

ELKHORN AREA HIGH SCHOOL
ALL SPORTS BOOSTER CLUB
MINUTES
March 12, 2014

Ward Phillips called the meeting to order at 6:40pm.

Present: Ward Phillips, Eric Larson, Jolin Damask, Shelly Higgins, Steve Costable, Jo Ann Schaffer, Marge Gahart, Ed Scaro, Dean Wilson, Laina Papenfus, Tom Lee, Steve Fisher, Ken Reynolds, and Dave Welsh.

Secretary's Report – Accepted as printed Ed Scaro/Shelly Higgins

Financial Report – Accepted as printed Shelly Higgins/Ward Phillips

President's Report – Rotary dinner in on Sunday. Painting of the concession stand, Ward to get quotes from Weber Painting and Lazzaroni in Delavan.

Athletic Director's Report – Winter sports is finished. Rotary is sponsoring a dinner for the boys and girls basketball and gymnastics and wrestling. Basketball awards at 4:30, dinner at 6:00 and gymnastics and wrestling to follow at 7:00. Spring sports are starting. Numbers look good this year, baseball 55, track 90, soccer 50, softball 40, tennis 30 and golf 30. Steve Fisher Golf Coach was told by Evergreen the fee of \$80 was not going to be able to be worked off this season and there are some students who cannot afford the fee. Steve has approached Mr. Tadlock for the money but was told to see if the Booster Club would pay the fees. Steve was given short notice. The Booster Club feels that it is the responsibility of the district to pay for the fees. Dave Welsh mad a motion that the Booster Club would front the usage fee of \$80 per golfer to Evergreen with the intent that the Booster Club would be reimbursed by the School District. Seconded by Marge Gahart. Vote and passed. Second reading at the April meeting.

Concessions Report – Ed Scaro made a motion to approve Shelly's extra hours that where submitted. Tom Lee seconded the motion. Vote motion passed.

OLD BUSINESS

1. Status of the website to be moved to the April meeting.
2. Review By-Laws moved to April meeting.
3. Assistance with summer sports camps – schedules to be going out soon. Cost of the T-Shirt is \$7 would be sponsored by the Booster Club.

NEW BUSINESS

1. Middle School Football – Concessions during their games.
Tom Lee is asking the Booster Club if it is possible to open the concession stand for Football in the fall. 3 teams each Saturday, there are 5 Saturday's this year and 3 for 2015. Middle school parents would work the concession stand. The games start at 9am with the last one at noon. Suggestion to also have the concession stand open for middle school track meets.
Dave Welsh made a motion the Middle School Football and Track use the concessions stand with the net profits going back to the correct group. Steve Costable seconded motion.
Discussion the Middle School will make sure the parents are assigned for the football season. Booster Club will help with the track. There may be a soccer game going on at the same time.
Motion passed.

Ken Reynolds came to talk about the Hall of Fame and the 3 steps that are needed. (These are ideas)

Consider one panel who votes – 2 students, 2 facility members, 2 former facility and 2 Alumni.
Ballot voting, round table discussion.

Nomination process – some nominates them self or they have to be nominated by someone else. Must also have an application form with letters of reference, civic duties accomplishments and so forth.

Time and date of the event possibility of having during home coming week.

Committee formed – Ken Reynolds, Ward Phillips, Ed Scarp and Dean Wilson. Ed Scaro made a motion to evaluate the idea of the Hall of Fame moving forward with a committee. Seconded by Tom Lee Vote motion passed.

Next meeting is April 2, 2014 at 6:30 in the High School Library.

Motion to adjourn by Jolin Damask Second by Ed Scaro, unanimous approval. Meeting adjourned at 8:20 pm

Respectfully Submitted
Join Damask, Secretary