

Belmont Sports Boosters Minutes
Wednesday, June 7, 2017 6:30 p.m.
High School Library, Belmont High School

Those in attendance: Traci Austin, Tina Ludlum, Dana Weittenhiller, Brandon Wiese, Alan Seabrooke, Matt McKinley Mitchell Austin, Matt Bockhop, Kirk Austin, Trevor Kattre, Rita Ruiz, Vaughn Mester, Angie Meylor

1. Call to order- meeting called to order by Traci Austin at 6:33 p.m.
2. Secretary's Report- May minutes were approved (motion by Tina Ludlum, 2nd by Mitch Austin)
3. Treasurer's Report- Treasurer's report and Scrip report were approved (motion by Kirk Austin, 2nd by Matt McKinley)
 - A) Scrip - Balance of \$1,915.81
 - B) Main Report - Balance of \$17,473.30

4. Correspondence - Thank you from Caitlyn Gilbertson

5. Old Business

A) Golf outing

Held on Saturday, May 20, 2017. We had a great turn out for it being cold and rainy. We brought in around \$5,105.00.

B) Braves Sign painting night with Signs By Caitlyn.

Traci will check and see if October 25, 2017 will work. We will be able to help design and lay out the signs that people will be making. Cost is \$65 with 25% (\$16.25) going back to the Sports Boosters. (Motion by Angie Meylor, 2nd by Dana Weittenhiller)

C) Youth Summer Concessions.

We are still in need of help covering some of the Softball/Baseball concessions. Traci Austin will be on vacation and will not be able to cover these games.

Girls- Monday June 12th

Boys- Tuesday June 13th

Girls- Thursday June 15th

Girls- Monday June 19th

Boys- Tuesday June 20th

Baseball 7-8 graders at high school field contact Dana Weittenhiller.

D) Concession stand money made from each individual sport will be put into that sport's account.

E) Big Fundraiser at Convention Center in Belmont instead of sports having to do a lot of little fundraisers. We are looking at March 24, 2018. Vaughn will be contacting the owners to see if that date is available. We are planning on continuing with the normal

fundraisers for the 2017 - 2018 school year. The big fundraiser will start funding sports for the 2018 - 2019 sports season. We will be keeping the Golf outing, NFL Raffle, Football Cards and Trivia Night. We will roll them over to be part of the Big fundraiser in future years. (Motion by Matt McKinley, 2nd by Vaughn Mester)

F) Cheaper Senior Banner Ideas and discussions still continuing. We are still looking for cheaper prices and possibly just doing a team photo with seniors wearing opposite colors. Traci Austin is checking with RBS and Shelly Knebel is checking with Countryside.

G) NFL Raffle Tickets are in and 350 tickets have been dispersed as follows:

Tina Ludlum	03347 - 03366
Matt McKinley	03326 - 03336
Brandon Wiese	03221 - 03230
Mitchell Austin	03151 - 03160
Matt Bockhop	03337 - 03346
Dana Weittenhiller	03161 - 03180
Trevor Kattre	03211 - 03220
Traci Austin	03231 - 03325
Angie Meylor	03181 - 03200
Vaughn Mester	03367 - 03500
Alan Seabrooke	03201 - 03210

6. New Business

A) Funding Request

Trevor Kattre - Tarps for the baseball mounds. (Clay was purchased to rebuild mound and batter's box. In order to maintain the clay we need to cover both the mound and plate areas. (Motion by Angie Meylor, 2nd by Brandon Weise)

1. Mound Tarp \$99
2. Batters box tarp \$125

Total Request: \$255.36

B) Adding a sink to concession stand areas. Kirk Austin will look into it and bring info to the next meeting.

C) Budget Committee - will meet in fall of the year to discuss the annual expenses and income for the upcoming school year. Committee consists of:

Tina Ludlum
Angie Klein
Dana Weittenhiller
Tammie Hodgson
Kim Knebel

D) Sport boosters running concessions for the JR High football next school year.

(Motion by Dana Weittenhiller, 2nd by Mitch Austin)

E) Adding sports boosters meeting day and time to the Village sign to help bring in more members. Traci Austin said she will get a hold of someone in the village office.

F) Making a committee for planning the Big/Annual Fundraiser. It was decided to have 7-10 people on it. Committee members are:

Brandon Weise	Trevor Kattre
Mitch Austin	Tina Ludlum
Traci Austin	Dana Weittenhiller
Vaughn Mester	

G) Money from the Big/Annual Fundraiser will be put into sports account based on needs, not divided equally. The Sports Boosters Treasurer and all head coaches of each sport will form a sports budget committee. They will decide on where to place the funds. Sports Boosters Budget Committee members are:

Boosters Treasurer - Dana Weittenhiller	
Coaches - Matt Bockhop	Matt McKinley
Brandon Weise	Mitch Austin
Alan Seabrooke	Andrew Campbell
Jeff Hodgson	Trevor Kattre
Amber Eisele	

H) There is a Handbook/Athletic code Meeting on July 31st at 6:30 p.m that all students and parents must attend. We thought it would be a great way to promote what the Sports Boosters do for our athletes. It will also help us let the parents know what we need out of them through the year at our concession stands and fundraisers. Brandon Weise and Vaughn Mester will speak to the parents.

I) Combining July and August Meetings to follow the Handbook/Athletic code meeting on July 31st 6:30 p.m.

7. Announcements

A) The next Belmont Sports Boosters meeting will be held on Monday, July 31, 2017 following the Handbook/Athletic Code meeting.

8. Adjournment at 8:07 p.m. (Motion by Matt McKinley 2nd by Mitch Austin)