

ELKHORN AREA HIGH SCHOOL ALL SPORTS BOOSTER CLUB

MINUTES
July 12, 2011

Had pot luck dinner before meeting started.

Jim White called the meeting to order at 6:18pm.

Present: Marge Gahart, Jim White, Derrick McIntire, Ed Scaro, Renee Wilging, Shelly Higgins, Dave Welsh, Eric Larsen, Missy Adams, Jolin Damask, Dean Wilson

Guest Speaker – No speaker.

SECRETARY'S REPORT – Stands as printed. Renee Wilging/Ed Scaro

FINANCIAL REPORT – Stands as printed. Ed Scaro/Dave Welsh

CONCESSIONS REPORT – No events. Shelly talked to Pepsi rep. again. There is a cost savings and more choices for bottle sizes. Will give a donation if sign 5 year contract. We can switch to Pepsi with no contract and Pepsi will supply the coolers. Shelly will contact Pepsi and Coke and make arrangements.

OLD BUSINESS

Officers – Officers for next year will be president Renee Wilging, vice president Dave Welsh, treasurer Eric Larsen and secretary Jolin Damask.

Golf Outing – Made \$8970 of which \$6470 goes to the Booster Club and \$2500 goes to the Rotary. There were 36 teams and lots of good feed back on combining the two clubs.

Scholarships – Winners were Ashley Nelson, Allison White, Kyle Banta, and Brook Poggensee.

Scoreboard – We have money from TDS, still waiting on Culvers and Peoples Bank.

Fair Parking – Ed mailed out letters for reserved parking. Marge will chair parking.

Chairpersons for each day as follows:

Wednesday-Renee

Thursday-Derrick

Friday-Shelly

Saturday-Dave

Sunday-

Monday-Jim

Wish List – The Wish List was discussed and voted on. It was approved with the following amendments. The 2nd motion follows:

2st Reading Motion: To approve the 2011-2012 Wish List with the following amendments:

- 1) Cheerleading can have the flexi-roll.
- 2) Tom Lee does not have a camera for the soccer team, so we will supply \$600 for a camera, batteries, memory sticks.
- 3) \$1600 to be donated to the boys basketball program and \$1600 to the girls for the Noah Shooting System. Since the boys already paid the first payment we thought it fair to reimburse the boys half of their payment and pay half of the girls payment.
- 4) Softball list was inaccurate. We will give them \$460 toward a composite bat, weighted balls and bat weights.
- 5) Include Jack Barrons request for \$600 for jump ropes and a weight lifting bar.

6) Remove Athletic Directors requests and make individual motions as needed.

Total revised Wish List amount is \$14,729.00. Dave Welsh. Seconded Renee Wilging. Approved.

NEW BUSINESS

Flip-A-Ad – Dean was approached by a rep. to put advertising out. Sign chances with a max of 20 vendors. Ads are \$800 -\$900 per year per vendor. We would be under contract bringing in \$2300 the first year and \$5000 - \$6000 each year after that. Under a 6 year contract. Maybe share with school district. Still some questions such as what's the minimum number of vendors allowed and will this hurt our Sports Programs sponsorships?

ATHLETIC DIRECTOR

As of right now there is no dance coach so hoping to have a winter only season so the team can do other sports. Aug. 13 is the football scrimmage and we will again do the pig roast but will charge \$4.00 a plate (sandwich, lemonade, chips, pickle). Other beverages will be sold cash only and we will supply tickets for meal. Some tickets will be available for players, coaches, officials, etc. Football starts at 3pm and soccer will start at 4pm.

NEXT MEETING - Monday Aug. 1 at 6:00pm, outside if weather permits.

Motion to adjourn: Ed Scaro

Seconded: Derrick McIntire

Unanimous approval.

Meeting Adjourned 7:42 pm

Respectfully submitted,

Marge Gahart
Secretary

Booster List 2011-2012 (revised)

Fall Sports

Football	White practice pants	\$345.00	
			\$345.00
Girls Tennis	Deluxe Club Cart	\$159.00	
	Airzone Plus Full System	\$170.00	
	Z-Ball	\$ 44.00	
			\$373.00
Girls Swim	Large Fins 7530322	\$150.00	
	Medium Fins 753022	\$150.00	
	Small Fins 753022	\$150.00	
	N2 Long Belt Slider Yellow	\$120.00	
	Paddles 660182	\$ 80.00	
	Accusplit Stopwatch	\$ 48.00	
	Shipping	\$ 30.00	
			\$728.00
Cheerleading	Flexi-Roll Mats	\$1544.00	
	Velcro Strips	\$ 70.00	
			\$1614.00
Girls Golf	Golf Bags	\$250.00	
			\$250.00
Boys Soccer	Camera, tripod, CD burner	\$600.00	
			\$600.00

Winter Sports

Girls Basketball	Noah Shooting System	\$1600.00	
			\$1600.00
Boys Basketball	Noah Shooting System	\$1600.00	
			\$1600.00
Gymnastics	New Floor Music	\$180.00	
	8" dismount mat-demo equip.	\$1159.00	
	Demo set of Elite bars	\$3200.00	
	AAI Floor Bar Trainer	\$ 185.00	
			\$4724.00
Wrestling	Sony DCRSR68 Hard Drive		
	Camcorder	\$330.00	
			\$330.00
Boys Swim	Snorkel 105009	\$200.00	
	Tempo Trainer 105015	\$125.00	
	2XL Fin 7530322	\$150.00	
	XL Fin 753022	\$150.00	
	L Fins 753022	\$150.00	
	Shipping	\$ 40.00	
			\$815.00

Spring Sports

Track	Vaulting Pole as needed	\$450.00	\$450.00
Baseball	Bat	\$240.00	\$240.00
Softball	Composite Bat	\$300.00	
	5 set of Weighted Balls	\$100.00	
	3 Bat Weights	\$ 60.00	\$460.00
Weight room	Jump ropes and weight		
	Lifting bar	\$ 600.00	\$600.00
Total 2011-2012 Wish List (revised)			\$14729.00