

Belmont Sports Boosters Minutes
Sunday, April 30, 2017 6:30 p.m.
High School Library, Belmont High School

Those in attendance: Traci Austin, Dana Weittenhiller, Vaughn Mester, Stormy Mester, Lauren Gilbertson, Penny Wiegel, Shelly Knebel, Paige Nolan, Kaleen McGettigan, Trevor Kattre, Mike Vida, Chad Fritz, Kirk Austin, Jeremy Simmons, Tammie Hodgson, Jeff Hodgson, Brandon Wiese, Mitch Austin

- 1) Call to Order – meeting called to order by Traci Austin at 6:35 p.m.
- 2) Secretary’s Report – April 5, 2017 minutes were approved (motion by Vaughn Mester, seconded by Brandon Wiese)
- 3) Treasurer’s Report – Treasurer’s report and Scrip report were approved (motion by Lauren Gilbertson, seconded by Kirk Austin)
 - a) Scrip – Balance of \$1,984.89
 - b) Main Report – Balance of 14,702.12
- 4) Funding Requests:
 - a) Paige Nolan was present to request \$50 toward her Softball All-Star Game on June 12-13. She is raising \$300 and part of the money raised will go toward Special Olympics. Request was approved. (motion by Dana Weittenhiller, seconded by Brandon Wiese)
 - b) Mike Vida was present to represent Boys Youth Baseball. He requested \$350 to use for gear for 2 teams. The overall program will require up to approximately \$1150 for tournaments, additional helmets, catcher’s gear, etc. See Old Business, c. Concessions for more information on funding youth sports going forward. The request for \$350 was approved (motion by Tammie Hodgson, seconded by Mitch Austin)
- 5) Correspondence
 - a) Thank you from Berry Yo for having our fundraiser there
 - b) Thank you from Student Council for donation to Quiz Bowl prize money
- 6) Old Business
 - a) Committee updates
 - i. High School Softball Concessions (Shelly Knebel)
 - ii. High School Baseball Concessions (Colleen Amenda/Traci Austin)
 - iii. Youth Summer Concessions
 1. Softball and Baseball at Bond Park (Traci Austin)
 2. Baseball (Dana Weittenhiller)
 - b) Golf Outing Updates (May 20th) – Kaleen McGettigan
 - i. Push to get foursomes signed up for the golf outing so carts can be reserved. Contact Frank McGettigan with your group info. Payment isn’t due until the day of the outing (May 20th).
 - ii. Kaleen will contact Signs To Go regarding updates on any of the golf hole sponsor signs.
 - iii. A sign-up sheet to work at the outing will be coming out this week (May 1-5). Please sign up to work!

c) Concessions

- i. Lots of good discussion around how the Belmont Sports Boosters should work with each sport and if softball and baseball should manage their own concessions to have money for things they need on an ongoing basis (money for tournaments, new bats, gear, etc.). There are a lot of new parents in the group so we are looking at this as a fresh slate to work together to learn what the needs of coaches/teams are and come up with a solution for all parties that makes sense and is feasible.
- ii. There is a take-away for all coaches to get together and determine what they feel are eligible versus ineligible expenses for reimbursement from the Belmont Sports Boosters. As an example, some sports ask the Boosters for money for lunch/dinner for the players when they are playing out of town for tournaments and others feel that is an expense that each player should incur.
- iii. The final approved recommendation for Softball and Baseball concessions is as follows (motion by Vaughn Mester, seconded by Kirk Austin):
 1. All concessions will stay with the Belmont Sports Boosters and money raised will be earmarked for our youth sports programs as discussed.
 2. Youth coaches will put together an estimated budget for their sport and provide to the Varsity coach. The estimated budget should include money for tournaments, umpires, any gear that will be needed, etc.
 3. The Varsity coach will present this budget to the Belmont Sports Boosters prior to the start of the applicable season and will be given a check for the full estimated budget. If the full budget is not used It is assumed the excess funds will be used toward the next year. It is also assumed that if initial funds were not enough to cover expenses the Varsity coach will request additional funding from the Belmont Sports Boosters.
 4. Shelly Knebel will start a youth account for each sport, if not already in place. **It is strongly recommended that all youth sporting accounts only run through the Belmont Sports Boosters.**

d) Cheaper Senior Banners

- i. The cost for a single session with each senior and including all sports on one banner is \$45 for a 6 foot banner and \$40 for a 4 foot banner.
- ii. Shelly Knebel is going to contact Countryside in Dickeyville to obtain pricing to compare.

e) Braves Sign Painting

- i. Signs by Caitlyn has a fundraising program for groups of 20+ which donates 25% back to the organization. Cost is \$65/sign with \$16.25/sign going toward the Belmont Sports Boosters.
- ii. Traci Austin is going to let Caitlyn know we'd like to move forward with this and determine dates and logos for the event.

f) One annual fundraiser

- i. Tabled for next meeting on June 7, 2017 at 6:30 pm. At this meeting we would like to have as many High School coaches of all sports attend and be part of the decision-making. Please plan to attend if possible. We would like to hear your thoughts and/or concerns.

- 7) New Business
 - a) None
- 8) Announcements
 - a) The next Belmont Sports Boosters meeting will be held on Wednesday, June 7, 2017 at 6:30 p.m.
- 9) Adjournment at 8:20 p.m. (motion by Lauren Gilbertson, seconded by Penny Wiegel)