

BLUE DRAGON BOOSTERS

Meeting Minutes

Date | time 11/5/2017 6:04 PM | *Meeting called to order by* Jay Swatek

In Attendance

Jay Swatek
Jamie Benson
Shawn Frewaldt
Jason Blossmo
Sam Williamson
Joey Rotert
Sheila Schroeder

Approval of Minutes

Copies from the minutes from last month's meeting were previously e-mailed to board members and also brought to the meeting to review. No recommendations were made for changes. Jason motions to approve the minutes, Sam seconds. All in favor.

Budget/Finances

Copies of the financial report was provided by Sam Williamson. End of October balance was \$14,970.06). Jason motions to accept the financial report, Jamie seconds. All in favor.

We received a check from CF Promo labeled as "fall sports kickback". Sam is not sure what this is for. We are assuming it is the profit back from the fall sports store. We aren't sure what was settled on for the mix-up with the soccer shirts, but are assuming Kelsey handled it.

None of the individual sports have transitioned their funds to the Boosters. Jay has talked with the coaches (or those in charge of their funds) and has encouraged them to decide what amount each wanted to transfer to the Boosters and to then spend their remaining balance down to that amount.

New Business/Old Business

New Business

- Boys basketball requests (presented by Sheila Schroeder):
 - Shooting shirts for before games (need) - \$28.00/shirt = \$700
 - 2018 Cornbelt camps (need) = \$600
 - 2018 Creighton Camp (want) = ~\$1100

- HUDL Assist (which is an add-on to the current HUDL) (want) = \$1500 if 2 purchased (one for boys and one for girls)
- In the past, fund raiser money (basketball tournaments, etc.) was used to cover the cost of the basketball warm-ups.
- Earlier this year, Soccer and VB purchased their warm-ups through a separate order on the on-line store, which were then provided to them at cost and were not marked up.
- To our knowledge, basketball's balance is ~ \$7700. Discussion ensued regarding having them use their current funds to purchase what they need/want, and what is left over, can be transitioned to the Boosters.

Old Business

Fundraising

No present plans are the works for next fundraiser. These events are currently in place and we will transition into helping to run these events.

Committee Reports

NA

Team Representative's Reports

See "New Business"

Board Decisions

- A motion was made by Jason to decline the boys' and girls' basketball requests with the recommendation that they use their existing funds to cover their wants and needs, (since the money that was raised was intended specifically for basketball), with the stipulation that next year, when the Booster funds are for all sports, then we would review again next year. Sam seconds. All in favor.
- It was also noted that come spring, *if* there are insufficient basketball funds for camps, etc., that requests for funds to cover these things could be submitted at that time.
- Sam motion, Jason seconds a motion was made that \$1000 of the money generated from the Blue Dragon Classic and/or other similar fundraising basketball tournaments, will continue to be designated toward a scholarship on an annual basis. All in favor.

Next Meeting

Sunday, December 3rd at 6:00 in the school library.

Motion to Adjourn

Motion to adjourn tonight's meeting was made by Sam at 6:39 p.m., motion was seconded by Shawn. All in favor