

BLUE DRAGON BOOSTERS

Meeting Minutes

Date / time 1/7/2019 7:02 PM | *Meeting called to order by* Jay Swatek

In Attendance

Jason Blosmo
Shawn Frewaldt
Jamie Benson
Sam Williamson
Jay Swatek

Approval of Minutes

Copies from the minutes from December's monthly meeting were previously e-mailed to board members and brought to the meeting to review. No recommendations were made for changes. Jason motioned to approve the minutes, Sam seconded. All in favor.

Budget/Finances

Copies of December's financial report were passed out. Account balance as of end of December is \$18,681.53. We have received all of the Snap!Raise funds from the school. Sam motioned to accept the financial report, Jason seconded. All in favor.

Dec-18

Beginning balance: \$9,297.90

Deposits:

Snap checks:

Soccer	3840.78
Volleyball	2188.30
Football	4269.86
Boys XC	575.00
Girls XC	1251.50
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	12125.44

Expenses:

Dakota Sports - apparel	2534.40
Dakota Sports - apparel	<u>207.41</u>
	2741.81

December 31, 2018 balance: \$18,681.53

New Business/Old Business

New Business

FUNDS REQUEST:

The school purchased the add-on for football for HUDDL. There is a funds requests from Chris Long per AD Request to be reimbursed for this add-on. This was used for this past fall's season.

Military Appreciation Night – January 18th: Jay will meet with Steck to finalize things. Store closes later this week for purchase of the shirts for the game. It is our hope that we will try to make plans to deliver Vermillion's shirts to them. Plan to start introductions at 6:15. It is hoped that most of the shirts for Garretson will be handed out ahead of time, but there may be more to pass out at the game. Jason and Shawn will be there to help hand-out what is left.

Blosmo – Blue Dragon Classic (7th and 8th grade BB tourney) is scheduled for March 2nd. Advertisements have been sent out. Jason will get more formal plans regarding food. Will need to get a list of email addresses of parents of boys and girls basketball players for assistance with working and bringing food. Jason will e-mail Schrank to see if he can get a list. Will ask for taco meat, bars, etc. Board members will be responsible for bringing food items for the hospitality room for the officials. Boosters will get a cut of the concession stand. Booster board members will plan on working the day.

Need to get working on details to provide a scholarship. Sam suggested a contribution from the Boosters to the Garretson Community Scholarship Foundation to provide a scholarship in our name and then their board would decide the recipients.

Jamie Benson informed those present that she wished to resign her position on this board due to personal reasons. She is willing to stay on until a replacement is found.

Fundraising

Sell apparel at home events in December

Will make more formal plans for Blue Dragon Classic (to be held March 2nd, 2019) at January meeting

Committee Reports

NA

Team Representative's Reports

NA

Board Decisions

Sam makes a motion to approve the request for funds to reimburse the school for their purchase of the HUDDL add-on for football which was purchased prior to this past fall's season. This was seconded by Shawn. All in favor.

Next Meeting

Monday, February 4th at 7:00 p.m. at the school library.

Motion to Adjourn

Motion to adjourn tonight's meeting was made by Jamie at 8:40 p.m., motion was seconded by Sam. All in favor.