## 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 (not present)
- Technology Chair-Mike Bynum
- Activities-Brent Buttjer


## Other Attendees:

| Tina Dill | Brandt Eischen |  |
| :--- | :--- | :--- |
| Nicole Baier | Ryan Roberts | Heather Whitten |
| Tonya Amos | Tyler Lyon |  |

President called meeting to order at 6:00pm

## Officer Reports

## Secretary Report

Motion to approve March minutes: Mike Smith
Second: Tony Schwantes
All in favor-Approved

## Treasurer Report

- Mike and Heather will be transitioning Treasurer duties over the next few months as we close the fiscal year.

Motion to approve March treasurer reports: Danielle Carlson
Second: Laura McConnell
All in favor-Approved

## Vice President Report

- No report


## Scheduling

- Spring track and soccer schedule is out.
- Need to add the youth track club meet on April 19th to the schedule.
- Tony will add the summer schedule before he transitions duties to the new Scheduling chair.
- Concessions will open at 5pm(ish) on nights that include a Varsity game.
- We will not open for freshman day games or early JV2 softball games.


## Purchasing Coordinator

- We have the warmer (approved in the March meeting), it will be in operation in the stadium stand soon
- Boosters will need to purchase an ice machine for the DC stand. Leslee will gather quotes and email to the group prior to the May meeting.
- Summer Season - Leslee and crew will cover the season.
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## Merchandise Coordinator

- Baseball \& Softball flyers are out now.
- Grill Team t-shirts - \$400
- Mike Smith motioned to approve; Alison Seidl seconded. All in favor.


## Communication Coordinator

- No report


## Technology

- Looking for possible game sponsorship for soccer games. Brent will give Laura a list of more competitive games.
- Commentator lined up for varsity softball: Pat O'Brien, but we need volunteers to run the camera(s). Also need to purchase a hot spot.


## Fundraising

- We have had 19 foursomes sign up (out of 54), seven hole sponsors (out of 27).
- Please continue spreading the word.


## Additional Business

- Athletic Director Requests:
- Baseballs \$826
- Vanessa Bickford has proposed organizing a senior seminar session around Nutrition, Fitness/Performance, Mental Wellness. $\$ 1500$ to bring in speakers, possibly on an early out Wednesday.
- Questions: Only for Seniors? Will students stay on an early out day?
- Volleyball Camp-Grandview University \$250
- 7v7 Football League \$500
- Motion to approve \$3,076: Leslee Valenta
- Second: Danielle Carlson
- All in favor-Approved
- Grill Update
- Ryan wants to build a partial wall in the grill area and run some new electrical.
- Beisser Lumber will sponsor some materials.
- Royal Flooring wants to supply the countertops.
- BDI Signs wants to help with new signage.
- Review of 2024/25 Booster Chair nominations.
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Meeting adjourned at 7:11
Next Meeting: May $1^{\text {st }}$ @ 6pm

