

Southeast Polk Athletic Booster Club Minutes November 2020

Present were: Katie Williamson (President) Tiffany Filloon (secretary), Lisa Brown (concessions/softball parent), Megan Johnson (treasurer), Jayson Campbell (AD), Jenny Hartz (membership), Paula Elliott, Bree Bartlett, Jessman Smith, Dave Hartman, Karla Van Zante (apparel)

Call to Order: 7:00 pm

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

Treasurer's Report: June Balance \$77,260.63; July-September Revenue \$17,324.91, Expenses \$3530.01; September Balance \$91,055.47, many outstanding items still yet to pay. Motion to approve by Tiffany, 2nd by Karla

Athletic Report: Fall Season was successful- Boys XC State Meet had 2 people go and place; Girls XC placed 5th in State; Boys Golf placed 7th in State; VB made it to Regional; Girls Swimming has a medley heading to State; Football playing in Semifinals at Dome. Ticket info for Dome has been posted on social media.

Winter Sports underway- Girls Basketball first home is 11/24; Boys Basketball first home is 12/1; Wrestling home is 12/3, Boys Bowling starts 11/24 and Boys Swimming 11/24; Ticket restrictions are not finalized yet

Coaches Request: Swimming- Requested \$4000 for a camera system to televise meets; this would be used by both boys and girls programs; there was a motion to approve paying half, \$2000. We left it with the Swim Department to check about fundraising or asking clubs for the other half. Will revisit if that isn't possible.

Wrestling- Requested \$12,000 for six air sterilization systems, they would be used for multiple units placed throughout the wrestling room to circulate the air, they would be medical grade. The wrestling staff would place these units in the fitness/weight rooms when not in use by the wrestling programs. Motioned by Jenny to approve paying for half (\$6000) for the units 2nd by Karla, in hopes the feeder programs would help pay for other half.

Concessions: Football concessions went well; for inside bball and wrestling events- stick to the bigger events with a selective menu again; still trying to figure out how to staff due to ticket restrictions not set.

Membership: \$14,400 has come in this year so far for memberships

Spirit Wear: Winter Store closed today; Did well with State XC, Football Playoff, Golf, Swimming and State Football shirt sales. Love Your Melon beanies still available (15?), Possible pop-up store end of November with leftover merchandise; State Football shirts pick up is Thursday 6-8pm

Social Media: Asking each parent representative from each sport to post on FB to promote the great things their team is doing

Old Business: Still looking for a VP

Adjourn: Motion to adjourn at 8:03pm 1st by Karla, 2nd by Lisa