

Manawa Athletic Booster Club

Annual Meeting Minutes – January 4, 2016

Present were Michelle Kaczorowski, Troy Wiesner, Mary Griffin, Brenda Krenke, Brian Krenke, Shae Coyle, Heather Wiesner, Nate Ziemer, Jeff Bortle, Nick Hericks, Brad Johnson, Scott Westphal. Absent were Pat Collins and Heidi Westphal. Guests present were Brianna Ibe, Joanne Johnson, Scott Rice and Chuck Hebert.

During the discussion for the Board Election, Troy Wiesner stated he wished to go off the Board. Motion by Scott, second by Brad to accept his resignation. All were in favor. Brianna Ibe stated she would like to go on the board. A motion was made to approve the existing board consisting of Michelle Kaczorowski, Mary Griffin, Brenda Krenke, Brian Krenke, Shae Coyle, Pat Collins, Heather Wiesner, Jeff Bortle, Nick Hericks, Brad Johnson, Scott Westphal and Heidi Westphal plus Brianna Ibe for the next year. Motion by Brenda, Second by Nick to accept. All were in favor.

Shell Kaczorowski agreed to continue for one more year as President. Motion by Heather, second by Nick to approve. All were in Favor. Scott Westphal agreed to take the Vice President Job. Motion by Shae, second by Nick. All were in Favor. Mary Griffin agreed to continue for another year as Secretary/Treasurer. Motion by Scott, second by Brad. All were in Favor.

Motion to adjourn meeting by Heather, second by Nick. All were in favor.

Meeting Minutes – January 4, 2016

The Secretary's Minutes and Treasurer's Report from November 3, 2015 (no December Meeting) were reviewed. Motion by Heather, second by Brad to approve. All were in favor. A full copy of the 2015 Treasurer's Report was emailed to all Board Members for review. Any questions, please contact Mary Griffin.

It was decided to move a New Business agenda item to the top so that the School Board Members could leave early.

New Business:

Liability Insurance and the School District: Mary had attended two School Board Meetings regarding a form that the Administration wishes to have the Booster Club, MYSA and Manawa Youth Wrestling complete to release the School of Liability even though the School's insurance states that we are covered if we are invited to use the School. After contacting several School Board Members they were in agreement that we should not have to sign the form as we are covered under the school's insurance. There was a long discussion and agreement from the School Board Member's present that these organizations are an asset to the School providing a large amount of funds that benefit the School and that we should not have to sign this form. There is another Policy and Personnel meeting on Tuesday, January 5th at 5:30 that we were urged to attend and express our concerns that this form will cause members of these organizations to pull away from the organizations and make it harder to find people to want to run them. If these organizations cease to exist this will hurt the school district and cause more families to move where there are youth organizations. The members of the Booster Club do not understand why the Administration doesn't just let us continue to raise funds for the school without the

push back that we seem to receive and why when this was taken care of in March it is being revisited again. In March an email from Dr. Melanie Oppor, Angela Hansen and the Insurance Company clearly stated that we were covered and didn't have to worry about this going forward. Dr. Oppor's email stated that if they changed insurance companies it would be included in any policies going forward. According to Dr. Oppor and the School Board Member's contacted the school has not changed insurance companies since that time.

Old Business:

Football Field: Shell attended a School Board Committee meeting. They are getting bids for taking care of the Football Field again. We feel there is a conflict of interest as one of the school board members on the committee has a son that will be putting in a bid and he has not excused himself from this action on the committee. We had issues the last time that Point of Beginning was not in control of the Football Field and when we raised the money we were told they would be kept on for the first 5 years. Once again the school is taking a different direction and this is the 5th year. We promised the community when they gave their donations that the school would take care of the field and we fully expect them to do that. Shell will keep on top of the committee meeting and where they go with the care of the field.

Trophy Cases: Nate received the new locks from Todd Vaughan and he is looking into strengthening the shelves. Also Jeff is working on the Recognition Plaques.

Hall of Fame Updates: Jeff indicated that the Inductees have been picked and will be notified by Mid-February. They will meet in March to gather information. We need more nominations and need to find a way to get the word out.

Donations: It was discussed that we still have \$920 in the calendar fund and even though coaches have been contacted that this money is available no one has come forward with ideas on how the money can be spent in their sport. A motion was made by Jeff, second by Brad to take the money and donate it to the MAC fund towards what we owe. All were in Favor.

Weight Room Updates: Has been a good crowd. Making a push to get the younger kids involved. There are 31 kids signed up for 8-9th grade football for next year. Starting 3/1/16 an email will be sent to their parents to start to get these kids working in the weight room.

16 Team Wrestling Tourney: Went well. Mary will not have numbers until next month. Looking at January 6th for next year.

7th & 8th Grade GBB Tourney: Went well, had enough help and made a good amount of money. Pat was not present to comment.

7th & 8th Grade Middle School BB Concessions: Brenda commented that Boy's season went well and she will continue to do concessions for Girl's to raise additional funds for Booster Club. It is appreciated.

Christmas Clothing Sale: Sale went well. We made \$345. Mary turned around and purchased baseball caps and stocking hats with the money we made to add to our clothing for resale. It was very easy the way it was done online.

Holiday Fair Booth: Went well and sold a lot of clothing. Would like to do again next year but possibly with someone to switch off with.

Alumni Basketball Tournament: Easter Weekend. Troy and Scott will form a committee. Will hope to get Terry Johnson involved as well. Mary said she will help with the paperwork if needed.

New Business:

Bulletin Board Donation: A Bulletin Board was donated by Gary and Kerri Jepson. Mary gave a description in case anyone can think of what we can do with it. Possibly put up information regarding Booster Club.

Initial Exploration of MYSA & Youth Wrestling under Booster Club: Mary had checked with our Lawyer and depending on the outcome of the Liability Insurance with the School it is an option to put these organizations under the Booster Club umbrella and still have them retain their independence.

Update for Athletic Director: Track Tent has been ordered.

Nate is forming a committee to interview Head Football Coach Candidates. He is asking our opinion on a representative from the Booster Club. Nick Hericks, Pat Collins, Dan Wolfgram and a Community Member to be picked. Mary suggested that Troy Wiesner represent the Booster Club as he has been coaching in the Youth Program and Middle School Program for a long time and has kids in the program.

The next meeting will be on February 1st, 2016 @ 6:00 pm at Little Wolf High School.

Motion to adjourn by Scott, second by Heather. All were in Favor.

Submitted by:
Mary Griffin
Secretary / Treasurer