

## **Southeast Polk Athletic Booster Club Minutes January 2021**

### **Board Met via Zoom, since we were unable to in person at the school**

Present were: Katie Williamson (President) Tiffany Filloon (secretary), Megan Johnson (treasurer), Jayson Campbell (AD), Jenny Hartz (membership), Karla Van Zante (apparel), Amy Robbins (membership), Misty Johnson (concessions)

**Call to Order:** 7:07 pm

**Minutes:** Copy was provided, motion to approve by Karla, 2nd Megan

**Treasurer's Report:** September Balance \$91,055.47, October Balance \$92,435.85; many outstanding items that need to be paid, approximately \$12,860 as well as last payment of video board for \$7500; waiting on final numbers for concession stand from football; will report back next meeting after returns and inventory are completed

**Athletic Report:** Winter Sports underway; AD will be relaxing home event spectators at the varsity level to 4 people, 2 people still for the lower levels. Football Stadium is moving along, they are meeting every Tuesday with architects to make improvements and finalize, hoping to break ground in the Spring. Trophy Cases- will be supported by Boosters, but gave approval to a group of coaches to oversee how trophies are displayed.

**Coaches Request:** Boys track, Girls and Boys bowling asked for \$500 allotments; \$4000 for Girls XC to purchase uniforms (60 sets of jerseys and shorts), minus their \$500 allotment (\$3500) was motioned by Jenny and 2nd by Tiffany; \$2400 for baseball pitching and fielding machine, minus their \$500 allotment (\$1900) was motioned by Karla and 2nd by Tiffany

**Concessions:** Other schools have had winter sports concessions, not quite enough time to open our winter concessions up, so we have decided to keep them closed for the approximate month we have left of winter sports. Focus on opening back up for the spring sports outside

**Membership:** no change, no push back from families not being able to use their passes, everyone has been understanding

**Spirit Wear:** Waiting on final numbers of the online garage sale before Christmas break; will be opening up an online spring event in March, delivery in April

**Social Media:** nothing to report

**Old Business:** Still looking for a VP, discuss new positions in March, vote in April for new positions and vacancies.

**Adjourn:** Motion to adjourn at 8:08pm 1st by Katie, 2nd by Megan

**Next Meeting is February 8th at 7pm**