

Billie Booster Directors Meeting

Minutes

5/7/12

Meeting called to order at 6:00 p.m. by President Kim Baethge. The minutes from the 4/2/12 regular meeting were read by those in attendance. S. Mohr M (moved) to accept minutes as written. MS (motion seconded) by M. Ball. MC (motion carried).

Attendees: Kim Baethge, Elizabeth Nielsen, Suzanne Hartmann, Kelli Jenschke, Debbie Stephenson, Coach Lance Moffett, Steven Mohr, Mark Ball, Wade Reeh and Kelly Finn.

All attendees were given a copy of the 2012 Battlin' Billie Football Schedule, athletic physical information sheet, the minutes from last meeting, agenda and treasurer's report .

Treasurer's Report: Balance \$42,455.53. M. Ball M to accept report. MS by S. Mohr. MC.

Athletic Director's Report: See Attached. BOYS GOLF TEAM STATE CHAMPIONS!!!!!! Baseball to Area Round of playoffs and softball to Regional Round of playoffs. Physical information and forms now on FSD website.

Standing Committees:

Softball: Regular season over.

Baseball: Regular season over.

Website: Suzanne will speak to larger banks and continue to look into adding PayPal link for donations.

Old Business: The "No outside food or drink" signs have been made and given to the FSD maintenance department to hang at all venues. 1000 raffle tickets were printed and Billie Boosters will start selling immediately for \$10.00 each. Will also sell at events such as physical night, the FSD lunch, etc. Ad will be put in newspaper and on website. The FSD lunch will be on June 1, 2012, D. Stephenson M to approved us paying for meal, MS by S. Mohr. MC. The coaching staff will serve.

New Business: The idea of purchasing two tents for the concession stand grilling area was tabled so that Coach Moffett may have a chance to discuss Billie Boosters building a permanent awning onto the concession stand with the school and maintenance department. 8th grade dance committee ask to borrow a popcorn machine. W. Wade M to allow them to borrow. MS by M. Ball. MC. Suzanne will deliver and pick up. Kelly Finn has agreed to be the director for Volleyball for the 2012-2013 season. We need directors for the 2012 football. We already have groups interested in working concession stand for varsity games. Kim will contact Ralf Halderman regarding group contact people from last season. Elizabeth will work on seeing if FMS groups would be interested in working concession stand for FMS home games. ROTC will be in charge of the football tunnel for the 2012 season.

S. Hartmann M to adjourn meeting. MS by M. Ball. MC

NEXT REGULAR MEETING: Special Budget meeting May 21, 2012. Very important meeting, please try to attend.