

## **BEARCAT BOOSTER CLUB MEETING (February 10, 2016 @ NB Jr-SrHS)**

PRESENT: Todd Thompson, Ross Hawker, Adam Anthony, Bryan Tabbert, Susan Stirling, Jeff Stirling, Cory Lubben, Teresa Feldman

President Cory Lubben called meeting to order @ 5:34 p.m.

SECRETARY'S REPORT: Motion was made, seconded, and carried (m/s/c) to accept the January 13, 2016 Minutes.

TREASURER'S REPORT: Susan handed out the accompanying sheet and reported on monies taken in and paid out. Motion was m/s/c to accept the following: Concessions Balance = \$16,668.03 and General Balance = \$21,569.11

### UNFINISHED BALANCE:

- 1.) 501C3: Cory reported that he had met with Attorney Libby Vickers on the status of the incorporation of the Booster Club, which should transpire in 3-4 weeks. She will help with grant writing, etc.
- 2.) Strength & Conditioning: Cory reported that NB Community Schools will pay for half of the new hurdles and half of the Half Racks in weight room, (\$2889). Hurdles will be delivered in March. Discussion was held on the status of strength & conditioning program being held with Jordan VanderLoop resigning his co-directorship. Questions raised included: Who is running the program now? Is that person(s) being paid the \$6000 that the Booster Club gave school for the program? Is every student-athlete, both inseason and out of season, able to access the weight room and the Vertimax? Is there a schedule for Vertimax usage, as there is for weight room, which is posted on the door? Is there a workout specialized for each athlete who is out of season? Inseason coaches tend to set workout for their athletes during season? Is the Vertimax available even for those inseason athletes whose coach isn't using it as this time? Todd Thompson will find answers and report at next meeting. Booster Club wants to provide for all student-athletes with 2 Vertimax machines and weightroom; we feel as though accountability is needed.
- 3.) Concessions: Cory reported that because of 501C3 status, Booster Club must itemize all deposits. Cory has been meeting with Joel Foster about what that means for payments in the future.
- 4.) Other: MaTina Clark had requested a \$500 check to Waldorf College for Jacob Goodrich's Booster Club scholarship. He fulfilled the requirement of completing the college football season in his first semester.

### NEW BUSINESS:

1. Jr. High A.D: No report given.
2. H.S. A.D.: Todd reported that the Winter Sports Banquet on March 15 with Booster Club serving food from 6:00-6:45p.m. at the NB Elementary. Teresa/Cory will ask Kim Marshall to make food for 150 people. Todd also reported that one wrestler could qualify for State Wrestling so according to By-Laws, the Booster Club will pay \$35 to that wrestler and \$35 to each of the six wrestling cheerleaders, as well as the coaches for each squad.
3. Can Drive: Can Drive will be held on Saturday, April 30 with raindate being May 7.
4. Scrap Bins: Cory and Adam reported on the possibility of putting old hurdles in bins for donations.
5. NB Bearcat Apparel: No report given.
6. Other: Volleyball Coaches Camp: Ross requested payment for he and Bryan to attend. According to By-Laws, Susan will issue a check for their registrations.

Meeting adjourned @ 6:20 p.m. Next meeting is Wednesday, March 9, at the NB Elementary.

*Teresa K. Feldman*, secretary