

Belmont Sports Boosters Minutes
Wednesday, February 1, 2017 6:30 p.m.
High School Library, Belmont High School

Those in attendance: Traci Austin, Tina Ludlum, Kim Knebel, Matt McKinley, Brandon Wiese, Dana Weittenhiller, Debbie Kramer, Dawn Lee

- 1) Call to Order – meeting called to order by Traci Austin at 6:38 p.m.
- 2) Secretary’s Report – December minutes were approved (motion by Kim Knebel, seconded by Tina Ludlum)
- 3) Treasurer’s Report – Treasurer’s report and Scrip report were approved (motion by Tina Ludlum, seconded by Kim Knebel)
 - a) Scrip – Balance of \$1,613.51
 - b) Main Report – Balance of 12,173.64
- 4) Correspondence
 - a) Thank you from Lane Kamps for scholarship money. Lane is attending UW-P where he is majoring in Health and Human Performance.
 - b) Thank you from Kaleen McGettigan for donation for the girls youth (4-6th grades) basketball jerseys.
- 5) Old Business
 - a) Budget Committee Fiscal Review & Recommendations - The budget committee (Angie Klein, Tammie Hodgson, Kim Knebel, Tina Ludlum) met on 1/4/17 to discuss 2017-18 budget considerations. A side by side comparison of Revenues versus Expenses by Fiscal Year was reviewed. Primary take-aways were:
 - i. The Posters/Banners for senior athletes average \$2200 in annual costs. The current process requires photos to be taken three times per year and banners are created and displayed for each sports season. As a cost savings measure and to continue to have banners, it was determined that all sports pictures would be taken the same day and seniors who are in multiple sports will have one banner with a primary picture representing the sport of his/her choice and smaller pictures at the bottom of the banner of the other sports (for example, an athlete who is out for volleyball, gymnastics and track can pick which picture to have as the “main” photo and she chooses gymnastics. There will then be two smaller photos at the bottom of her banner in her volleyball and track uniforms). The banners will hang in the commons area the entire school year.
 - ii. Due to lack of parents working concession stands, perhaps because they may not know that’s an expectation or because they aren’t available, it was discussed implementing a refundable activity fee which would be returned when the parent completes work at two concession stands. After much discussion it was decided that a representative from the Belmont Sports Boosters would speak at Mr. Seabrooke’s parents/athletes meeting to discuss and hopefully get more participation and understanding out regarding concession stand work.

- iii. We discussed looking into other raffles as a fund-raiser option. Traci Austin is going to check into this.
 - b) Golf Outing
 - i. May 20, 2017
 - ii. We need the business contact list from Angie Klein.
 - iii. Be prepared to send out letters to businesses by our March 1 meeting.
 - c) Junior High Football Kick-Off
 - i. Fundraiser will be held on March 25, 2017 at the Sports Page. Dinner from 5-8 pm. 4 ½ hogs will be raffled.
 - ii. Any donations for the silent auction are appreciated
 - iii. Help get the word out!
 - iv. All funds will be used toward the new Youth Football program.
 - d) Berry-Yo Fundraiser
 - i. March 20, 2017
 - ii. 20% of sales will go back to the Belmont Sports Boosters when patrons mention the special
 - iii. We are free to do any advertising we'd like
 - e) Other Old Business – none
- 6) New Business
 - a) Update on President Position – Angie Klein has accepted a teaching position at UW-P which will conflict with the Belmont Sports Boosters meeting days/times. Traci Austin has been the President Elect and will take over the President position until the July election.
 - b) Rescue Squad – a \$200 donation will be made as part of our annual contribution following the rescue squad's presence/assistance, etc. at football games. Motion made by Tina Ludlum and seconded by Dana Weittenhiller to pay the Belmont Rescue Squad \$200 for the 2016 football season.
 - c) Spring Apparel – Traci Austin will check into spring apparel to include umbrellas, fleece blankets, etc. for softball/baseball and track season. She'll get this put together within the next 3 weeks. We'll need to approve via email so we can keep this moving forward in time to receive for spring sports.
 - d) Other New Business – Mr. McKinley and Mr. Wiese made a request for \$1025 for the purchase of goal post covers through Badger Sporting Goods. They would like to purchase prior to the next football season. This was tabled pending completion of the new Request Form.
- 7) Announcements
 - a) The next Belmont Sports Boosters meeting will be held on Wednesday, March 1, 2017 at 6:30 p.m.
- 8) Adjournment at 7:35 p.m. (motion by Matt McKinley, seconded by Kim Knebel)