

CCA Athletic Booster Club - Meeting Minutes

November 8, 2017 at 6:00 pm

CCA High School – Meeting Room 243

Present: Glenda Smith, Heidi Skow, Jeremy Withrow, Les Baumbach, Kurt Ronnfeldt, Mike McCue, Rory Smith, Ben Robison, Tanya Reade.

Agenda:

1. **Welcome**, Jeremy Withrow – Vice President
2. **State of CCA Athletics Report**, Kurt Ronnfeldt – Athletic Director
 - a. Varsity FB finished with 3-6 record and had post season awards
 - b. Volleyball finished 23-20 with post season awards
 - c. Cross Country – Boys finished 10th place at State, 3rd in Conference Meet and also had post season awards.
 - d. Dance Team – State will be December 2-3
 - e. Cheer – Basketball and Wrestling will have cheerleaders this year
 - f. Winter Sport Updates: Girls Basketball has roughly 35 out, Boys Basketball has roughly 70 out, and Wrestling has roughly 30 out.
3. **Treasurer's Financial Statements**, Les Baumbach – Treasurer
 - a. Handed out balance sheet and P&L for Booster Club
 - b. Showed updates on memberships
 - c. \$481 annual sponsorship to "The Anchor" – school newspaper
4. **Committee Reports**
 - a. Clothing – Chair is Katie Schmelzer (ordering physical inventory). Co-Chair is Heidi Skow (online store)
 - a.i. Heidi Skow will lead the on-line orders/store, keeping it live year round.
 - a.ii. Had 68 orders, roughly \$600 fundraiser
 - a.iii. Online store thru BSN is being confirmed, don't want to conflict with individual sport orders
 - b. Concessions – Chair is open. Need list of additional doers.
 - b.i. No updates – need to find a better way to handle concessions
 - b.ii. Get coaches involved in promoting concession stands!
 - c. Fundraising – Chair is Kim Carolan. Need list of additional doers.
 - c.i. No updates.
 - c.ii. Masquerade 2018 – CCA Booster Fundraiser Feb. 24
 - d. Memberships – Chair is Glenda Smith and crew.
 - d.i. Memberships going strong at 239.
 - d.ii. Anyone that has paid for Booster membership but hasn't received their yard sign or flag, please contact Glenda Smith.
 - e. Photos/posters – Chair is empty, but Katie Schmelzer will be the speaker.
 - e.i. Kurt will be in touch with winter sport coaches to get team photos together for Winter Program, will need winter sports team pictures.

- e.ii. Ordered 750 fall programs – well designed Jeremy Withrow!!
- e.iii. Coaches should contact Katie Schmelzer for times to do posters.
- f. Website/Social/Programs – Chairs are Jenn & Trevor Bollers
 - f.i. No updates
- 5. **New Business** - -
 - a. Questions came up in regards to voting at Booster Club Meetings.
 - a.i. If the vote is regarding money, Executive Board/Committee Members Vote
 - a.ii. If the vote is non-monetary, all present members vote
- 6. **Allocations** - -
 - a. Track Hurdles – Ben Robison discussed track wants for the future. Hurdles, hurdle cart, starting blocks, discus net. Hurdles have 7 week lead time. Kurt said the school could purchase the miscellaneous items listed above if the Booster Club could assist with the hurdles at nearly \$14,000.
 - a.i. Les moved to pay \$14,200 towards the purchase of new hurdles. Glenda seconded the motion. Motion was approved via email with Jenn’s vote for yes as well.
 - b. Baseball mats will be ordered now; it was previously approved in May 2017 and just didn’t ever get ordered. \$719.98 for 2 turf hitting mats.
- 7. **Miscellaneous** - -
 - a. Reminder that the State funds \$0 to school athletics, we need booster members, we need business donations, we need a village, we need people that want to make a difference to GET INVOLVED. You don’t need to have a child in high school to participate, be a part of the future now.
- 8. **Adjournment** –
 - a. Meeting adjourned at approximately 6:40 p.m. Motion to adjourn by Jeremy Withrow and seconded by Les Baumbach.

NEXT MEETING:

Wednesday, December 13, 2017, 6:00 p.m. CCA High School Meeting Room 243

Submitted by Tanya Reade, CCA Booster Club Secretary