

Wootton Booster Club Meeting Minutes – June, 2017

The June, 2017 meeting was called to order at 7:00 PM by outgoing Booster President, Dottie Gottfried. Enough members were present to meet the quorum requirement.

Members Present

Dottie Gottfried, Outgoing President

Dave Scher, Treasurer

Dee Weise, Membership

Jean Schuler, Secretary

Chris Thompson, Athletic Director

President's Welcome/Introductions

Dottie Gottfried opened the meeting at 7:05 PM. Dottie reported that Phil Hill spoke with the BBQ club reps, Mr. and Mrs. Bauer about a donation to the Booster Club for handling the money for the sale of the shirts. He will also discuss with them lowering the membership cost. The football team is hosting the 7 v 7 tournament on July 8, 2017. The Booster Club does not need to provide support for this event.

Fall dates: Friday, September 1 – Freshman Picnic (Boosters will cover \$375 cost for shaved ice) **Is this a correct statement?**

Thursday, August 24 - MTCN (Boosters will raffle parking spaces for football games and other items to encourage football attendance)

List of official positions for Booster Club:

President

Vice President

Treasurer

Secretary

Committee Chair

Website Chair

Fundraising Chair

Membership Assistant

Concession Stand

Golf tournament

Adopt a group or charity chair **Complete list?**

Beginning with the 2017/18 school year, the State Championship bonus incentives will change from \$300 to \$500 for teams with less than 25 athletes and from \$500 to \$1,000 for teams with greater than 25 athletes. This amount will be evaluated every year. The State Championship bonus program, for the following sports, will receive a \$50 bonus per event:

Track
Tennis
Golf
Wrestling
Swim and Dive

Membership Report - If a team receives 100% participation (both varsity and junior varsity athletes) in Boosters, the team will receive a \$200 bonus.

Treasurer's Report - Dave reviewed the P&L statement as well as the Balance Sheet. The net loss of the school store was not huge. Taxes will be done by July 1.

Minutes – May minutes approved.

Athletic Director – The registration for the Fall Golf Tournament is live. Chris Thompson and Dave Scher will meet to measure for the new wind screens. The new Field Hockey coach was hired, Velma Luus.

Concession Stand - nothing to report

School Store – nothing to report

Weblist Update – needs to be updated, has old links.

Wishlist Update - nothing to report

Team Rep Matters - nothing to report

Bricks, Pavers and Signs – nothing to report

New Business – The Booster Club will provide the food for the coaches meeting held in August during the in-service week. Dottie Gottfried and Dave Scher will attend the meeting.

The Booster voting members approved the cost of coach required training courses will be paid by the Booster Club.

The next board meeting will be August 2, 2017.

Booster Meeting was adjourned at 8:30 PM by Booster Club President Dottie Gottfried.