

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

Present were: Katie Williamson (President), Megan Johnson (treasurer), Jayson Campbell (AD), Jenny Hartz (membership), Lisa Brown (concessions), Shelli Bice, Lori Slings

**Call to Order:** 7:00 pm

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

**Treasurer's Report:** Report provided, motion to approve by Lori , 2nd Lisa; February balance \$74,047.68

**Athletic Report:** Boys & Girls Track has started. Boys currently ranked 6th, girls 7th. Drake Relays coming up. Boys Soccer is 2-1, Girls Soccer 1-2, Girls Tennis 1-1, Boys Tennis 0-2, Golf starting tomorrow. Stadium project is moving forward, awaiting bids

**Coaches Request:** no requests

**Concessions:** Stand is open for Boys and Girls Track meets as well as Soccer. Popcorn machine is going in for repair. Had trouble getting water turned on in the stand a pipe burst. Maintenance informed AD water will not be turned on before April 15th in the future. Lori will look into this issue. The building is heated, it shouldn't be an issue.

**Membership:** no change, preparing for next year

**Spirit Wear:** Spring store is open until April 15

**Social Media:** nothing to report

**Old Business:** 2021-2022 Board Positions were voted on.

President - Katie Williamson

Vice President - Karla Van

Secretary - Tiffany Filloon

Treasurer - Megan Johnson

Membership - Jenny Hartz

Concessions - Lisa Brown

Apparel - Shelli Bice

An amended Hall of Champions qualifications criteria and All-State Honorees qualifications criteria was read and discussed.

**New Business:** The Midwest Dairy Association is looking for volunteers to run their stand during the fair as a fundraiser. It was decided that it would be difficult to provide volunteers for the entire fair. Will ask about one or two days.

**Adjourn:** Motion to adjourn at 8:32 pm 1st by Jenny, 2nd by Katie

**Next Meeting is May 10th at 7pm**