

SOUTHEAST POLK ATHLETIC BOOSTER CLUB MINUTES

January 2018

□ Present were: Lori Slings (President), Charice Gomez (secretary), Jayson Campbell (athletic director), Emily Eisentrager (treasurer), Angela Arnold (memberships), Lisa Harney (spirit wear), Katy Michaels (concession), Eric Newton (member), Mr. Hartman (head baseball coach-member)

Call to order: 6:59pm by Lori □ □ Minutes: Motion to approve October minutes by Lisa

□ Treasurer's Report: Reconciled through November. Sitting at \$68,282.47. Paid out Neptune. Motion to Approve Treasurer's Report by Charice

□ Athletic Director: Neptune music editing system is in use. Was able to gather funds from clubs/sports in the amount of \$6500.00 to help pay for a digital panel to control lifting and lowering of the bball hoops in main gym. Will look into additional cost to do Auxiliary gym. Scheduled to be installed over spring break.

We are hosting CIML Wrestling Tournament Jan 26th. Boys District Swimming. Regional Dual Wrestling in Feb.

Spirit wear: Waiting on CIML design for T's. Pre-order by Jan 19th. Need to print more programs than 2017.

Membership: 194 members, totaling \$37,400.00

□ Concessions: Concession winterized. Would like to accept CC as form of payment in concessions for fall 2018.

Old Business: N/A

New Business: Kevin Ferguson would like to apply for a grant through SEP Athletic Boosters for multiple TV screens for weight room. Estimated cost \$25,000.00

New booster board member positions will be opening, Treasurer, Membership, Spirit Wear.

Motion to adjourn by Charice. Meeting adjourned at 7:25pm

□ Next meeting February 12th, 2018