

April 11, 2016 Minutes

Meeting called to order at 6:35pm by Ward Phillips.

Present at Meeting: Ward Phillips, Dan Kiel, Ed Scaro, Jo Ann Schafer, Eric Larsen, Dave Welsh, Cindy Smith, Shelly Higgins, Patti Terrell

March Minutes approved as submitted by Dave and Ward.

Treasurer's report: Approved as submitted by Ed and Linda.

Presidents report: Dan met with the architects and discussed the development of fields and Market Street to go through. Promotion of referendum by booster club. Ward discussed the idea of booster club making a statement regarding the "episode" that took place at the soccer game regarding the Trump comments. Decision made that nothing will be said as enough has been said on the news and in meetings within the district.

Concessions: Shelly would like get promotional items to give out for positive reinforcement for good sportsmanship or good behavior to encourage good behavior. Shelly would like to go to the Vendor Fair in Madison on Friday April 22nd to see what it is about, learn more about concessions and obtain prices on a new popcorn machine. The current popcorn machine is getting old and difficult to get parts for current machine. New machines are about \$1100, give or take depending on size. Motion made by Ed, 2nd by Joann to approve a dollar amount up to \$800 on a popcorn machine if they are available at a significant discount. Would like to have hot beverage machine moved to outside concession area. Maintenance issues for outside concession area: Hand washing sink leaks, gate sweeps need replacing. Increase in concession prices to be evaluated over the summer.

New Business: Ed-- Golf outing tickets handed out. Received a \$1500 check from our primary sponsor, Peoples Bank. A mailing will be sent out for the event in general and for golfers and hole sponsors. Need silent auction items (\$50 and up) and bucket raffle donations(\$15-\$50). Letter sent to school board and already approved for fair parking at the school. Discussion to change newsletter mailings to electronic and obtain email addresses from members.

Will not be doing Friday Night Under the Lights cook out on Friday June 10th due to Graduation on June 9th and the Golf Outing is the following weekend.

Fan of the Year: Working on getting a frame made for the center picture so all the other pictures can be hung around it. Would like it to be completed prior to graduation.

Next meeting. Wednesday May 4th 6:30pm. Athletic lobby.

Motion to adjourn at 8pm by Ward. 2nd Eric.