits: \$3,667.40 Expenditure: \$3,233.84 Revenue: \$433.56
- c. Anticipated Ending Checking Balance: \$3,175.17

### 3.) Savings Account Balance, (Uniform Replacement Fund): \$31,022.61

- Becky Pointer has recently deposited \$463 in clothing.
- We will be getting a refund of \$669.50 from the school because of a (preorder of baseball hats due to timing).
- Kathie Smith has received a free freezer for baseball concessions.
- Sarah Dvorak has set up an appointment with an accountant to go over the 501 3c account.

### 4.) Old Business:

- a. Review the status of the State Softball Champion sign, funding, installation, and timeline to install.
  - Shelly Myers has received more than enough donations to cover signs, \$1,860. She is waiting on one check from Wells Fargo that was a matching gift. We ordered 1 sign at the field, one at the school, 3 for Maxwell, and 2 in Collins. Kathie Smith will be talking to the city about getting them installed.
- b. Sponsorship Drives and Plaques
  - Melissa Robinson has looked up different sponsorships from other schools. Many do banners, coupons, and sporting event tickets. Most do business and personal sponsorships separate. In the past, C-M boosters only gave a plaque to a business that gave \$500. She was wondering about changing that and giving all businesses a plaque that has donated in 2 consecutive years. She needs to order a plaque for one more business but asked about buying 3 additional plaques for businesses in town. She thought they were reasonable priced.
  - Motion to buy 3 additional plaques for businesses- Shelly Myers
  - 2<sup>nd</sup> Motion – Steven Lewis
  - Vote -Passed
- c. GrandView Camp with Garey Smith
  - Tara has emailed the basketball coaches and Houge about a camp date to work with Garey Smith and GrandView Players. Houge plans to look at the schedule and the date they plan to do the gym floors and get back to Tara in a week. Last year we broke even. We are hoping if we get the papers out in May and the kids return the papers while school is in session, hopefully we will get more participation. Garey Smith is asking boosters to help pay his workers. We hope with enough participants we will break even or make money.
  - Motion – To pay a max of \$300 to help pay Grand View Workers - Tara Huntrods
  - 2<sup>nd</sup> Motion – Kathie Smith
  - Vote Passed

### 5.) New Business:

- a. Plaques have been ordered for athletes for graduation. Looking for someone to present it.
  - Sarah Dvorak and Melissa Robinson said they can present.
- b. State track is coming up. Vote on paying \$50 per day per athlete for any food or lodging with accordance to the vote on 2018-08-27.
  - <https://www.collinsmaxwellathleticboosters.com/2018-08-27-meeting-notes> .
  - i. Motion: Sarah Dvorak
  - ii. 2<sup>nd</sup> Motion: Melissa Robinson
  - iii. Vote: passed
- c. Updates on Grants information:

You can read our grant information at the link below.

[https://docs.google.com/spreadsheets/d/1LXb9TH9t\\_jUnxe4\\_0Pxza0k7gVCE3QENNOP\\_W7sHBUA/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1LXb9TH9t_jUnxe4_0Pxza0k7gVCE3QENNOP_W7sHBUA/edit?usp=sharing)

Grant awarded:

2018/02/28 Prairie Meadows Grant – Concession stand repair and field maintenance – Awarded amount \$2,819- Needs spent and receipts to report.

d.) Any ideas on upcoming fundraisers?

-Ideas were about working Wells Fargo arena. Sarah Dvorak and Troy Houge will provide more information on those events.

- Discussion on doing the annual Booster Bash this fall. Kathie asked Susie Livesay if the date of Aug 24<sup>th</sup> is open and it is. The members will discuss more details at a later date. **If you are interested in helping with this event, please contact us.**

#### 6.) Updates from Committees:

a. Sponsorship – Melissa Robinson (Read 4 b.)

b. Spirit – Laurie Merryman – N/A

c. Clothing – Becky Pointer and Carolyn Laffey –

Becky did deposit \$463. She has enough apparel for this spring and summer. She might need to reorder if we want to sell during Old Settlers.

d. Concession – Kathie Smith

-Received a free freezer and plans to use grant money to update concessions.

**May 24<sup>th</sup> – Meal Deal signup genius will be coming out to help donate food items for meal prior to Softball game (softball concession stand). This will kick-off Softball and Baseball season.**

#### 7.) Other Business:

-Sarah Dvorak said someone from her son's baseball team in Ames does a golf charity event to help fund sports programs. It is in honor of someone that has passed that loved sports recreation. They agreed to help fund 4 bats to the Spartan baseball team.

8.) **Next Meeting Time:** May 19<sup>th</sup> @ 6:00 PM

9.) **Additional Comments and Open Discussion:**

#### 10.)Adjournment of Meeting:

a. 1<sup>st</sup> Motion: Sarah Dvorak

b. 2<sup>nd</sup> Motion: Steven Lewis

c. End time: 7:15 PM