

ELKHORN AREA HIGH SCHOOL
ALL SPORTS BOOSTER CLUB
MINUTES
May 7, 2014

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

Present: Dave Welsh, Marge Gahart, Eric Larson, Vince Templin, JoAnne Schafer, Ed Scaro, Shelly Higgins, Ward Philips, Steve Costable, Jolin Damask, Marcus, Laura Humphrey, Jake Schueller and Dan Keil

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

Financial Report – Accepted as printed Jolin Damask/Jo Ann Schaffer

Concession Report – Spring sports are under way. There are fewer events this year. Middle school track meet went well. May 20th is 7th Grade Conference which should draw about 350 students.

Presidents Report – The School District sent a thank you letter for our donation to send one teacher to Link Crew training. The school is going to painted for next school year and there is a possibility to have them do the concession stand. Ward will follow up.

Athletic Director Report – Laura Humphrey was there in Dean's place and informed the Booster Club the Dean had a heart attack in April and is doing fine. Ed Scaro made a motion to send Dean and his wife a \$50 gift each from Fiddlesticks and Calabria. Shelly second the motion. Motion passed. Laura informed us that the bill for Impact Testing has arrived and asked the Booster Club again to pay for the testing. Dave Welsh made a motion to pay the \$600 fee for Impact testing. Motion second by Jo Ann Schaffer. Discussion on the amount of athletes that will be tested this year was given by Marcus who is the trainer. He felt that this year's count will be lower. There were roughly 400 plus athletes tested this school year. Motion passed.

OLD BUSINESS

Golf Outing – Right now there is 4 foursomes signed up. Everything is going well. Ed also has raffle ticket for everyone to sell. \$5 each or 3 for \$10. 1st prize is a TV, 2nd is a Play Station 4 and 3rd prize is \$100 and were donated.

Website- Dave made a suggestion that we need to get more members involved. Discussion continued that there needs to be one person who will update the information on the website. It was suggested to hire a Content Manager to do all of the updates. This would be a paid position we want to make sure that this person to commit to a long period of time. City has agreed to put a link on their page. Dave Welsh made a motion to approve the website development be done by Whiteboard Development the cost is \$800 for initial set up and \$917 monthly. Second by Steve Costable. Continued discussion in regards to the Content Manager, everyone agreed that this does need to be a paid position Laura Humphrey agreed to do it for the Booster Club. Dave Welsh introduced an amendment to the motion on the floor to have Laura Humphrey become the Content Manager for the Booster Club website with pay up to \$100 a month. And \$20 per hour for initial set up the first 3 months not to exceed \$300. Second by Jolin Damask. Motion passed.

Dues – Discussion on the cost was \$50 for a Lifetime Membership for both a family or single person and \$10 for a one year membership for both a family or single person. Ed Scaro made a motion for the dues to be as follows \$50 for a lifetime membership for both a family or single person and \$10 for a one year membership for both a family or single person. Second by JoAnn Schaffer. Discussion on the issue of make a discount for lifetime memberships during special event that the Booster Club is sponsoring. Ed Scaro introduced an amendment to the motion on the floor that the Booster Club can authorize a \$10 discount if someone wants a lifetime membership and pays for it right away. Second by Jolin Damask. Motion passed.

Poster schedule – Tabled for a future meeting.

By-Laws – Tabled to the June meeting.

Mineral Point Wall of Fame – Tabled for a future meeting.

NEW BUSINESS

Girls Softball – Dan Keil and Jake Schueller can to discussion the Lady Elk’s Homefield at Sunset Park. They came to the Booster Club to see if we could help with a few items on the suggestion from the School District. These are items for next year as they only have 2 home games left. They would like to make the ball diamond more like home for the girls. A removable scoreboard has been purchased. They would also like a removable banner. A permanent fence will be added next year. They have also ordered a job box for equipment that will be removed at the end of the season and store at the high school. It will be painted purple and the Elk will be on it as well. The cost of the job box was \$1,300.00. Ed Scaro made a motion that the Booster Club gives the softball team \$600 towards the cost of the job box. Second by Marge Gahart. Discussion on putting the Booster Club logo on it and they felt it would not be an issue. Motion passed.

Booster Blub Scholarships – Dave Welsh distributed the application early in the month. There were 14 girls and 11 boys who applied. Committee members cast their votes and Dave will give the result to the school for presentation at Honors Night.

Officer Nominations for Next Year – President – Ward Phillips, Vice President – Ed Scaro, Treasurer – Eric Larson and we will have to search for a new Secretary as Jolin Damask resigned her position.

Wish List – Motion by JoAnn Schaffer to approve up to \$12,000 for the upcoming 2014-2015 Wish List with an option for special items. Second by Ed Scaro. Discussion that Laura Humphrey will have the Wish List to the Booster Club for the next meeting. Motion passed. This is the first reading, second reading at the at the June meeting.

Request for a New Camera for the Yearbook Club – Tabled for next meeting. Eric to look to see if there is a grant that could be used to purchase the camera.

Ed made a motion to give the seat cushions away to the participants at the Golf Outing JoAnn Schaffer second the motion. Motion passed.

NEXT MEETING – Wednesday June 11th at 6:30 outside it is also our potluck.

Motion to adjourn by Jolin Damask and seconded by JoAnne Schafer. Unanimous approval. Meeting adjourned at 7:50pm.

Respectfully submitted

Jolin Damask