**Wednesday, October 5th, 2022**

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| **Meeting called to order:** | **Mike Smith-President/Treasurer** |

**OFFICER REPORTS:**

**Secretary’s Report**

* September minutes approved.



**Motion to approve-Paige Fenn; Second Jill Shawhan**

**All in favor-Approved**

**Treasurer’s Report**

* September Financials.
* Discussed the $100,000 donation.

**Motion to approve-Jill Shawhan; Second-Lisa Green**

**All in favor-Approved**

**Vice President Report**

**Sponsorship**

* Continue working on getting sponsors-starting to reach out to larger companies to see if we gain interest and support.
* Next week will send out thank you notes with decals.
* Made a banner for the stadium of current vendors and printed two retractable banners for Meadows and Oak View to display sponsors.
* Shafer’s is game sponsor for this week football game.
* Stephanie Harris will represent Booster Club and present the signed football to Shafer’s along with Brent.
* McDivoits is game sponsor for 10/14 football game.
* Will get the website updated in the next week with Basketball sponsorship and remove football stuff.

**Membership**

* Put together thank you’s and must address the ones that didn’t pick up and will get them in the mail.
* Still providing membership details and taking new members as they sign up.
* Sent out second Membership newsletter for October 10/4.

**Trivia Night**

* Locked in the Trivia person, Select Entertainment-working to finalize times at Destination Grill and start to lock down details for this event.
* Looking for chair for this event if anyone is interested, please let Laura know.

**Cake Auction**

* Planning to ask one of the cake vendors at the Boo-Tique if they want to be presenting sponsors.
* February 10th against Pella

**Scheduling Report**

* Tony made adjustments to the football concessions for this Friday due to the fact that we will not have a 9th grade game and we will not be opening the visitor stand.
* Please check and fill up any remaining overseer spots as we come to the end of the fall season.
* Grimes Lions club and Rotary of Dallas Center is interested in working a couple of nights in concessions during basketball season and would like to have their club recognized on the PA during the games. Tony advised they could bring organization information to display near the concession stand as well.
* Tony has received the winter schedule from Brent and will get that schedule out asap.
* Whoever attends winter parent meetings, please find out who the parent representatives are so we can communicate to parents when volunteers are needed.

**Concession Purchasing Report**

* Leslee reported that a new Pepsi cooler has been delivered to Oakview.
* Looking for flow of traffic ideas for Meadows during winter sports.

**Merchandise Report**

* Flyer will be going out this month, we will print paper flyers to send home with elementary age kids. This is usually a big flyer and items will be in for Christmas.

**Communications Report**

* Monthly Newsletter has been sent out.

**Technology Report**

* Streaming continues to go well.
* Now have 2 announcers. Brad Baliff and Matt Jensen

Equipment Request:

 2 Headsets $600

 Amp and cables for headphone

 Mouse

 USB

 Sportscast Renewal $1000

 **Total**  **$1600**

**Motion to approve-Mike Smith; Second-Paige Fenn**

**All in favor-Approved**

**Athletic Director Update/Requests:**

 Tennis Balls-9 cases $1008

 Tennis Ball Machine $1,500

 2 Tennis Ball Carts $420

 Hoopers $240

**Total $3,168**

**Motion to approve-Eric Meints; Second-Mike Smith**

**All in favor-Approved**

**Business**

Basketball Tournament

* + 4th to 8th Grade participation level.
	+ Registration is open. 10 teams have signed up with only 1 non-DCG team. Anticipate with football season wrapping up we will see an increase in non-DCG teams signing up.

2023 Golf outing

* + Continue to look into venue. Down to Beaver Creek or Jester Park and seeing what each can provide to us.
		- Beaver Creek has 27 holes, and everyone can start at the same time.
		- Jester is 18 holes and would have to stagger tee times.
		- Both can accommodate us.
		- Pricing is comparable between the two.

Boo-Tique

* + October 9th from 4:00 pm to 7:00 pm
	+ Had a meeting with presenting sponsor (CLK) they are hanging the lights and creating the fall photo space as well as a $500 donation towards event costs.
	+ Final vendor count is 25 (triple what we had last year)
	+ Response/Interest on our Facebook event is 4 times more than last year as well, hoping for a great turnout.
	+ Kupka Real Estate, the Jr Stampede Sponsor, will be there with a game for the kids and to hand out cards for others to join Jr. Stampede.
	+ Thunder the mascot will be there for photos from 4-6 pm.
	+ We will have the Booster Club table, with cards like we handed out at parade.
	+ Laura bought a backpack cooler to raffle off ($20 for 5 tickets so we will grab a cash box for this).
	+ Working on a DCG flower arrangement donation from Walnut Street Flowers in Dallas Center to raffle off.
	+ Kwik Star to donate cinnamon rolls to be sold at concessions.
	+ Weather looks great, hope you can all make it out! Concessions include: Chili, baked potatoes, hot dogs, cinnamon rolls and pumpkin bars.

Scholarship Committee

* + Mike Smith, Danielle Carlson, Jill Shawhan, Alison Seidl and Lisa Green will work on program criteria.
	+ Mike sent the scholarship subcommittee a draft proposal. Would like feedback and your edits back asap.

JR Stampede

* + Estimating 107 Jr Stampede members.
	+ Shirts, autograph books, pens, lanyard, and postcards
	+ Dates:
		- October 6th-Volleyball
		- October 10th-X-Country in Dallas Center
		- October 14th-Football.
	+ Will send out Birthday cards to the kids.
	+ $2,678.75 Net

**Education Foundation Request**

* Annual Fundraiser is November 5th
* Booster Club has approved the following donations:
	+ Adult annual pass
	+ Reserved parking spot
	+ Reserved meadows seating-2 spots
	+ Free popcorn card to be used at all home games-Move to the front of the line
	+ JR Stampede pass

**Motion to approve-Eric Meints; Second-Stephanie Harris**

**All in favor-Approved**

**Dates to Remember**

* Next Booster Club Meeting: Wednesday, November 2nd at 6pm. High School Media Center
* October 6th-Pink Out