

# BLUE DRAGON BOOSTERS

## Meeting Minutes

*Date | time* 8/4/2020 7:01 PM | *Meeting called to order by* Jay Swatek

### In Attendance

**Meeting held at Jay Swatek's home due to the school not being available for use**

Jay Swatek  
Sam Williamson  
Jeff Hove  
Dave Schroeder

### Approval of Minutes

Copies of the minutes from July monthly meeting were previously e-mailed to board members. No recommendations were made for changes. Sam made a motion to approve the July minutes, Jeff seconded the motion. All in favor.

### Budget/Finances

Copies of July financial report were presented by Sam. Account balance as of end of July is \$26,048.07. Sam made a motion to approve the report. This was seconded by Dave. All in favor.

Jul-20

Beginning balance: \$20,195.74

Deposits:

Raffle ticket sales	1100.00
Golf Tourney	460.00
Golf Tourney	5778.00
Golf Tourney	500.00
Golf Tourney	250.00
Golf Tourney	250.00
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	8338.00

Golf details:

Expenses:

Starting cash - golf tourney	400.00
Garr Comm Club - gift certs for golf tourney	200.00
River Ridge - tourney fees	1050.00
Performance Press - decals & tourney sign	331.58
Garr Food Center - food & supplies - tourney	504.09
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	2485.67

Deposits:

800.00	June
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7238.00	July
8038.00	

Expenses:

2485.67

Total: \$5,552.33

Aug-20

Beginning balance: \$20,196.74

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## New Business/Old Business

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Via cell phone thread on 7/29/20: Masks will be required for students and teachers to attend school. Joey made a motion to purchase and sell masks with the school logo available for the public purchase (similar to the apparel store and also sell at sporting events). The amount not to exceed \$900. This was seconded by Sam and approved by all.

Jay announced he will be stepping down from the board as of next month's meeting. Meeting to be held on September 13<sup>th</sup> (due to Labor Day falling on our typical meeting date). His open board position will be posted to FaceBook and Twitter. Those interested will be invited to attend the meeting to share their experience and why they would like to be a part of the Blue Dragon Boosters. The Board will then go into an executive session to discuss and vote on the replacement.

XC Coach Bohl requested opening an apparel store for cross country team members only. This was approved by Jay based on precedence. We will set up the account and Jason will take care of the rest.

### Funds Requests:

- Football HUDL – we typically get a request to purchase the add-on, but have not yet. Will discuss if the request comes in.

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## Fundraising

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With Covid-19 precautions, we are not allowed to host tailgate suppers for the entire football season.

### Raffle winners from the 2020 Golf Tournament:

- Ranger – Matt Sundstrom
- \$200 – Jarry and Janet Melick
- \$100 – Kyle DeBates (donated his winnings back to the Boosters)

2020 Golf Tournament Winners: Jake Snyders team (donated their winnings back to the Boosters)

Fall Apparel Store: has been opened and closed; Kelsey ordered \$1500 in extra apparel to have on hand

We ordered 20 extra masks to sell at games

8/15/20: Jay talked with Steck regarding the request to sell apparel at games. We will be allowed to do so, but can only have 1 person at the table and that person must be wearing a mask. We will plan to do this for the first football game.

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## Team Representative's Reports

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NA

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## Board Decisions

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7/29/20 via text thread: – motion to purchase \$900 in masks with Garretson logo made by Joey. Motion was seconded by Sam. All approved

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## Next Meeting

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Meeting scheduled for Sunday, Sept 13th at 7:00 p.m. Will plan to meet at the golf course as the school is still not allowing outside meetings to be held in the school building. Meeting rescheduled from typical first Monday of the month due to Labor Day holiday.

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## Motion to Adjourn

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Motion to adjourn tonight's meeting was made by Dave at 7:32 p.m. - motion was seconded by Jeff. All in favor.