

ELKHORN AREA HIGH SCHOOL
ALL SPORTS BOOSTER CLUB
MINUTES
June 11, 2014

Ward Philips called the meeting to order at 6:30pm.

Present: Dave Welsh, Marge Gahart, Eric Larson, JoAnne Schafer, Ed Scaro, Shelly Higgins, Ward Philips, Jolin Damask, Laura Humphrey, and Dean Wilson

Secretary's Report – Accepted as printed Ed Scaro/JoAnne Schafer

Financial Report – Accepted as printed Jolin Damask/Shelly Higgins

Concession Report – Slow spring. Big middle school track meet was cancelled. Sending out popcorn machines for maintenance. Need to replace one of the big Nesco's. Shelly is going to do a price comparison and readjust some of the prices for next year. Need a new cash register. Ed Scaro made a motion to purchase a new cash register not to exceed \$125.00, motion second by Dave Welsh. Motion passed. The sink in the inside concession stand needs to be replaced and also locks need to be installed.

Presidents Report – Purple and Gold sent a thank you for the donations. Newsletter is ready to go out. Painting of the school to happen over the summer and we may be able to have the do the logo. (Ward to continue to monitor). City will allow us to have a link to the Booster Club website from the city website.

Athletic Director Report – Dean would like to see more coaches attend clinics. Dean is going to give the wish list to the school district as well to see if they will pick up some of the items. Added \$7,000 for new uniforms and hoping for approval. Ward would like to go to a board meeting with other members to push the main wish list. Ward and Dean to see when the next meeting is and Ed Scaro would also like to join them as well. Mercy Healthcare is working a portable trainer's table for Marcus. Coaching changes – Heidi McGraw will be the new Varsity Head coach for Volleyball. The Varsity Baseball coach has resigned and Paul Martel is not returning for Football and Randy Ridout is returning for Football.

OLD BUSINESS

Review By-Laws – Jolin Damask made a motion to approve the By-Laws as submitted second by Shelly, vote and motion passed.

Golf Outing – 26 teams are signed up. 16 event sponsors. Everything is ready to go.

Website Development – The website is under development and should be ready in 60 days. Still look for a name. One suggestion was Elksports.com. Dave to see what is available.

Review of membership list – Secretary is still maintaining list.

Mineral Point Wall of Fame – Ward and Ed to discuss in the near future.

Wish List – Second reading on the Wish List motion. Ed Scaro made a motion to approve up to \$12,000 for the upcoming 2014-2015 Wish List with an option for special items as written second by Jolin Damask, vote and motion passed.

NEW BUSINESS

Selection of Chair for Fair Parking – Dave Welsh will do it tentatively.

Coordinator for Reserve Parking – Ed Scaro to handle again.

All Sports Picnic – Will be held on July 28th starting at 5:00pm to run in conjunction with the Sports meeting that is a requirement by all Fall athletes and their parents. Need to work out the logistics. Would like to see if the meeting could be held in the gym and we would serve from the inside concession stand this would help with the flow of the event.

NEXT MEETING – Wednesday July 9th at 6:30 outside.

Motion to adjourn by Ed Scaro and seconded by Jolin Damask. Unanimous approval. Meeting adjourned at 8:40pm.

Respectfully submitted

Jolin Damask