

DALLAS CENTER GRIMES BOOSTER CLUB

Wednesday, May 4th, 2022

Meeting called to order:	Mike Smith-Treasurer
---------------------------------	-----------------------------

Attendees:

Brent Buttjer, Mike Bynum, Tina Dill, Brandt Eischen, Paige Fenn, Lisa Green, Curt Hartman, Cheri Hidlebaugh, Laura McConnell, Mike Smith, Dani Versluis

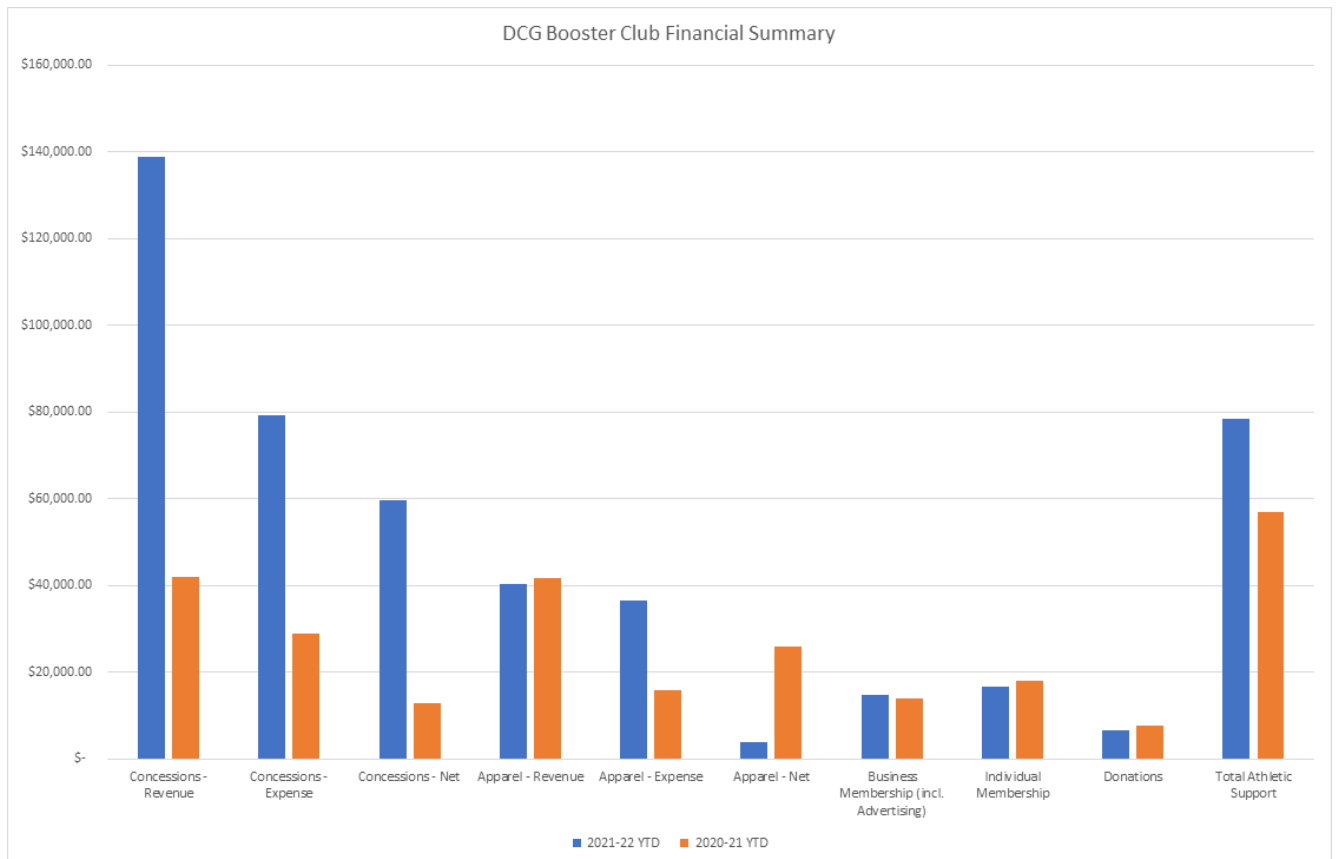
OFFICER REPORTS:

Secretary's Report

April Minutes Approved.

**Motion to approve-Paige Fenn; Second-Dani Versluis
All in favor-Approved**

Treasurer's Report:



DALLAS CENTER GRIMES BOOSTER CLUB

One month remaining until end of fiscal year.

Hogan-Hansen-CPA (Ankeny, IA) is the accounting firm Mike uses.

Motion to approve-Cheri Hidlebaugh; Second-Lisa Green

All in favor-Approved

Scheduling Report:

Tony received email addresses for Boy's baseball, and we have a few spots filled.

Tony needing Softball email addresses.

Booster Club-Please filled overseer spots for baseball/softball prior to season

First Boys home varsity game is May 17th.

Cash Drawers will be moved to Dallas Center this weekend.

Air Conditioning in Dallas Center concession stand now working. At this time, we will run the AC continuously and monitor usage along the way.

Suggestion: Any business in community that would like to volunteer?

VP Report:

No update

Laura advised will begin to kick off membership discussions and committee.

Clothing/Merchandise Report:

Inventory is very slim for spring. May have a limited spring flyer.

Looking into spring pop-ups.

Boutique-working on a date

Concession Purchasing Report:

Brian is moving the Grill to Dallas Center in the next few days.

Tuesday, May 10th-Cleaning and setting up baseball/softball concessions.

