

**Belmont Sports Boosters Minutes**  
Wednesday September 7th, 2022 @ 6:30 p.m.  
High School Library

Those in attendance: Traci Austin, Tina Ludlum, Becky Fritz, Allison Leitzinger, Vaughn Mester, Beau Buchs, Jeff Hodgson, Kristen Ramaker, Kirk Austin, Corey Austin, Tom Leitzinger, Tammy Hodgson  
Zoom- Nikolas Werner, Kaleen McGettigan, Shannon Burgess, Brandon Wiese Call to order -

Meeting called to order by Traci Austin at 6:32 p.m.

1. Secretary's Report - August's minutes Discussed and approved (motion by Tina Ludlum, 2nd by Becky Fritz)
2. Treasurer's and Scrip Report - Were approved as discussed (motion by Traci Austin, 2nd by Tina Ludlum)
3. Correspondence-
  - A. Thank you from Brystol Ogden for receiving the Sports Boosters Scholarship.
  - B. Thank you from Hubie & Joyce Mester for being inducted into the Hall of Fame along with a \$500.00 donation. Thank you for all your continued support you give the athletes.
4. Funding Request -
  - A. Beau Buchs- Requesting Donation for Youth Flag Football. To cover the cost of 3 teams at \$100 each per tournament. They have 2 scheduled Total of \$600.00. Also requesting \$590.00 to cover the cost of 60 t-shirts for the Flag Football teams to use as their Jerseys for the games (motion by Becky Fritz, 2nd By Kirk Austin) To pay up to \$1200.00
  - B. Nikolas Werner- Requesting donation for Baseball Fence Padding.-Returned with 2 quotes, the original quote for \$3250.00 from Sigma Athletics. 2nd is from Beacon Athletics for \$5640.00. (motion by Tina Ludlum, 2nd Kirk Austin) to go with Sigma Athletics for \$3250.00.

#### 5 Old Business

- A. Biennial Fundraiser - We want to thank everyone for their great generosity as we again succeeded our goal for the fundraiser. Without all of you, our athletes wouldn't be able to have all of the extra things needed for their sports. WHAT A GREAT COMMUNITY WE HAVE!!
- B. Concessions- High School Fall Concessions- we are changing it up by having Student Athletes help run the concessions with an Adult to supervise. Middle School Concessions- will also try Student Athletes to help with an adult supervisor. Please go to Sign Up Genius and sign up to help. Thank you.
- C. Updating and Editing Signs in Highschool Gym- Ordered
- D. Updating School signs and Flags in Elementary Gym - Tabled to next meeting
- E. Belmont Flags- are ordered and waiting for them to come in. Traci Austin will reach out to those who ordered flags when they come in.
- F. Senior Banners- Are done and waiting for them to come in.
- G. Fall team Photos- Are done and we went with a New Photographer Sara Monson Photography
- H. Fall Day In Sports - Tabled to next meeting

- I. Hall of Fame - Inductees will be announced during halftime of the fair Football game. We are planning on a two day event again for the Inductees. Friday January 13th 2023 at a Basketball game we will induct them into the Hall of Fame. Followed by a Meet and Greet and Award Ceremony at Sports Page on Saturday January 14th 2023 time TBA.
- J. Discount Cards- in process of getting them in to sell.
- K. New Coaches Letter/Gift Bags - Becky Fritz - Delivered all letters and gifts bags. A Big thank you to all of the New Coaches as well as all the other coaches we have. We appreciate all the dedication and skills you put into our athletes. You all are amazing role models for them.

## 6. New Business

- A. Funding Request Protocol- We are going to add a step in our funding requests protocol. Coaches will still need to fill out funding request forms no later than 24 hrs before the meeting they want the request discussed. The funding request will now need to be approved by the Superintendent and/or Athletic Director before being passed in a meeting. This is important to keep our athletes and school eligible for play in the WIAA at all times.
- B. Officer Elections:
  - a. President- Nomination made by Jeff Hodgson, 2nd by Allison Leitzinger For Traci Austin to be President- Traci Austin accepted the position, all were in favor.
  - b. Vice President- Nomination made by Jeff Hodgson, 2nd by Kirk Austin for Becky Fritz to be Vice President- Becky Fritz accepted the position, all were in favor.
  - c. Treasurer- Nomination made by Traci Austin, 2nd by Kristen Ramaker for Tom Leitzinger to be Treasurer- Tom Lietzinger accepted the position, all were in favor.
  - d. Secretary- Nomination made by Tammy Hodgson, 2nd by Allison Leitzinger for Tina Ludlum to be Secretary- Tina Ludlum accepted the position, all were in favor.
- C. Beau Buchs- wanting to look into doing a fun fundraiser of Chili Cook Off- he will get more info on this and bring it to the October meeting.

## 7. Announcements:

The next Belmont Sports Booster meeting will be held on Wednesday, October 5th, 2022, at 6:30 p.m. in HS Library.

- 8. Adjournment- 7:35p.m. (Motion made by Allison Leitzinger, 2nd by Tammy Hodgson)