

Centura Booster Club Minutes

08-15-16

Attendance: Paul Baustert, Dawn Johnson, Leigh Myers, Karin Noakes, Nate Weaver, Kim Wells, Joe Grabowski, Aaron & LaTonna Brand, Angie Meyer, Sandra Krolkowski, Julie Nitsch.

Ongoing Items:

Old Business:

- Minutes: May 2, 2016. Reviewed and approved.
- Treasurer Report: Approximately net of \$35,600 with a few items to clear yet.
- Items disbursed since last meeting by voting approval of executive committee:
 - None.

New Business/Projects:

- Officer elections:
 - Vice President: Karin Noakes made a motion that Leigh Myers retain office. All agreed.
 - Treasurer: Karin Noakes made a motion that Sandra Krolkowski retain office. All agreed.
 - President: Karin Noakes submitted her resignation as President effective at the end of the meeting. Resignation was accepted with thanks from all.
- Membership Dues: Kim Wells made a motion to continue with the \$25 family Booster membership dues. All agreed. Paying dues earns the right to vote on disbursements. Booster Club would still gladly accept those that want to volunteer without paying formal dues.
- Booster Night and other Event dates: Information table will be set up at Technology Boot Camp on 08-16-16 with brochures and cookies.
- Athletic Programs with Booster information: Karin Noakes will contact Stacey Loeffelholz to request that her media class will create the programs for home games.
- Homecoming: This year Monica McDonald and Tammy Serr, cheer sponsors are planning additional Homecoming activities. A committee of Kim Wells and Karin Noakes will coordinate a meal and assist.
- Committees:
 - Junk Jaunt Concessions: Sandra Krolkowski and Teresa Grabowski will coordinate.
 - Youth Basketball Tournament: Joe & Karin Noakes, Aaron & LaTonna Brand, and Justin and Heather Caspersen will coordinate.
 - Golf Tournament-Todd & Julie Nitsch and Aaron & LaTonna Brand will coordinate.
 - Apparel- Kim Wooden will coordinate.
 - Achievement Night-
 - Cake Raffles-Liane Deines will coordinate.
 - Halftime Pop Shoot-Kim Wells will coordinate.
 - Ice Cream-
 - Other-Transportation to away games. Karin Noakes will contact Coach Larry Baker to confirm which game is preferred for a coach bus.
- Junk Jaunt: September 23,24,25 with two locations serving food.

- Texas Roadhouse fundraiser. Kim Wells will coordinate an evening. The flyer inviting customers to dine at Texas Roadhouse will be presented to the server. A portion of the sales will then be remitted to the Booster Club.
- Grant requests:

The following Grant requests were received. They were considered as a group and all were approved except for the Plyo boxes, which was tabled pending additional information from Nate Weaver.

Centura Cheerleaders-

- \$800 requested for assistance with uniforms for the 8 cheerleaders.
- Homecoming Prizes-Float contest prizes. Julie Nitsch suggested \$300 for 1st, \$200 for 2nd, and \$100 for 3rd.

Student Council

- \$400 requested for Teens in the Driver seat program.

Centura Dance Team

- \$1000 requested for additional Jazz uniforms for additional performances.

Nate Weaver-

- Plyo boxes for the weight room-tabled pending additional quotes from Mr. Weaver. Initial quote is \$2646 for 2 sets.
- HUDL video has added another camera view, and will also cover Centura Central Valley Softball. Request is for \$3500.
- Portable Stand for videotaping- Request is for \$1000 for materials for a portable stand for videotaping football, track and band. Mr. Weaver's class will construct the stand.

Put-In Cups for fence-

- request submitted by Gina Baldwin to help raise spirit. Approximate cost is \$570.

Old Business/Projects:

- Wrap up of Apparel- There are a couple of items on back order from 2015-16.
- Golf tournament recap- The 3rd annual Centura Scramble held at Centura Hills was held on August 6, 2016. Thank you to Committee and all who helped make it a success. Approximate net proceeds were \$8500. Thank you to all that attended and/or donated. The event is growing and will be scheduled for first or second weekend in August, 2017.
- Paper Products-the Boosters agreed to continue to extend the use of a supply of paper products to all Junior High and High School groups. Sandra Krolkowski will stock a supply in the Booster closet.
- Picnic Shelter at Football Field-Board of Education is aware of the \$1700 set aside for a picnic shelter and will consider using the funds as they finish up improvements to track and football field.
- Next Meeting is scheduled for Monday September 19th at 5:30 pm.

Respectfully,

Kim Wells, Secretary.