**Lennox High School Booster Club**

**Meeting Minutes**

**Wednesday December 6, 2017 at 7:00pm**

Attendees: Rick Leisinger, Mary Peters, Niki Wagner, Lori Fillipi, Dan DeVries, Adam Quail, Blake Crosby, Angie Zirpel, Paul McVey, Matt Luze and parents of athletes.

Previous Meeting Minutes were approved

Financial Report was given and is attached behind these minutes

**Old Business:**

* Spirit Wear – Will be open Friday for Double Header. Restocked with items for winter sports and we have Lennox Orioles scarves for sale.
* Winter Sports Night Recap – All in attendance enjoyed the evening
* Concession Stand Take Over – Would like Band out December 30th so that we can clean and stock the stands for the Double Header on December 4th. Dan will talk to band and get us a date/time. Coke is coming to get the two door coolers and replace with a 3 door that can be locked. Also, looking to purchase a large deep freeze for food to limit trips to Sam’s and Sunshine.

**New Business**

* New Payment System for items paid for by Booster Club will flow through Angela in the Business office

All invoices should be submitted to Angela, who will then seek payment from Booster Club. Please state on the invoice what amount Booster Club agreed to pay.

* We will be doing the Hoop Shoot on Friday 12/8 for both Girls and Boys games. Sponsored by Dasani and Powerade. In addition, we will again be throwing out shirts to the crowd from Octane Ink. We will leave it up to the BBB and GBB coaches if they want to include 5th grade players on their bench and haven them toss shirts at the start of the games during starting line-ups.
* December 22 is Alumni Basketball Game hosted by the Booster Club. Women’s game at 6pm and Men’s to follow at @ 7pm. Admission is $5 for adults and $2 for students. All funds will go to the Girls and Boys basketball programs. Could provide a meal or maybe just popcorn/pop/candy bars.
* Invoices for use of Booster Club Equipment, was decided we would charge Mike Larson $250.00 for use of the equipment during VB season.
* Jerry’s Auto has installed a new Marquee and it is free to use to advertise any school event. Requests can be submitted to Rick and he will have them added to the marquee.
* Coaches Requests, if any
* BBB for Shooting Shirts @ $1100.00
* GBB for Shooting Shirts @ $880.00
* Funds for Wrestling team to go to Rapid City Dec 8/9, approved in earlier minutes, paid out on 12/6 in amount of $1700.
* Coach Luze is looking at an on-line (phones and computer) program for the weight room. Can track progress and provides training and videos for the athletes. Tiered cost”

Tier 1 – 50 Athletes

Tier 2 – 100 Athletes

Tier 3 – 500 Athletes

Could potentially split cost with the Football parents. Will re-visit in January.

Discussion around how many athletes us weight room today….

10-15 FB, 20 GBB, 40 BBB, 10-15 VB and the wrestling team. Could also look to include Jr High athletes.

* Patrick Purdy submitted request for 17 VB memory books for the Varsity team through Alphagraphics $294.80. Approved!
* Go forward all apparel purchased by Booster Club will be through Octane Ink. Since Octane Ink supports the Booster Club will in turn will support them. If a coach wishes to purchase other apparel not then it will be from their separate accounts or paid for by the athletes/athletes parents. We will no longer be using CF Promotions. There are getting to be too many accounts for sports and by going through Octane Ink as the prime Apparel sponsor this will help eliminate that. This was the direction given by Superintendent Conaway and Business Manager Arlt. Lastly, the Booster Club will no longer approve ‘slush’ amounts. Meaning we will not agree to an amount ‘up to’. An estimated invoice will need to be submitted upon request and the invoice should also include shipping cost if any would be assessed.
* Poles have been located for the Golf Course. Resources are being used to locate and move them by Hanisch Electric and SE Electric. Angela will need to look into a net and size. Once Spring thaw arrives, Dave Tipton has volunteered to dig and set the poles for no cost.
* Concession slots are filled for the upcoming season. First time in 4 years that has happened. We do have parents on a waiting list if a vacancy would arrive. We think it was the incentive to offer free senior posters if a parent worked 3 shifts.
* Paul McVey stated that Pizza Ranch is offering his team $5.00/player to eat (pizza/pop only) the night before a game. Said they are more than willing to work with us on reasonable deals for our teams if we are interested.
* Additional Fundraisers for 17-18 school year ideas, thoughts
	+ Krispy Kreme January 18-19. Wrestling on Friday and Boys Basketball on Saturday
	+ Triathlon (Is this something we would like to do)
	+ ~~Whooper Feed when?~~ Burger King will no longer be offering Whopper Feeds.
	+ Golf Tourney Date(s)? Angela Zirpel was going to check with Steve on the 13th at the next Golf Board Meeting
* Upcoming Events:
	+ Wrestling Dual with Tea Jan 18th 6:30pm (spotlight duals with theme music for varsity wrestlers)

Need to advertise in both the Independent and Tea Weekly. If meal get that information out for the public too.