



Clear Creek Amana Booster Club Meeting Minutes April 8, 2015

Present: Lisa Gerard, Kristen Greathouse, Dan Hall, Laurie Haman, Pam Kalkhoff, Heather Kohnen, Bryan Mouglin, Jerry Murphy, Mike Murray, Kurt Ronnfeldt, Glenda Smith, Lori Stopko, Mike Stopko

April 8, 2015 Agenda: Motion to approve by Laurie Haman, Lisa Gerard seconded. All approved.

March 11, 2014 Meeting Minutes: Motion to approve by Lisa Gerard, Laurie Haman seconded. All approved. Note: Meeting minutes are sent to all attendees of that dates meeting, with a request for approval/editing. Final copy is sent to Kurt Ronnfeldt, who sends to webmaster for posting.

CLIPPER NEWS: Reported by CCA Athletic Director, Kurt Ronnfeldt
All spring sports are started!

- Girls and Boys Track: 2-3 meets in to season
 - **Drew Wagner – Track;** Broke school record for Shot Put 51' 6" ¼; Congratulations Drew!!
- Girls Soccer: Win vs. Mid-Prairie 10-0; Ranked 4th by IHSAA
- Boys Soccer: Win vs. Mid-Prairie in OT; Ranked 8th by IHSAA

Treasurer's Report: Reported by Mike Murray

- Treasurer report was received and accepted.

OLD BUSINESS:

Concessions:

- Hot Chocolate machine-need heater booster or additional machine. Bryan looking into options.
- New digital monitor and labeling for sinks/dishwashing protocols
- Researching new roaster(s) purchase. Similar to Chick-fil-A. Dan to research pricing and will send out a request for approval.

Clothing Store: No updates

CCA Signage:

- Campus Banners – Up by Friday, 4/10 Track meet
- Campus Entrance Electronic Sign –No updates

Membership & Fundraising: Reported by Lisa Gerard

- CCA Booster yard signs— Due to delays in processing, we will be canceling the current order and researching other businesses.

Miscellaneous:

- Tax ID update (501c3) – update at May meeting.

- **2014/15 Athletic Awards Banquet- Sun. April 12, 2015**
 - Will start set up @ 1:00pm
 - Doors to open by 5:30pm, with program starting @ 6:00pm
 - NEW Design! CCA Athletic Program - Thanks Laurie Haman!
 - Scholarship applications- finalizing selection process.
 - **Ideas (next year):**
 - Table tents – Thank you to sponsors listed
 - Response Opportunities – set up on Sign-up genius?

NEW BUSINESS:

Miscellaneous:

- **CCA Booster Club Committee's and Chair's for 2015-16: (Please see any member of the Booster Club to participate in the below committee's.)**
 - Athletic Banquet & Plaques: Bryan Mougin
 - Clothing & Programs: Kristen Greathouse
Jody McAreavy
Laurie Haman
 - Concessions: **OPEN**
 - Fundraising Drives: **OPEN**
 - Membership: Lisa Gerard
 - Team Posters & Pictures: Holly Thomsen
Pam Wagner
- **Nominated Officers for 2015-16 (June-May): (Nominations will continue to be accepted up through May 13th meeting, when voting takes place).**
 - President: **OPEN**
BIG THANK YOU TO DAN HALL and LISA GERARD, who served above and beyond as our Co-Presidents for the last 2 years! Their terms will be complete through May 2015.
 - Vice-President: Laurie Haman
 - Secretary: Glenda Smith
 - Treasurer: (Co) Mike Murray & Heather Kohnen

Allocations:

- Kurt Ronnfeldt reported that the football program may have an allocation request for video equipment enhancements. Will inquire at future meeting.

NEXT MEETING-

- **Wednesday, May 13, 2015, 6:00pm**
CCA High School Commons Area

Meeting adjourned 7:20pm. Lisa Gerard motioned to adjourn. Heather Kohnen seconded.

Submitted by-Glenda Smith