

MMCRU ROYALS BOOSTER MEETING

April 25, 2017

Attending: Voting Members: Taylor Bork, Dave Nicks, Robin Jenness, Julie Frederick, Lisa Alesch, Amy Maass, Becky Whited, Theresa Schmid, Doug Owens, Scott Jones, Lori Schmidt, Heather Specht, Carrie Lux; Non-Voting Members: Kyle Oswald, Shar Duncan, Lonnie Boekhout, Toby Young

The meeting was called to order by President Robin Jenness at 6:00 P.M. in the Marcus Commons.

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

Treasurer Report- Treasurer's report was given. Balance on hand is \$36,130 between both banks. Amy motioned and Becky 2nd to approve Treasurer's report. Motion carried.

Old Business:

1. Clothing Committee Update – Baseball/Softball/Spring orders being processed next week. Will be working on putting a football order together soon.
2. Concession Stand Committee Update – no updates, Shar mentioned maybe using study hall students to help stock the concessions and that she would check with Mr. Toenges
3. Salt Sales – Moving to May 5th with an 8 AM start due to ACTs being rescheduled for April 28th.

New Business:

1. Money Requests: Theresa motioned, Doug 2nd to approve the following:
 - Football – Kyle Oswald presented request to renew the HUDL subscription for this year. Currently Football, Basketball (girls and boys), and Volleyball all use this. \$1,600
Also requested funds for 2 tackling rings and a football throwing machine and mentioned he can get free shipping if ordered before 4/30. Total request for \$4,397.
 - Archery – Shar Duncan presented a request for a 3D set of 12 animals so that they can host tournaments, total for set is \$5,414; she also requested an additional curtain at \$325, total request for \$5,739
 - Baseball sound system – Lonnie Boekhout presented request to replace the baseball sound system for \$2,334
 - Golf – Shar Duncan made the request for 60 birdie balls total of \$105
 - The following requests were tabled until the August meeting for further discussion:
 - o Golf – Shar made a request for rain gear, 20 sets total (jkt/pant) totaling \$3,306; discussion arose of the boys not wanting the pants, that total would be \$2,548 and if boys and girls got only jackets the total would be \$1,996... would not have until next season so will table to August
 - o JH Music – Toby Young said that the Remsen Elementary and Middle School will be purchasing a vocal shell for concerts since all are now held in the gym and the acoustics aren't the greatest. The shell will fit the current bleachers. Will be purchasing, discussion arose on where the funds from the old MMCRU music boosters stand and if some could be used towards this large purchase. Will table to the August meeting.
2. Concessions Stands – Free Food? – Discussion arose on this topic and was decided that no one will get free food from the concessions stands beside the officials. Theresa motioned, Carrie 2nd. Motion approved.

Next Meeting is set for August 15th @ 6:30 in Remsen.

Meeting adjourned at 6:33 P.M. Theresa motioned, Amy 2nd. Motion carried.