

Southeast Polk Athletic Booster Club Minutes July 2020

****Special Meeting with Board Members via Google Meet****

Present were: Katie Williamson (President) Tiffany Filloon (secretary), Megan Johnson (treasurer), Lisa Brown (concessions/softball parent), Karla Van Zante (spirit wear), Jayson Campbell (AD), Misty Johnson, Jenny Hartz (membership), Amy Robbins, Michelle Stiles

Call to Order: 7:01 pm

Minutes: Copy was provided- correction to June minutes should be changed in reference to the Treasurer's Report it should read April balance instead of June balance, motion to approve by Megan Johnson, 2nd Karla

Treasurer's Report: May Balance \$74, 731.98. Treasurer report motioned to approve by Jenny and 2nd by Misty

Athletic Report: Baseball suspended due to positive COVID, softball able to continue; All sports back for the off season as of now, many protocols in place for safety. Business as usual but concerns moving forward, looking to Polk County for guidance

Coaches Request: Boys Cross Country requested funds for jackets and pants; motion to approve 1st by Karla and 2nd by Jenny to purchase 55 jackets at \$52 each, with Coach Owens using his \$500 allotment to pay for these too. AD will pay for pants

Concessions: Discussed cleaning indoor stands when available; nothing new since we can't get in and have guidance quite yet, looking for an August 1 deadline for organizing concession stands and possibly finding a manager

Membership: Discussed keeping the same or have regulations in process; committee will meet separately to decide what is best moving forward with or without spectators at events; possible ideas include Facebook drawings for memberships

Spirit Wear: Will be doing state shirts for girls softball, lots of inventory- looking to do an online store for contactless payment and delivery; Decided not to do any Love Your Melon sales now due to the current circumstances. Online store to go out in the very near future with only football apparel

Social Media: nothing to report

Black and Gold Night: It was discussed to hold off on planning due to COVID, possibly doing alternative activities, virtual or otherwise. Waiting till August 1 for more guidance.

New Business: Motioned and passed the approval to have Jenny Hartz take over the Membership position with Amy Robbins to assist, by 1st Lisa and 2nd Karla

Adjourn: Motion to adjourn at 8:09pm 1st by Karla, 2nd by Jenny