

## Manawa Athletic Booster Club

### **Annual Meeting Minutes – 1/4/2017**

Present were Michelle Kaczorowski, Mary Griffin, Brenda Krenke, Brian Krenke, Shae Coyle, Heather Wiesner, Nick Hericks, Brad Johnson, Scott Westphal, Heidi Westphal and Sam Mosey. Missing was Brianna Ibe and Pat Collins. Also in attendance were Joanne Johnson and Jeff Nienhaus.

1. Revise Bylaws to include Alternate Board Members: Motion to revise Bylaws (see attached). Motion by Mary Griffin, second by Nick Hericks to change bylaws. Individual vote was made with all attending voting “yes”. Motion approved and bylaws will be updated.
2. Elect Board and Alternate Board Members. No one wished to go off the board. Nate Ziemer would like to come on the board. All were in favor of keeping all existing board members on the board along with adding Nate Ziemer as our 14<sup>th</sup> board member per Bylaws.
3. Motion by Jeff Bortle, second by Brad Johnson to keep Michelle Kaczorowski as Present. All were in favor.
4. Motion by Heather Wiesner, second by Brad Johnson to keep Scott Westphal as VP. All were in favor.
5. Motion by Scott Westphal, second by Brenda Krenke to keep Mary Griffin as Secretary/Treasurer. All were in favor.

Motion by Nick Herick, second by Heather Wiesner to adjourn Annual Meeting. All were in favor.

### **General Meeting Minutes – 1/4/2017**

The Secretary’s Minutes and Treasurer’s Report were reviewed. Motion by Brenda, second by Heidi to approve. All were in favor.

Additional Agenda Items: Add Help List and Speech @ Sports Banquets – Mary

**Sam Mosey – AD:** Still no decision on Baseball Coach. They do have someone in mind and hope to make decision by next school board meeting. Carey Celske is going to take a head count of how many may be going out in the spring.

**Joanne Johnson** – Building Use Policy will probably be put off another month as they have other items that are pressing for their agenda for Policy Committee meeting.

#### **Old Business:**

**Walkway Update:** Nick to give presentation in February.

**MMS Concessions looking for Workers:** Brenda still hasn’t received any names from the school. Joanne will look into it once again.

**16 Team Wrestling Tourney:** We are ready to go. Still need some workers. Only 12 teams this year due to time of the event.

**Basketball Donation of Storage Bin:** Heather thinks it is at the Elementary School, however no one contacted us when it came in even though we let everyone know that we needed to be informed. She is going to check with Troy for sure.

**Lift a Thon:** Need dates from Brad.

**New Business:**

**Alumni Basketball:** Troy and Scott will head up again. Mary will get posters ready and get started with advertising.

**Hall of Fame:** Meet in next couple of weeks. Have 15-20 applications. Hope to have picked by February 1<sup>st</sup>.

**Help List – Speak @ Banquets:** Mary talked about everyone pitching in to speak up at sport's banquets about Manawa Booster Club and encourage people to give us their email so we can keep them updated and possibly volunteer to help with events.

**Wrestling Room Walk Through:** After meeting those interested can do a walk through of the wrestling room to see new mats and plaques

The next meeting will be on Wednesday, February 1<sup>st</sup>, 2017 @ 6:00 pm at Little Wolf High School.

Motion to adjourn by Heidi Westphal second by Scott Westphal . All were in Favor.

Submitted by:  
Mary Griffin  
Secretary / Treasurer

BY-LAWS OF

MANAWA ATHLETIC BOOSTER CLUB, INC.

Change to By-Law Article III (Directors) Number 2

**The number of elected Directors shall be not more than fourteen (14).** (Changed at annual meeting dated Sunday, December 7, 2014. Motion by Brenda Krenke, second by Scott Westphal to amend the By-Laws to change the number of board members to 14. All were in favor.

**Amendment to same By-Law Article III (Directors) Number 2 above**

**Dated January 4, 2017**

The number of elected Directors shall not be more than Fourteen (14). The Athletic Director will sit on the Board of Directors in an advisory capacity only and with no power to vote.

**Change to be made is to add up to 3 Alternate Board Members. These elected officials may vote at any time they attend a meeting and there are not Fourteen (14) of the elected Directors present. The Alternate Board Member may vote according to their will and not act as a proxy for a missing Director. If all 14 of the elected Directors are present at the meeting then they will not have a vote at this meeting. The reason for the Alternate Board Member is that it is more likely to have a quorum at our future Meetings and we will not have to put off a vote due to lack of attendance.**

Motion made by: Mary Griffin . Seconded by Nick Hericks \_\_\_\_\_.

Roll Call Vote: Michelle Kaczorowski – yes, Scott Westphal – yes, Mary Griffin – yes, Brianna Ibe – Absent, Brenda Krenke – yes, Brian Krenke – yes, Shae Coyle – yes, Pat Collins – Absent, Heather Wiesner – yes, Jeff Bortle – yes, Nick Herick – yes, Brad Johnson – yes, and Heidi Wetphal – yes.

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Michelle Kaczorowski, President

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Scott Westphal, Vice President

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Mary Griffin, Secretary/Treasurer