



CRUSADER ATHLETIC BOOSTER CLUB



Minutes - November 2, 2022
Held via Zoom

- I. Called to order 6:33pm
- II. Treasurer's Report (Matt Syens) - See Attached
 - a. Had discussion on Stacy purchasing items from various vendors (COSTCO, Wal-Mart, etc.) and putting charge on personal credit card and then getting reimbursed. Using those places for better pricing and due to timing. Since personal charge card she is paying sales tax. How do we improve that process? Should we get her a credit card to use? May need Finance Committee approval? Pete to have a conversation with Stacy to see what might be done. Get her copy of CWC Sales Tax Exemption Certificate so she can use it when she makes purchases.
- III. Softball Tournament – Wrap-Up Discussion (Danelle)
 - a. Thanks to Danelle and Mark for their planning and running of the event
 - b. Event went well. 8 teams. Weather was HOT but no rain!
 - c. Fence on the second field was great.
 - d. Profit \$2,242.46. \$1,200 entry fees (8 teams) \$1,042.26 net concessions
 - e. Thoughts for 2023
 - ❖ Maybe have baseball team help at concessions
 - ❖ No major comments on move to regular bats. Revisit before next year
- IV. Crusader Cards
 - a. Overall seemed to go well - need to continue to figure out ways to get more cards sold.
 - b. Need to get wrapped up and get all cards/funds collected.
 - c. Have Kim send out an email informing athletes that all cards and funds need to be turned in by November 18. Charges will be posted to the athlete's JMC account for all cards/funds not returned by that date. Pete to talk to Kim.
- V. Old Business
 - a. Coaches Gift Process
 - ❖ Need to determine who and how much.
 1. Thoughts
 - a. All high school coaches (head coach, assistants and volunteers)
 - b. Middle School - just head coach
 - c. Set up special store for coaches to place order
 - d. Defer to budget for how much per coach once it is determined how many coaches there are.
 2. When to start this?
 - a. Start in 2023/24?

b. Winter Fundraising Event 2022-2023

- ❖ Danelle going to work on selling opportunity to sit in best seat in the house
- ❖ Mark going to measure space in bleachers
- ❖ See if we can use Rhonda's old coach or need coach form Danelle
- ❖ In future - half-time event

VI. New Business

a. Mission/Vision Statement - See attached

- ❖ Motion made to accept as presented - Approved
- ❖ Danelle will work with Kim on updating web page
- ❖ Google funds request
 1. Danelle will work on
 2. Need to communicate with coaches on when to submit requests

b. Proposed Budget - See attached

- ❖ Discussion held on budget
- ❖ Other than 30% set aside for Future Capital Items, budget line items will be used as a guide in approving funding.
- ❖ Matt will keep track of expenses according to line items
- ❖ Motion made to approve budget as presented - Approved

c. Communications

- ❖ Publicize in Crusader Weekly
 1. Meetings
 2. Items approved for funding
 3. Upcoming activities
- ❖ With coaches on funds request procedures

d. Member Recruitment

- ❖ Everyone think about additional member ideas

e. Hoops for Hope (January 17, 2023)

- ❖ Sponsorship included in approved budget - \$250
- ❖ Danelle will follow-up with Gregg on what might be needed from Club

f. Weight Room Enhancements

- ❖ Look to support with Future Capital Improvements Fund
- ❖ At this point we have no idea what cost might be
- ❖ Danelle will follow up with Gregg on weight room enhancement proposals/wish list so that Club can discuss funds to contribute.
- ❖ Will discuss at next meeting

g. Trap Program – no longer needs financial support from the Booster Club

h. Funding Approved

- ❖ Motion made to provide up to \$200 to both Boy's and Girl's Basketball Programs for pre-season CFT related activities. Matt will make sure proper invoices for support are obtained.
- ❖ Previously approved (via email correspondence) to provide Cross Country \$200 for post season CFT related activities.

VII. Meeting Dates –

- a. March 22 – 6:30-7:30 p.m. (Pancake Breakfast)
- b. June 7 – 6:30-7:30 p.m. (Crusader Cards)

VIII. Meeting adjourned 7:45pm