

## **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