

Manawa Athletic Booster Club
ANNUAL MEETING
Sunday, December 7, 2014 5:00 PM

Present were Michelle Kaczorowski, Troy Wiesner, Mary Griffin, Brenda Krenke, Brian Krenke, Pat Collins, Heather Wiesner, Nate Ziemer, Jeff Bortle, Nick Hericks, Brad Johnson, Scott Westphal, Heidi Westphal. Missing Shae Coyle.

Motion was made 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.

Motion was made by Jeff Bortle and second by Brad Johnson to leave the board members the same as 2014. Shell Kaczorowski, President – Troy Wiesner, VP and Mary Griffin Sec/Treas. All were in favor.

A motion was made by Brenda, second by Heather to adjourn.

Meeting Minutes – Sunday, December 7, 2014 5:10 PM

Present were Michelle Kaczorowski, Troy Wiesner, Mary Griffin, Brenda Krenke, Brian Krenke, Pat Collins, Heather Wiesner, Nate Ziemer, Jeff Bortle, Nick Hericks, Brad Johnson, Scott Westphal, Heidi Westphal. Missing Shae Coyle.

The Secretary's Minutes and Treasurer's Report from 11-2-14 were reviewed. Motion by Heather, seconded by Heidi to approve.

Nate said that the Krossover and Hudl programs were up and running. We have a good supply of workers for the Wrestling Tournament on January 3rd.

Old Business:

Donor Wall Sidewalk: Jeff said he sold 3 more.

Booster Club Clothing and Bleacher Seats: We are going to sell off clothing and get out of the clothing business for a while. We still have a supply at First State Bank. We will keep bleacher seats on hand. The last order of clothing has been placed for Christmas.

MMS Concessions: Per Brenda K, things are going good. Diane Werth donated chips from Thresheree which they are using up. A thank you letter should be sent to them.

Volleyball/Bean bag/Horseshoe Tournament @ Bear Lake: Wait until March to start planning

The D** Field: Nick reported it is full of snow.

Lift-a-Thon: It did not go as well due to shut down of weight room and uncertainties as the spring one did. Brad is looking on better promotion with a possible May 8th, 9th and 11th date. Needs help with promotion outside of school.

Wrestling Tournament: Jeff said we are in good shape. Mitch will charge \$200 and we have to pay the officials \$200 each. Other costs will be coaches room, track wrestling and trophies. All other workers are volunteers. Jim Rill and Floyd will take money.

3-3 Basketball: Pat said that Principal Wolfgram is supportive. He is checking on insurance and baskets. Looking at charging \$75.00 for early registration with T-shirts and \$100 after that. 3-3 committee will be headed up by Pat with Troy, Nick and Jeff.

Wrestling Mat Proposal : The balance of the wrestling mat due to the school is to be distributed per approval at previous meeting.

HUDL Purchase for Wrestling: This was taken from Wrestling Calendar Money.

7th & 8th GBB Tournament: Pat is running it. We will charge \$3.00 to adults and \$1.00 for students for admissions. Looking for help in concessions. Pat should have all other workers in place.

The Krossover Program for Girl's Basketball needed to be formally approved as it was approved by email vote of yes from Mary, Pat, Jeff, Troy, Heather, Brad, Scott, Nick and Shell. Motion by Brad, Seconded by Jeff to approve.

There was a donation of \$16.00 from Garret Griffin of the money he earned for working at a Football Game on the Chain Gang.

Jaci Bartel would like someone else to take over the Football/Volleyball Poster Fundraiser. She will still take the pictures but doesn't want to get the sponsors any longer. It was decided because we do so much fundraising with the local businesses we do not want to add another one to our plate as we are currently overwhelmed with what we have. Mary will notify Jaci that at this time we can't do it.

Calendar Accounts: We discussed cleaning out the accounts as of May 1st if the money is not spoken for by the coaches. We will put the money back into the general fund.

The May meeting of the Manawa Booster Club will be held at LWHS on Monday, January 12th @ 5:30.

Motion to adjourn by Heather, seconded by Scott.

Submitted by:
Mary Griffin
Secretary / Treasurer