

Southeast Polk Athletic Booster Club Minutes July 2022

Present were: Katie Williamson (President), Tiffany Filloon (secretary), Megan Johnson (treasurer), Shelli Bice (Apparel), Michele Stiles, Jayson Campbell (AD), Elissa Ladurini, Rich Beattie, Eric Hendrickson, Tresa Veddar, Jenny Hartz (membership)

Call to Order: 7:00 pm

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

Treasurer's Report: report provided, April Balance \$163,787.44; expenses to be paid still outstanding, balance approximately \$150,252.18; motioned to approve by Tiffany, 2nd by Shelli

Athletic Report: Baseball and Softball playing in substate and regional finals this week; Stadium updated with a Thanksgiving date for completion, cross country course to be ready in the fall, softball stadium begins after season for drainage work and restroom facilities. Request made for Booster Club to pay for expenses that the activities office is having trouble paying for due to lack of ticket sales at events, coming off of COVID; Motion passed paying \$13,000 for Hudle, \$13,000 for the athletic trainer, and \$1500 for music for all events, motion to approve by Tiffany and 2nd by Shelli. This is a one-time occurrence; revisit next year to discuss if the need is still there for additional funds.

Coaches Request: Girls Tennis asking for \$500 allotment; Football requested \$10,233 for equipment that needs to upgrade; they were asked to use their \$500 allotment first, motion to approve by Jenny and 2nd by Tiffany to pay for the request

Concessions: nothing to report

Membership: Booster website updated, member cards ordered

Spirit Wear: Fall apparel link going out this week for order pickup at BG night; softball/baseball state designs ready to go if needed

Social Media: Nothing to report

New Business: Parade info- Shelli is taking this over, discussion of not having so many entries due to the late date and it getting dark early, concern for safety with the earlier sunset; Spirit Wear position still open if interested;

Black and Gold Night: Thursday, October 18th at 5 pm; Michele has been in contact with clubs and sports to have booths; announcers found

Adjourn: Motion to adjourn at 8:07 pm, 1st by Jenny and 2nd Megan

Next Meeting is August 8th at 7pm