

CCA Athletic Booster Club - Meeting Minutes

May 8, 2018 at 6:00 pm

CCA High School – Meeting Room 241

Present: Jeremy Withrow, Les Baumbach, Melanie Potter, Jenn Bollers, Steve Johnson, Maureen Navara, Tanya Reade, Heidi Skow, Kristi Haughey, Kurt Ronnfeldt, Laurie Haman, Katie Schmelzer, Mike McCue, Aimee Pitlick.

Agenda:

1. **Welcome**, Jennifer Bollers –President at 6:02 pm
2. **State of CCA Athletics Report**, Kurt Ronnfeldt – Athletic Director
 - a. Junior High Track had 150+ out. Coaches did well getting all involved. 8th grade boys/girls were WaMAC Conf. Divisional Champs.
 - b. Spring sports – bad weather has created havoc on getting games in. Coach Robison made up meets to get running in to qualify for state. Boys track won Ponca Meet
 - c. Boys golf will be in Pella
 - d. Hosted WaMAC boys golf in Amana. Brandon McCarty placed 2nd overall.
 - e. Soccer teams having challenging seasons as well. Lots of youth
 - f. JV soccer boys/girls seasons are winding down
 - g. Baseball / softball started with 40ish boys and 30ish girls
3. **Treasurer’s Financial Statements**, Les Baumbach – Treasurer
 - a. Les Baumbach went over profit/loss & balance sheet
 - b. Said 501c3 is at 90 days now, awaiting an answer
4. **Committee Reports**
 - a. Clothing – Chair is Katie Schmelzer (ordering physical inventory). Co-Chair is Heidi Skow (online store)
 - a.i. Need space for long-term apparel supplies in high school.
 - a.ii. Meet in a few weeks to discuss new apparel.
 - a.iii. Setting \$12,000 budget for new apparel due to new logo implemented by Laurie Haman.
 - b. Concessions – Chair is open. Maureen Navara trying to head a group for the committee.
 - b.i. Need to find a better way to handle concessions. Split duties up into seasons?
 - b.ii. May 14, 16, 17, 18 – add to sign up genius
 - c. Fundraising – Chair is Melanie Potter.
 - c.i. Lots of guidelines would need put into place; soliciting from business owners, etc.
 - d. Memberships – Chair is Aimee Pitlick.
 - d.i. Need to edit/update membership form and create business tiers and family tiers. Add a booklet? – Jeremy Withrow
 - e. Photos/posters – Chair is empty, but Katie Schmelzer will lead.
 - e.i. Individual posters of seniors for each sport.

- e.i.1. Cost \$25 for every senior athlete; approx... \$2500?
 - e.i.2. Motion on table to vote to include senior posters by Tanya. All ayes, motion passed for next school year.
- f. Website/Social/Programs – Chairs are Jenn & Trevor Bollers
 - f.i. Add softball and baseball to fall programs.
- 5. **New Business** - -
 - a. Concessions – remind me, go to parent sport meeting, coach parent meeting and sign up that night.
 - b. Tiffin Funfest – parade and membership drive??
- 6. **Allocations** - -
 - a. Football – asking for End zone camera - \$4200. Move to motion by Les and 2nd by Maureen Navara. All ayes, motion passed.
- 7. **Miscellaneous** - -
 - a. Flags purchased thru Elite for \$13.
 - b. Clipper decals purchased thru Alphagraphics for \$1.
 - c. 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. **VOTE new members** –
 - a. President – Jeremy Withrow interim
 - b. Treasurer – Steve Johnson voted in effective July 1. Jenn motioned to pass and Les 2nd, Steve voted in.
 - c. Membership – Aimee Pitlick volunteered to lead
 - d. Concessions/apparel booth – Maureen Navara + group
 - e. Fundraising – Melanie Potter volunteered to lead + group during events
 - f. Photo/Posters – Katie Schmelzer
 - g. Scholarships – open
 - h. Website / Social – Jenn Bollers
- 9. **Adjournment** –
 - a. Meeting adjourned at approximately 8:10 p.m. Motion to adjourn by Jenn Bollers and seconded by Maureen Navara.

Open Chairs: President - If you are interested, please contact the Booster Club at ccaboosters@gmail.com.

NEXT MEETING:

Wednesday, July 11, 2018 at 6:00 p.m. in CCA High School Meeting Room 241

Submitted by Tanya Reade, CCA Booster Club Secretary