

Belmont Sports Booster Meeting **MINUTES**
Wednesday, November 2, 2022 @ 6:30 p.m. - HS Library

1. Call to Order @ 6:30 pm

- a. Attendance: Traci Austin, Becky Fritz, Tom Leitzinger, Vaughn Mester, Mitch Austin, Beau Buchs, Jeff Hodgson, Chad Fritz, Brandon Weise, Laura Schaub

2. Secretary's Report

- a. October meeting minutes. Becky motioned to approve, Mitch 2nd.

3. Treasurer's Report. Vaughn motioned to approve, Chad 2nd.

- a. Scrip account:
- b. Standard account/Concession

4. Funding Request (Coach donation request - if any)

- a. **Beau Buchs - Bleachers for new baseball field.** There is a need to order 2 new sets of bleachers. Each set is 5 rows, 21' long, between both bleachers, and holds approx. 140 people. Cost is approx. \$14K. Boosters proposed contributing \$5K. Tom motioned to approve, Hodge 2nd.
- b. **Mitch Austin - Boys Basketball.** Requesting \$1000 for High School and Youth Basketball supplies/tournament fees/rewards & recognition. Becky motioned to approve, Tom 2nd. Beau noted that they are looking at holding a Youth BB tournament on Feb. 11
- c. **Brandon Wiese - difference in cost to a Coach bus for Lamira.**
 - i. Cost of a charter bus is approx. \$2150. School will cover \$500. Vaughn motioned to approve Boosters covering the difference in cost. Chad 2nd.
 - ii. If the team wins, another charter bus will be needed for the State Championship game on Saturday, Nov. 12. . Hodge motioned to approve Boosters to cover the difference, Vaughn 2nd.

5. Correspondence: None

6. Old Business

- a. Fundraising Committees - Updates

- i. **Basketball Concessions**

- 1. Mitch and Kaleen will send a roster to Traci Austin.
 - 2. Assigning parents & athletes. Boosters are trying something new this season and will assign athletes and parents to a date to help. It will then be up to them to find a replacement if necessary.

- ii. Group reviewed requests when other groups would like to work concessions as a fundraiser. It was decided that athletic event concession stands will remain as a Booster fundraiser, since the athletes that are performing those events are benefitting from those dollars. Expectations can be made for weekend tournaments.
- iii. **Discount cards** - Group discussed that with the biennial fundraiser, this funding event could be removed. All in agreement.
- iv. **Biennial Fundraiser:** Athletic signs should be done soon. We are able to reuse some of the existing magnetic backs which will save money.

b. Promotional

- i. **Winter Team posters (Becky Fritz/Hodge):** Date is Nov. 16 and we will once again be working with Sarah Monson. Tom/Traci to review creating a non-profit account with Sarah Monson for her services.
- ii. **Mock up of table cover from Branded ShowGear:** On Hold

7. Other Old Business

- a. Updating/Editing signs in HS gym
- b. **Updating school flags/signs in the Elementary gym.** On Hold
- c. **Update on HOF awarding (Jeff Hodgson).** No updates
- d. **Braves flags - (Traci).** Traci noted we have sold quite a few of the flags in both designs.
- e. Reminder of new process for funding requests/donations

8. New Business

- a. **Updated By-Laws.** Board updated the Booster by-laws, these were emailed to the Booster distro for review. Asked for any questions or callouts: none. Chad motioned to approve, Vaughn 2nd.
- b. **Recruiting:** Need to start thinking of youth parents and talking with them to start attending meetings and learning about us. **NEED NEW FACES & IDEAS!**
 - i. Traci has started to add in youth parents to email distro. Please reach out if you are not receiving and would like to!
- c. **Discussion on replacing wall mats in HS gym - Traci.** On Hold
- d. **Discussion on half-court shot for Basketball season - Becky**
 - i. Boosters would like to promote a half-court shot contest during the boys and girls varsity basketball games.

- ii. Cost would be \$1 per shot and the group will bring prize ideas to the next meeting for review.

9. Announcements

- a. The next Belmont Sports Booster meeting will be held on Wednesday, December 7, 2022, at 6:30 p.m. in the HS Library

10. Adjournment @ 7:30 pm

- a. Hodge motioned to adjourn, Vaughn 2nd.