

## MMCRU ROYALS BOOSTER MEETING

March 15, 2017

Attending: More Marks, Heather Youde, Tim Bonstetter, Danielle Schlenger, Barb Cave, Thersa Schmid, Carrie Lux, Shelly Pick, Heidi Holmes, Kristi Ames, Lonnie Boekhout, Lisa Spieler, TJ Schaefer, Laura Prescott, Kelly Tentinger, Robin Jenness, Becky Whited.

The meeting was called to order by President Robin Jenness at 7 p.m. in the Marcus Commons. Theresa 1st made a motion and Kristi 2nd to approve **Secretary's** minutes. Approved. **Treasurer's** report was given. Balance on hand is \$54,934.15. Tim 1st motion and Carrie 2nd to approve treasurer report and was approved.

### Old Business:

1. Clothing Committee update-they are preparing a Spring order. It will be special order. Looking at T-shirts and wind breakers.
2. Salt Sales-orders are due 4/12/17, Delivering 4/29/17 out of Remsen. Advertising in Remsen Bell and Marcus News for 3 weeks. Also school sent out email to all parents. Encourage Coaches, teachers and students to help with delivery.
3. Concession Stand remodel-the floor has Epoxy, the island is in and Paul Braun will finish the wiring this week. Discussion about the Ventilation system vs A.C. These ideas were thoughts of ways to help the appliances from over-working during the hot summer months. It was decided not to do either at this time.

### New Business:

1. Elections: due to not having multiple candidates for each office they were approved by motions and whole group approval.

President-Robin Jenness, Becky 1st motioned, Theresa 2nd, Approved

Vice President-Dave Nicks, Kristi 1st motioned, Kelli 2nd, Approved

Treasurer-Barb Cave-Kristi 1st motioned, Carrie 2nd, Approved

Secretary-Taylor Bork-Theresa 1st motioned, Tim 2nd, Approved

Clothing Committee-Currently Carrie Lux, Danielle Schlenger and Theresa are present and willing to continue on this committee. Approved. Will have to check with Laura Prescott and Erica Pepper.

Spirit Committee is a new committee that Robin is proposing to help to encourage our students and fans to be at our events and support our events. Volunteers for this are Kelli Tentinger, Heidi Holmes, Steph Loutsch, Shelly Pick and Kristi Ames. Danielle 1st motioned and Barb 2nd to give this committee a \$500 spending allowance. Approved.

2. Money Requests:

Lisa Spieler, High School Softball-asking for Mizuno bat, **catcher's** mitt, helmets, 20 pants, catchers gear for a total cost of \$1613.25. Theresa 1st motioned, Laura 2nd, approved.

Heather Youde-High School Volleyball-along with Lisa Spieler asking for Volt Athletics Program to help the girls with proper weight training and workouts. The subscription for 40-50 girls in \$1200/year. Barb 1st motioned and Carrie 2nd motion, approved.

TJ Schaefer-High School Baseball-2 indoor **pitcher's** mounds,\$1998, right and left hand catchers mitts, \$200, bat \$275, Gatorade drink mix and energy bars \$225 for a total of \$2800. Tim 1st motioned, Laura 2nd, approved.

Matt Hansen-Skills USA-was not present but asking for shirts for the whole club as they will competing in competitions, \$3019.89. And New Chapter Kit \$425. Via text to Matt the shirts have the students name on them and thus becomes their personal property. Our

bylaws do not agree to purchasing items that become individual student property. But Tim 1st motioned and Kelli 2nd to approve paying for their New Chapter Kit. Approved.

Dance Team, will be participating in the event-Just for Kicks, in Florida next winter and asking we can support them in anyway. Kayla Schroeder is the coach and was not present. We have questions that could not be answered. Topic tabled until next meeting.

3. Tri-State Cruisers in July in Remsen. After discussion it was decided that the Boosters were not interested in helping with this event. But the Jr parents would do it, but will need to run money and expenses through the Boosters. Theresa 1st motioned and Laura 2nd to allow Jr Parents to run this w/the boosters help. Approved.

4. Scholarships-there were only 2 applicants, one male and one female. They were both adequately qualified and will receive \$250. Unfortunately the we will only be giving 2, instead of the 4 we had originally planned.

5. Donation Banners will no longer be allowed to be hung in our gymnasiums or fields per vote of the School Boards.

6. Baseball/Softball Concession Stands-The Dance Team and Jr classes have expressed interest in raising money and are willing to work some of the summer games. After brief discussion, this seems to be a good idea and will let them look at the schedules and let us know which ones they want to work. They will get 50% of the profits for the nights they work.

7. Plymouth County Fair Clean Up-July 26-30. At past meeting we decided to continue with this fund raiser. Last year, our first year together and the first time anyone had used the signup.com, was not great. But our discussion feels like it should be better this summer. We are looking for chairs to help each night, coaches, students, parents to help with clean up and overnight patrol.

8. Royals Youth Association-Morrie Marks-shared with us that the our towns summer baseball/softball programs have combined. And there are approximately 300 student athletes, 25 teams. They are need of funds and asking if we would be interested in supporting them with a donation and possibly make a commitment to be a lifetime partner and donate annually. According to our current By-laws this is not a program we are set up help. But after much discussion and wanting to help build our future Extra-curricular programs at MMCRU it was proposed to amend our By-laws. Theresa 1st motioned that the boosters could support any feeder programs associated w/MMCRU Royals Activities. Danielle 2nd. Motion approved. This same motion will have to pass at the next meeting to amend Section 5, Purpose of the Club.

9. Toby Young had a suggestion that possibly the boosters could provide a gift bag for students attending Kindergarten Roundup. Also there will be an Elementary Track meet and will use our concession stand. Date yet to be determined.

Next meeting is set for April 26th at 7:00 p.m. in the Remsen Media Center. Theresa 1st motioned to adjourn, Barb 2nd, meeting adjourned.

Minutes by Becky Whited in Lori Spenner's absence.