

## CCA Booster Club – Meeting Minutes

June 12, 2019

### CCA High School – Commons

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**Present:** Amy Albert, Heidi Skow, Steve Johnson, Katie Schmelzer, Lisa Beckmann, Tanya Reade, Juan Santiago, Dave Beitz, Kurt Ronnfeldt, Dan Steines

1. **Welcome:** Amy Albert, President
  - a. Motion to approve May 8 minutes, Albert. Second, Potter. All ayes; minutes approved.
2. **CCA Athletics Report:** Kurt Ronnfeldt, Athletic Director
  - a. Sound System for Gym: Needs to be replaced, as it is outdated, has poor quality, and poor placement of speakers. Reference Audio provided a quote for a reconfigured, wireless system with 10-12 speakers for \$19,000. No decision was made on funding at the meeting, but later the full amount was approved by unanimous e-mail vote.
  - b. Gym Floor: being refurbished on 6/24.
  - c. Shooting Tool: requested by PJ Sweeney and Brandon Clubb. Information presented by Mr. Ronnfeldt. Basketball would like to purchase two “Dr. Dish” to help with shooting. Asking Booster Club to purchase one for \$6,500. Booster Club will wait for coaches to meet with us.
3. **Treasurer’s Report** – Steve Johnson, Treasurer
  - a. Reviewed financials
  - b. Discussed tablets in the concession stand for credit card use. No decision.
4. **Committee Reports:**
  - a. Apparel – Heidi Skow: working on new apparel. Will contact Mr. Santiago about pricing and other options.
  - b. Concessions – Maureen Navara: need someone to manage the Sign-Up Genius for the concession stand. Discussed having Parent Teacher groups or local businesses work the concession stand. Could donate money to PTG groups for working.
  - c. Fundraising – Melanie Potter: looking for new fundraising ideas. Other booster clubs have had success with a Trivia Night.
  - d. Membership: May need to revise membership forms. Amy will talk with Jeremy.
5. **New Business:**
  - a. Open Positions: Booster Club needs a vice-president. Group decided to work individually to try to ask for a volunteer. Kathy Karrow has expressed interest in volunteering for the Booster Club in some capacity.
  - b. Solution for membership/business sponsors open position: Booster Club needs a volunteer to work on membership. Brainstormed ideas.
  - c. Trap banner, concern about possible by-law violation: This spring, the Booster Club purchased banners for the Trap Team. A CCA community member voiced a concern that purchasing banners for the Trap Team could be a by-law violation. This was discussed before purchasing the banners. As determined at that time, it is not a by-law violation or a violation of non-profit status.

- d. Donation/Can Receptacle at Fareway: Tiffin Fareway offered the Booster Club the opportunity to have a can receptacle outside the store. We would redeem the cans and keep the money. Discussion centered on the idea that it would be a lot of work for little money. Additionally, there are not enough volunteers to take on a new project. Offer declined.
- e. Possible new printing vendor: Juan Sanitago, owner of Syncere Printing, in Tiffin presented information about his business and his desire to create a relationship with the Booster Club for printing CCA related items. He has already printed a variety of CCA items for various groups. He is a distributor for 8-9 popular clothing brands. His business offers schools a 10% discount.
- f. Other: Website needs to be updated. Laurie should have information about who/how to update.
- g. Next Meeting date: July 31, due to members on vacation.

6. Adjournment: Motion to adjourn, Navara. Second, Reade. All ayes; meeting adjourned 7:42pm.

Minutes recorded and submitted by: Tanya Reade and Lisa Beckmann

**Next Meeting: Wednesday, July 31 at 6:00pm, CCA High School Teacher Workroom.**