

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

Those in attendance: Traci Austin, Tina Ludlum, Vaughn Mester, Dana Weittenhiller, Alan Seabrooke, Angie Klein, Angie Cutler, Rita Ruiz, Buffy Riechers, Amy Shelnut, Kirk Austin, Jeff Hodgson, Penny Wiegel, Brent Weittenhiller

Call to order - meeting called to order by Traci Austin at 6:37 p.m.

1. Secretary's Report - September minutes were approved (motion by Tina Ludlum, 2nd by Angie Cutler)
2. Treasurer's Report - Treasurer's report and Scrip report were approved as discussed (motion by Buffy Riechers, 2nd by Angie Cutler)
3. Correspondence
 - A) Thank you from the 3rd-5th grade little spikers for the purchase of their T-shirts.
4. Old Business
 - A) Belmont Ambulance Donation- We have a standing donation of \$200.00 to the rescue squad to be made at the end of the football season.- Dana Weittenhiller will make payment to the rescue squad before next meeting.
 - B) Braves Sign painting fundraiser with Signs By Caitlyn was October 25, 2017. We had a great turnout for the event. The fundraiser made \$438.25 for the Belmont Sports Boosters.
 - C) NFL Raffle winner updates-
 1. Bob Stoney - \$5.00
 2. Kayla Lindholm- \$3.33
 3. Taylor Rand- \$58.33
 4. Chris Weittenhiller- \$37.50
 - D) Big Fundraiser committee- The next meeting is November 12 2017 at 6pm
 - E) Pizza Sale- is set up as a fundraiser for the youth sports. Is on November 11th 2017 from 8-1pm. We are looking for volunteers to help make them. All adults welcome would like kids 6th grade and up to help.
 - F) Bond Park Concession stand- Vaughn talked to Brad Bockhop and they discuss ideas for upgrading the concessions. We need an outline of ideas to take to the Belmont Village Board meeting. Vaughn will compile the list and take it to the next village board meeting.

- G) Coaches Budgets Committee- will meet in April of every year with their upcoming season budgets with Dana Weittenhiller (sitting treasurer) and all head coaches.
- H) Youth sports account.- A separate account was opened by Dana Weittenhiller for the Youth Sports Program. She deposited the summer concession stand earning of \$1825.00 in the account.
- I) Winter Team Sport Posters- Alan Seabrooke will get in touch with Kim Knebel to set up time and date before next meeting.
- J) Winter Concession Stand- all going great and always looking for volunteers to help with concessions. If anyone is available please contact Tina Ludlum to see available times. There are many youth basketball games scheduled for upcoming weekends and we need to find out who is in charge of running them. Jeff Hodgson will check with Kaleen Mcgettigan if she has them covered.
- K) Freezer at school update- Nik Werner is waiting to hear back from school administration if freezer will be allowed.

5. New Business

A) Funding Request- None

B) Scholarship Committee- Every year 5 sports booster members get together to look over the scholarship applicants to make sure they meet all the requirements for the scholarship and select scholarship recipients. Scholarship Committee Members are

1. Angie Klein
2. Tina Ludlum
3. Kim Knebel
4. Amy Shelnut
5. Traci Austin

The committee will meet around the May 1st to pick recipients.

C) Senior Banner- Had a lengthy discussion on senior banners and will have follow up next month. Decision was made to purchase new banner. (Motion by Vaughn Mester, 2nd by Angie Cutler, all "aye"- motion carried)

The next Belmont Sports Boosters meeting will be held on Wednesday December 6, 2017 at 6:30 p.m. in Belmont High School Library.

7. Adjournment at 8:15 p.m. (Motion by Tina Ludlum, 2nd by Buffy Riechers)