Meet at 5:00 in Dallas Center.

New Condiment dispenser has been received.

Popcorn machine-Voted to purchase a new machine.

Motion to approve-Mike Smith; Second-Dani Versluis

DALLAS CENTER GRIMES BOOSTER CLUB

All in favor-Approved

Storage: Brent advised with the new renovation storage will be available to Booster in the old and room. They will have dog rooms per department. More to come.

Dallas Center Shed/garage-Room will be made for Booster to store pop in the garage.

Facilities Report:

No update

Equipment – Technology Coordinator

Mike advised cameras have been purchased and tested at the soccer game. Working great.

Need to focus on WIFI/Cellular signal.

Would like to test baseball/softball games in Dallas Center but need to get a strong cellular signal.

Mike will look into the cellular options and bring back to the team.

Communications Coordinator

No update.

Athletic Director Update/Requests:

Brent's request

New Footballs	\$2640
Rebranding-JV1, JV2 Volleyball uniforms	\$3381
Strength and Conditioning software	<u>\$1200</u>
TOTAL	\$7221

Motion to approve-Mike Smith; Second-Dani Versluis

All in favor-Approved

DALLAS CENTER GRIMES BOOSTER CLUB

Business

Golf Tournaments:

Detail: Tournament is scheduled for Monday, June 13th at 10:00 AM.
Beaver Creek Golf Course.

Online registration is now open.

Event Details:

Check-in starts at 9:00 AM

Shotgun start at 10:00 AM

Cost is \$350 per foursome

Sponsorship Opportunities

Hole Sponsors: \$100 Per Hole

Title Sponsors: \$1,000

34/54 teams have currently signed up.

10 Hole Sponsors

Good on volunteers

Need give away items. Any local businesses that would donate gift baskets or Gift Cards would be appreciated.

New Officer Positions for 2022-2023 school year-The following positions were approved and effective June 1st, 2022.

VI. Article VI-Officers of the Executive Committee.

Officer Nominations

President: Mike Smith

Motion to elect-Lisa Green; second-Dani Versluis; All in favor-All

Vice President: Laura McConnell

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Secretary: Lisa Green

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Treasurer: Mike Smith

DALLAS CENTER GRIMES BOOSTER CLUB

Motion to elect-Lisa Green; second-Dani Versluis; All in favor-All

Scheduling Coordinator: Tony

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Purchase Coordinator: Alison Seidl

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Merchandise Coordinator: Danielle Carlson

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Communication Coordinator: Jill

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Vii: Article VI-Additional Elected Positions which are not on the Executive Committee

Four Seasonal Purchasing Specialists:

Fall: Leslie Valenta

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Winter: Erica Davis

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Tina Dill

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Brenda Jerimier

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Technology Coordinator: Mike Bynum

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Facilities Coordinator: Mark Lachacz

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Basketball Tournament Coordinator: Mike Smith with Heath Galvin

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

DALLAS CENTER GRIMES BOOSTER CLUB

Golf Tournament Coordinator: Brandt Eischen

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Cake Auction: Mike Smith, Danielle Carlson, and Lisa Green

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Membership Drive: Needing committee volunteers

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

Scholarship Committee: Eric Meints, Angie Wenell, Stephanie Harris, Jodi Benberg and Leslie Valenta.

Motion to elect-Mike Smith; second-Dani Versluis; All in favor-All

By-Laws: A committee (Mike Smith, Alison Seidl, Tony Schwantes, Brent Buttjer and Lisa Green) reviewed and updated the Booster Clubs By-Laws. A copy of the document was distributed and reviewed during the April meeting. By-Laws were posted on Booster Clubs website and social media for review. By-Laws voted on and approved, and take effect June 1, 2022.

Motion to approve-Lisa Green; second-Laura McConnell; All in favor-All

Booster Club Credit Card Authorization

The following officers have been approved for a DCG Athletic Booster Club Credit Card: Mike Smith, Laura McConnell, Alison Seidl and Danielle Carlson. Mike will contact the bank to update approved signees on accounts, and ensure credit cards are appointed to the right people.

Motion to approve-Lisa Green; second-Dani Versluis; All in favor-All

2022 Scholarship-committee approved and awarded a total of \$6000.

Action Items and items to discuss in future meetings-

Brent-Would like to find ways for the Booster Club and Coaches collaboration and connection. Suggestion-In August have a Booster Club Steak fry with coaches off campus. Will discuss in June Meeting.

DALLAS CENTER GRIMES BOOSTER CLUB

Recommendation to partner with Scott Jarvis to focus on DCG Booster Club strategic direction. Brent will make an outreach to Scott to discuss.

Laura would like to have a Booster Club School calendar set up with our event and activities posted.

Create a team to brainstorm ways to get volunteers and scheduling.

Fund Raising Ideas

Julie-Movie night on the new football field. We could open concessions and charge an entry fee.

Food Trucks

Brent-Red Pride Club

This would be a club for K-6th grade students to buy a membership. Idea is to provide a tee-shirt, autograph book to obtain autographs from players, Birthday post card from DCG mascot and discounts to athletic games.

**Motion of adjourn-Brent Buttjer; second-Laura McConnell; All in favor-
All**

Dates to Remember

- May 10th at 5:00 pm-Clean and stock the Baseball/Softball concessions in Dallas Center
- Next Booster Club Meeting will be held at the high school on June 1st at 6:00 pm. Meet in the media center.
- Booster Club will continue to meet over the Summer: June 1st and July 6th.