

## Manawa Athletic Booster Club

### Meeting Minutes – Tuesday, March 3, 2015

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

The Secretary's Minutes and Treasurer's Report from February 4, 2015 were reviewed. Motion by Troy Wiesner, seconded by Brenda Krenke to approve. All were in favor.

Report by Nate Ziemer, AD: Regional Basketball tonight. Girl's Basketball is wrapped up. Wrestling is done. Tent for Track and Cross Country to be purchased from Calendar Raffle money with Booster Club. Discussion about a tractor for Carey Celske to do field work for MYSA, BABA and Legion fields. Spring Sports are starting soon.

Old Business:

MMS Concessions: Brenda has wrapped it up for the year and will transfer what is left to Wrestling and Mary will figure it all out at the end and cut a check for concessions. Motion was made by Troy Wiesner, seconded by Scott Westphal to split the money made between the Booster Club and Youth Basketball 50/50. All were in favor. Motion by Brian Krenke, seconded by Pat Collins to change the Boy's Youth Basketball Grades 3-6 to 3-8 on Treasurer's Report. All were in favor.

3-3 Basketball Update: Looking at 400 shirts for \$4.00-5.00 coming out of the money collected from teams. A motion was made by Brian Krenke and seconded by Jeff Bortle to take up to \$2500 to build 10 courts for 3-3 Basketball. All were in Favor. We are using this fundraiser to get matching funds from Troy's Dad's Insurance Company. This is a one time commitment and then we will have the courts for years to come. See rules attached.

The D\*\* Field: Nick reported that Point of Beginning will once again be in charge of taking care of the field and has a new contract. We are getting quotes in the spring for sprinkler System and irrigation. Angela Hanson is new Building and Grounds Coordinator.

Hall of Fame: Jeff will talk to Dan regarding the status of the Hall of Fame Wall. The new inductees have been selected but they want to contact them by letter which Carbon Freckle will put together before they announce the names. Motion to approve a budget of \$100 for the committee by Brad Johnson, second by Brenda Krenke. All were in favor.

Lift-a-Thon: Sheets will be out shortly per Brad Johnson.

Trophy Cases: Jeff will submit plan to school. Mary will reach out to local builders.

Alumni Basketball Tournament: Jeff has made contacts back to 2000. 12 teams are committed with one more unofficial.

Weight Room: Troy has obtained a donation for fabricated steel for racks from Matfab. We need to be patient on the insurance issues. School is requesting proof of insurance for anyone working in building. Nate will send email regarding the project to powers that be.

Tractor for Fields: It was indicated that Carey Celske is taking a different approach.

Mary gave a final update on proceeds from Wrestling Tournament on January 2<sup>nd</sup>. We made \$2,174.61.

New Business:

MYSA Golf Outing Request: Jeff Nienhaus made a request for the MYSA golf outing coming up on May 16<sup>th</sup>. Motion by Mary Griffin, second by Nick Hericks to donate 2 polo shirts again.

Amazon Smiles: Received a request to sign up for Amazon Smiles so that purchases by customers could have a % donated to the Booster Club. Brenda reviewed and it is legit so motion by Troy Wiesner, second by Nate Ziemer to approve sign up with Amazon Smiles.

Insurance Update: Still working with the School to make sure our events are covered under school insurance. Will follow up with Melanie and Angela.

Make a Shot Club: Pat Collins discussed having a Make a Shot Club. Requested that money set aside for Girl's Basketball Camp be redirected. Asked for a letter from the donor giving us permission to redirect this money. It is currently \$530.00.

The next meeting of the Manawa Booster Club will be held at Little Wolf High School on Monday, April 6<sup>th</sup>, 2015.

Motion to adjourn by Troy Wiesner, seconded by Brad Johnson.

Submitted by:  
Mary Griffin  
Secretary / Treasurer