

Dallas Center-Grimes Athletic Booster Club Meeting
Wednesday, February 7th, 6:00 pm
HS Media Room

Executive Committee:

- President-Mike Smith
- Vice President-Laura McConnell
- Secretary-Alison Seidl
- Treasurer-Mike Smith
- Scheduling Coordinator-Tony Schwantes
- Purchasing Coordinator-Leslee Valenta
- Merchandise Coordinator-Danielle Carlson
- Communication Coordinator-Stephanie Harris
- Activities-Brent Buttjer, Connor LaGrone

Other Attendees:

Mike Bynum	Leslee Valenta	
Nicole Baier	Jake Bauman	
Shawn O'Tool	Heath Galvin	Erica Davis

President called meeting to order at 5:59pm

Officer Reports

Secretary Report

- No new news

Motion to approve January minutes: Mike
Second: Leslee
All in favor-Approved

Treasurer Report

Motion to approve January reports: Danielle
Second: Laura
All in favor-Approved

Vice President Report

- Membership will be a new position. Tonya Amos has shown interest.
- Secretary, April Beauford has shown interest.
- Sponsorship, Shawn O'Tool has interest in helping bring in donors.
- Open positions: communications, scheduling coordinator, web manager, summer concessions coordinator. Possible vacancies for President or Vice President
 - Steph has posted the roles, but we need to take it one step further and list some duties that are associated with each position.
 - **ACTION: Laura is going to get some duties listed and work with Mike Bynum to get things posted.**

Scheduling

- 7th/8th grade season changes quite a bit, so Tony is keeping on top of that.
- Track season begins at the end of March
- IBCA was scheduled for March 24th.

Purchasing Coordinator

- Almost through the winter season.
- Vendor issues with Martin and Pepsi have made things difficult
- We have a vacancy during the summer season and need to advertise the opening.

Merchandise Coordinator

- No report

Communication Coordinator

- No report

Technology

- **Mike has tech requests.**
 - **Portable monitor 169**
 - **Audio mixer 130**
 - **Stantions 90**
 - **Cameras in concessions 71**
 - **32 gig storage lasts 7 days 12**
- **Laura approved, Danielle seconded**

Fundraising

- **Basketball Tourney**
 - Thanks to Bill Rude for all his help at elementary schools
 - Done by 6pm
 - Good feedback on no admission. People liked that.
 - Concessions were steady all day.
 - Potential profit was around \$6000
 - Girls tourney – hope to bring it back next year. 4 team divisions is a possibility.
- **Cake Auction**
 - \$19870 was the take on the night
 - \$4400 donated to Perry Booster Club
 - Indianola brought 26 cakes, \$1435 will be donated to Indianola Booster Club
 - Event went better than last year, many lessons learned.
- **Volleyball Tourney**
 - 1st was 4th grade only
 - March 2nd, Laura might have Raising Canes (Johnston) be a yearly sponsor
 - Concessions and gate were \$1500
 - Northridge and OV for the March 2nd
- **Trivia Night is February 15th**
 - Basketball was rescheduled for that night, but all signed up are not hs bball parents
 - Silent Auction – 8 items
 - Email will be sent to all who have signed up.
- **Golf Outing**
 - Need to see the softball and baseball schedule
 - Possibly the 1st Monday after the close of the school year
 - Brandt wants to keep it at Beaver Creek – reserved both June 3rd and June 10th. Tentatively scheduled for June 10th
 - Recommending \$100 a golfer, \$400 for foursome. Possibly \$500 and will include mulligans, etc.
 - Eric Ortengren has interest in co-chairing the event with Brandt

Additional Business

- Athletic Director Requests:
 - Cheer Mat - \$5000
 - Graphics for new addition - \$10000
 - Tennis - \$3193
 - Softball - \$6080
 - Indoor Hurdles - \$500
 - Boys Soccer Uniforms - \$2665
 - TOTAL \$27,438
 - Motion to approve: Mike
 - Second: Leslee
 - All in favor-Approved
- Scholarship Committee
 - 2024 Awards will be up to \$5000
 - Tony, Nicole, Heather Leslee and Mike will review applicants to determine how dollars will be awarded.

Next meeting March 6th

Nominations in April for open positions, May will be voted in. June 1st start.

Taxes will be filed post May 31st.

Adjourned 7:10pm