



## Clear Creek Amana Booster Club Meeting Minutes January 8th, 2014

**Present:** Brian Mouglin, Mike Murray, Dan Hall, Lori Stopko, Laurie Haman, Tom Bowman, Kurt Ronnfeldt. Maury Gallagher

### ***Introductions***

### ***Approval of the Agenda:***

A motion to approve the agenda by Brian Mouglin and seconded by Lori Stopko, all approved

### ***Approval of December 11, 2013 Meeting Minutes:***

A motion to approve December minutes by Brian Mouglin and seconded by Lori Stopko, all approved

***Treasurer's Report:*** Mike Murray, Treasurer, submitted report. Mike reported that we have two card readers now that accept VISA, MasterCard, Discover and American Express. It was used at the 12/21/13 clothing sale for \$898 in sales. He would like to look into some sort of electronic pad to use the card readers during concessions. Would only need to connect to WIFI. A motion was made to approve, seconded, all approved.

### **OLD BUSINESS--**

Hot Chocolate machine for outside concessions. Maury Gallagher reported that the machine would need a ¼" water line and he could have the CCA maintenance tech put it in. It also has a 15 amp and would work with a dedicated line and shouldn't be plugged in with other equipment. Maury will look at all concession stand equipment to see how it is located. Quotes from other sources are being gathered.

Clothing update Haman reported the Nike order arrived in December in time for the 12/21/12 sale and the online Ironside order did well. Boosters will sell clothing at least twice a month at various athletic events. January 31 will be a great opportunity to sell clothing during the Williamsburg Basketball games, early voting and youth basketball players can get into the games for free. Bleacher chairs have been reordered and should be in within a few weeks.

Campus Street Banners Haman and Gallagher will work on measurements and figure what size and price works best for the existing poles.

Automatic External Defibrillator Dan reported that the boosters approved the purchase of a defibrillator to be used for sports and will be managed by the school nurse. It will be at the concession stand during football season.

Car Banners as 2014/15 membership gift Car banners will be purchased by the boosters and used for member renewal gift at time of renewal or new members can choose between the car banner and yard sign. New yard signs need to have CCA Boosters on them.

Scholarship committee – need form reviewers Jenn & Pam are working to update the scholarship forms. They would like a panel of 5 to help with the

reviews and would like school help too. It was agreed the forms should not be anonymous.

Athletic Banquet-- The athletic banquet will be April 6<sup>th</sup>. Brian Mougín will look into the menu and food. Kurt will work the system different to get seniors information so it is timelier. Brian mentioned he would like to see the Junior High Athletes assist with serving and helping with the event.

Notes from AD:

Kurt Ronnfeldt shared recap from the end of the year. Drew Wagner and Connor Mougín won All Academic All State. Basketball and Wrestling have had a tough start for both sports. Wrestling is down in numbers. Basketball has a tough conference in the WAMAC conference.

The chairs are ready and should be arriving soon. There will be 36 chairs and a rack. Dan had seen another school use stickers to recognize the donors. The decal or sticker is another option to look into.

The girls track/cross country team lost their tent in a bad weather and would like to replace it. The tent is 10 x 15 with side panels and cost around \$750-\$1,000. A sales rep will be at the school this week and Kurt will get more accurate pricing. He will also look into what a soccer tent would cost

**NEW BUSINESS--**

Booster sister/brother club? Outreach

Dan asked about interest in reaching out to support groups in and around our community and whatever is left after helping CCA student athletes the balance would go to these other organizations. More research and contacts at school will be gathered.

Announce at Jr High games volunteer requests

Want to find more ways to announce volunteer requests at Jr. High games.

Concession check to Jr. High during high school BB game.

Would like to find a time to present the check to Jr. High athletics. The money was earned from volunteers who helped work High School and Jr. High concessions. The Athletic banquet could be a place to present the check too.

**Allocation Requests:** None

***NEXT MEETING***-Wednesday, February 12, 2014 CCA High School Commons

Meeting adjourned approximately 8:30pm. Motioned to adjourn. Bryan Mougín seconded. All approved.

Respectfully submitted-Laurie Haman