



CCA Athletic Booster Club Meeting Minutes

October 14, 2015

6:00pm

CCA High School Commons

Present: Laurie Haman, Heather Kohnen, Bryan Mougín, Mike Murray, Kurt Ronnfeldt, Glenda Smith, Kyle Stoner, Holly Thomsen

Agenda

1. Welcome, Bryan Mougín

2. Minutes: Approved online. September Board minutes will be posted on the CCA Booster Club website

3. Athletic Director Report, Kurt Ronnfeldt

- **Cross Country:**

- Boys placed 1st at the North English Invitational! Second meet championship of the season. Girls ran very well last Monday at IM Invitational.
- Our home meet on September 28th at Centennial Park was a great success. It was a great venue.
- Conference meet tomorrow at Independence. 3A Regional meet next Thursday at Fairfield. Need to be peaking at the right time.

- **Football:**

- 3-1 in our last 4 games. Play Vinton-Shellsburg this week and finish at home with Fairfield.
- Unless something strange occurs, we have qualified for the playoffs as either the 3rd or 4th seed. We would be on the road for that playoff game on October 28th.

- **Volleyball:**

- 17-12 record. Finished 4th in the WaMaC West.
- WaMaC Pool Play is tomorrow at Mount Vernon. WaMaC Bracket Play is next Tuesday at Marion. One of the best conference tournaments in the state. Great measuring stick to where we are for the post season.

- Will host first round of 4A Regionals vs. Washington on October 26th.
- **Dance:**
 - (no report)
- **Junior High Sports:**
 - Great seasons for our football and volleyball teams. Cross Country continues to build in only its 4th season as a JH program. Coaches are doing a great job keeping athletes engaged and having fun.

4. Treasurer's Report, Mike Murray & Heather Kohnen

- Presented "QuickBooks" treasurer report

5. President's Report, Bryan Mouglin

6. Committee Reports

- **Clothing -**
 - Clothing sells have been going well. We reordered the bucket hats and the 1/4 Zip Royal. These were both very popular.
 - We are in the process of putting together an online Holiday Order. The orders would be available for pick up on December 18 or 19 at the High school. (the 19th is a full afternoon and evening of boys/girls basketball vs. West Branch)
 - Some of the items that will be included on this order will be:
 - Holloway Windbreaker
 - Polo's - Men's and Women's
 - Shorts - Men's & Youth
 - Shorts - Women's Running
 - Dri Fit Sweats - Uni & Youth
 - Under Armour Hoodie - Adult & Youth
 - Women's Hoodie or Crew
 - Uni Long Sleeve
 - Short Sleeve - Uni & Youth
 - Beanie Slouch Hat
 - Athletic Long Sleeve - this shirt was ordered on our fall order, we are going to add it to this order to cut down inventory.
 - We just need to work on art work and the store will be up and running!
- **Concessions**
 - We had a successful homecoming night. (not as good as last year, but the best so far this year)
 - We have one event left on Friday 10.23 Freshman/Varsity vs. Fairfield. We are looking good for the first game, but could use some help for the varsity game. I believe right now we have five people signed up for that game.

- The second Hot Chocolate Machine was great! We kept them both going pretty non stop and they both kept up fine. We will need to rework the configuration of the back counter, as the cord needs to be plugged into an extension. That is possibly something to work on early in the spring.
 - So far this year for volunteers we have had: 98 high school parents / 40 middle school parents. Several are repeat workers.
 - We helped the middle school concession get going, a little later than some would of liked, but we got them going. Their art club and stem club are working their stand this year. We supplied product for them to get going. They will be paying us back for the product.
 - We will need to meet with them at some point, to see how they want to move forward with this. Jody Bandy is aware that we do not order during the winter season, and he thought they could take of that. Attached are the two lists of supplies that they have taken.
 - After Friday the 23rd, we will work with the middle school and Kurt to sell the remaining product. (I will freeze what we can for Spring) But I am hoping we don't have much left to sell.
- **Fundraising**
 - It was suggested that if the Homecoming pep rally is at the stadium again to host a fundraising event.
 - Consider Drive One for the Boosters event?
- **Membership**
 - Membership at 139. Mike has 9 more, bringing total to 148.
 - Idea was suggested to create a membership card for each registered family. When presented at local businesses on certain nights of the week, a % of purchase donated to Booster Club?
- **Photos/posters**
 - Posters were completely handed out in the community
 - Proposed *Media Day* on Saturday, 11/21 and each year to have it the 2nd Saturday of November for winter sports.
 - Holly to contact Katie Schmelzer and Vicki Olson to take photos for poster/photo events.
 - ***Parents Meeting for Girls/Boys Basketball & Wrestling- Tues. 11/17; 6:30pm***
- **Website/Social/Programs**
 - <http://ccaboosterclub.com> website has launched.
 - All information is switched over to the new site.
 - Working on an online membership form; so to register and pay (i.e. Pay Pal) via the website
 - Communications (Website/Social Media) Committee meeting-*** Anyone interested in attended, we will meet ***Thursday, 10/29,***

6:30pm at Casa Tequila.

7. Old Business

- **501 (C3) & By-laws:** Board meeting planned for Tues. 11/3, 6:00pm at Bryant's to review/re-formulate current by laws. Will report back on at next CCA Booster Club meeting. Review other Booster Club sites by laws in the meantime.

8. New Business

- **Allocations**
 - CCE & Amana PE Teacher, Jen Neubauer attended to request a donation to purchase spirit wear for the WOW card-Spark promotion. Request was tabled. Reviewed this request from last year. Bryan to follow-up with Jen offering the option of checking with the elementary PTG for funding, since it may fall under their funding umbrella.
 - CCA HS Strength & Conditioning Coach, Kyle Stoner, proposed a request for funds to replace the current Plyo Boxes with 4 sets of new ones. Mike Murray motioned to approve the under \$5,000 request. Bryan Mougin seconded.

9. Announcements

10. Adjournment

- Meeting adjourned approximately 7:20pm. Motion to adjourn by Mike Murray. Seconded by Laurie Haman.

NEXT MEETING-

- **Wednesday, November 11th, 2015, 6:00pm**
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Submitted by-Glenda Smith