

MMCRU ROYALS BOOSTER MEETING

February 28, 2018

Attending: Voting Members: Taylor Bork, Dave Nicks, Robin Jenness, Julie Frederick, Laura Prescott, Kristi Ames, Stephanie Loutsch, Lisa Alesch, Amy Maass, Danielle Schlenger, Darcie Olson, Becky Whited, Theresa Schmid, Traci Miller, Doug Owens, Kelly Tentinger, Terra Harpenau Non-Voting Members: Chris Poeckes, TJ Schaefer, Matt Hansen, Lisa Spieler, Amanda Lynch, Shar Duncan, Lonnie Boekhout

The meeting was called to order by President Robin Jenness at 6:35 P.M. in the Marcus Commons.

Secretary Report- Amy motioned and Laura 2nd to approve the Secretary's minutes. Motion carried.

Treasurer Report- Treasurer's report was given. Balance on hand is \$52,500 between both banks. Amy motioned and Becky 2nd to approve Treasurer's report. Motion carried.

Old Business:

1. Clothing Committee Update – no updates
2. Spirit Committee Update – Gatorade giveaway went well at basketball game. Youth being announced at the games was also very successful.
3. Concession Stand Committee Update – no updates

New Business:

1. American Bank presented a check for \$561 for the \$3 for 3 pointers.
2. Election of Officers – Robin and Dave are both choosing to be relieved of their duties as president and vice president accordingly effective the end of their term on April 30th. The new term will run from May 1st, 2018 to April 30th, 2019.

President – Taylor Bork, Theresa motioned to approve, Laura 2nd. Motion carried.

Vice President – Peg Hohbach, Amy motioned to approve, Kristi 2nd. Motion carried.

Secretary – Stacy Pick, Laura motioned to approve, Lisa 2nd. Motion carried.

Treasurer – Julie Frederick has agreed to stay on for the next term.

3. Committees for the upcoming term, May 1st, 2018 to April 30th, 2019.
 - Concessions Stand – All have agreed to stay. Marcus – Becky White and Lisa Alesch; Remsen – Shelli Peters and Kate Reuter
 - Clothing Committee – Carrie Lux and Kelly Tentinger will be staying on, the rest of the committee has asked to be relieved of their duties. Stephanie Loutsch will be the newest member to the clothing committee. Will also put out on FB and Text alert that we are looking for support here. Traci Miller has agreed to continue to help with deliveries.
 - Spirit Committee – Shelly Pick has agreed to stay on, the rest of the committee has been asked to be relieved of their duties. Will put out on FB and Text alert that we are looking for support here.
4. Money Requests
 - Metal Fabrication Class/Skills USA, Matt Hansen looking for a new machine to replace a 35-year-old existing machine. Total cost is \$14,000, Matt has received a grant of \$5,000. Robin had heard from Mr. Brandhorst that the school would split the costs with the Boosters prior to knowledge of the grant monies; therefore, the amount shared will be reduced to \$4,500 each. Kristi motioned to pass the \$4,500 from the Boosters, Lisa 2nd. Motion carried.

- Baseball, TJ Schaefer presented a couple of requests totaling \$5,414. Gatorade and Energy Bars (\$225) for those student that don't have a chance to go home between practices. Batting Cage (\$3,999) like the one at the Remsen field, able to customize this piece. New Uniforms (\$1,190 total for 20 @ 59.50/ea.) Laura motioned to approve, Amy 2nd. Motion carried.
 - Student Council – Asking that we donated the remaining beverages in the concessions stand to the lock-in. Dave motioned to approve, Lisa 2nd. Motion Carried.
 - NHS, Amanda Lynch looking for \$770 for 2 years of member ship fee, medals, cords and pins. There was discussion that the school should cover this cost, but voted to approve if the school would not. Traci motioned, Kristi 2nd. Motion carried. (Update, it was confirmed that NHS is an activity and the membership cannot come out of the general fund, the Boosters will cover as approved)
 - JH Volleyball – Mark Brighton has requested 45 jerseys totaling \$1,125. Dave motioned to approve, Stephanie 2nd. Motion carried.
 - Softball, Lisa Spieler presented request totally \$1,400. 2 Catchers Helmets (90.25/ea.) this will add to the new one they received last year. Batting mat for the new cage in the elementary gym in Marcus (\$350) 2 replacement bats (\$275/ea.) to add to the one they received last year, and 2 or 3 screen nets (\$70/ea.) Kristi motioned to approve, Traci 2nd. Motion carried.
 - Archery, Shar Duncan presented that the new Archery program has been extremely successful this year and they had several qualify for state. Also mentioned that they need cases to protect the bows they currently have. In discussion, it was suggested to give Archery up to \$1,000 to pay for 12 cases at approx. \$40/ea. as well as 29 entries to state for the team to attend and expenses for State. Dave motioned to approve, Doug 2nd. Motion carried.
 - Royals Youth Association, Chris Poeckes presented request for \$4,140 total. New bats are needed as they must be USA approved (\$2,640) An Indoor pitching mound (\$1,500) Used for RPA. He reported that there are currently 246 kids enrolled in the baseball/softball programs for this summer. He also noted that they plan to have concessions running for the games located on the HS fields and that all those proceeds would be the Boosters instead of splitting 50/50 (approx. 15 games total)
5. Scholarships – Tabled to April's Meeting. However, it was discussed that there should be a committee to review these, all agreed. Committee for 2018 will consist of the 4 board members, Kristi Ames and Laura Prescott.
 6. Spring Salt Sales – April 28th. Still needing to locate a replacement for Doug Owens, so that Doug can train over the next couple of salt deliveries.
 7. BB/SB Concessions – Agreed to continue to split 50/50 with groups looking to fundraise, Archery will be added to list that dates are offered to.
 8. Fundraisers – MMCRU Ball – tabled
 9. Traci asked for the ok to run prom t-shirts through the boosters, this was agreed.

Next Meeting is set for April 25th @ 6:30 in Remsen.

Meeting adjourned at 8:28 P.M. Kristi motioned, Theresa 2nd. Motion carried.