

BEARCAT BOOSTER CLUB MINUTES (May 6, 2015 @ NBHS)

PRESENT: Todd Thompson, Dan Huff, Robyn Wunsch, Joel Foster, Ross Hawker, Gail Arjes, Kayleen Landers, Rhonda Rottler, Susan Stirling, Jeff Stirling, Amy Siemens, Cory Lubben, Teresa Feldman, Travis Miller, Adam Anthony, and members of the NBHS Ed Thomas Leadership in Athletics Council

President Cory Lubben called the meeting to order 5:31 p.m.

SECRETARY'S REPORT: Motions was made, seconded, and carried (m/s/c) to accept the April 8, 2015 Minutes.

TREASURER'S REPORT: Amy S. handed out the accompanying sheet and reported on monies taken in and paid out. Motion was m/s/c to accept the following: General Balance = \$3,931.44 and Concession Balance = \$22,388.44

UNFINISHED BUSINESS:

- 1.) Membership: Teresa reported on 42 businesses and 67 individual/family memberships joined this August, 2014 to May, 2015, totaling \$15,300. Most memberships are from nonparental homes of student-athletes.
- 2.) Can Drive: Cory and Amy reported on success of April 11 event with Nashua Redemption Center.
- 3.) Strength & Conditioning Update: Dan H. & Todd T. (in Jordan VanderLoop and Kevin Clipperton absence) led discussion. Students, parents, and coaches all had an honest discussion on what is expected and what transpired this past June to June program, funded with \$6000 from Booster Club. Amy reported on paying the bill amount of \$2893 for agility equipment that Jordan and Kevin ordered either to replace or in addition to what was ordered last year. Much discussion was held on picking a successful program (a UNI, Wartburg, or another high school) that all coaches approve, setting up schedule for student athletes/parents to know, using documentation for each student to check progress, supervising correct lifting/stretching technique, using all the experts from the surrounding area (community, businesses, colleges) who have volunteered their knowledge, continuing to present info on nutrition, agility form, etc., making sure all coaches are on board and all students have access to the same programs (working around practice schedules for all), remembering that this is a Booster Club investment that runs from June to June—and not an investment sum that is divided by hourly fee. Motion was m/s/c to allow the Strength & Conditioning & Agility Program from June 1, 2015 to June 1, 2016 be funded by the 2015 Concession Stand funds that would have been given to Booster Club and be comprised of a.) a successful program agreed on by all coaches that includes b.) communication of scheduling with athletes/parents, c.) documentation of each athlete to show progress, d.) use of all the volunteers from the area for skill, agility, nutrition, correct lifting/stretching techniques, etc., e.) constant supervision to see that each athlete/spotter is doing workout correctly, f.) a willingness to have this program available to all students, working around some seasonal practices, which means possible morning, afternoon, and after practice availability times. It was further noted in this motion to remember that \$2893 has already been paid toward this June 2015-June 2016 program for equipment.
- 4.) Track Project: Joel reported that Wunsch Construction is currently working on the drainage at field. Starting June 8, blacktop will be installed. Track official Kyle Marquard will assist in the correct painting of markings.
- 5.) Scrap Bins: Cory reported that \$800 has been earned so far from the three bins.

NEW BUSINESS:

- 1.) NBHS Ed Thomas Leadership Council: High school members from this council led a powerpoint presentation with Coach Thompson and Coach Miller's assistance. Initially, the 12 girls and 12 boys were picked by coaches to attend the Ed Thomas Leadership seminar in March. They explained how they will educate students, coaches, community members on modeling good behavior and good character as athletes.
- 2.) Junior High A.D.—no report given
- 3.) High School A.D: Todd reported that Adrenaline Fund Raising will lead a Kick-Off meeting on Thursday evening, August 20, to explain the card containing local business specials and to explain membership to the Booster Club. Coaches will invite all student-athletes and parents. Todd reported that Kevin requested \$75 entry fee for a high school girls basketball summer scrimmage @ Waverly-Shell Rock. Todd also reported that the Top of Iowa

Conference website will be activated on August 1. He also thanked all members who help at the girls Bearcat Invitational Track Meet.

- 4.) Elections of Officers: Officers for 2015-2016 will be President—Cory Lubben; Vice-president---John Heeren; Secretary-----Teresa Feldman; and Treasurer---Susan Stirling. The Booster Club publically thanked Amy Siemens for her hard work as Booster Club treasurer for the past seven years; she was acknowledged for her diligence behind the scene to make the Booster Club run smoothly.

At this time, secretary Teresa Feldman had to leave for another meeting. President Cory Lubben took over in writing the meeting's minutes.

- 5.) Bearcat Apparel: Robyn reported on some ideas for next year.
- 6.) Other: Coach Miller reported that because of the increase in football players next fall, more football pants need to be ordered. Motion was m/s/c to pay money for 55 high school football pants. Also, motion was m/s/c to pay one half the amount for headsets and the school will pay for the other half.

Meeting was adjourned at 7:15 p.m. The next meeting will be in August to begin the 2015-2016 school year.