

**Northeast Athletic Boosters
Meeting Minutes
December 9, 2019**

Niki Greenwood		BJ & Deanna Tegeler	X	David & Krista Johnson	X	Keitha Kjergaard		Jennifer Blanchard	X
Clark Rutledge		Carie Wills		Darlene Lamp	X	Troy Hansen-Act. Dir.	X	Darcy Berggren	X
Shannon Seamer	X	Jamie Burken		Erin Meyermann	X	Desiree Driscoll	X		
Bill & Amanda Fowler	X	Greg & Eileen Espey		Laura Boyer		Stephanie Kinney			

BJ Tegeler called the meeting to order at 6:09pm.

Minutes from the November 11 meeting were reviewed. Motion to approve was made by David Johnson, second by Amanda Fowler. All ayes.

Treasurer's report was shared. Motion to approve report was made by Darlene Lamp, second by David Johnson. All ayes.

Old Business:

Work Schedule – Games are going good so far, especially with the teams stepping in to work. Reminder that if you are unable to work your scheduled day/time, you are responsible for finding a replacement.

Track & Field throwing equipment – Darlene Lamp made a motion to decline the request to purchase the track & field throwing equipment, second by David Johnson. All ayes.

Texas Roadhouse Fundraiser – Total of \$1,640 in sales were received. The boosters ordered \$300 worth of \$25 gift cards to keep on hand to sell. For 2020, we may want to order cards earlier in the year and have them on hand for people to buy. Erin will check to see how the fundraising night works at the restaurant. If we were to get a percentage of total sale, it might be worth it for us to purchase a higher amount of gift cards. Local restaurants (Pizza Ranch, Pizza Hut, Culvers) also do fundraiser nights. Booster members are encouraged to check with them to see how we can get on their list.

New Business:

Football Scoreboard Replacement – Our current football scoreboard is on borrowed time. Replacement parts are getting hard to find. Troy shared with our group a proposal from DakTronics for a new scoreboard that would include a video board similar to what is in the gym. Total cost of the new board installed would be about \$85,000. It sounds like the school would pay a portion of the cost, but timing for that could be several years out. The boosters are interested in assisting with this purchase. For the January meeting, Troy will discuss funding more with Neil. Erin will see what our current financial obligations are for the next 12 months. This project could possibly effect our sponsorship tiers for the 2020-2021 school year. There are opportunities to solicit large donors for names on the new sign.

Stadium Chairs – The vendor that we have used in the past is not longer in business. Eileen Petersen is working to find a new vendor to have our chairs made at. We currently have a box of each size available, but sales have increased the past couple of weeks as people are buying Christmas gifts.

Next Meeting:

January 13, 2020 at 6:00 at the NE Health Room

Meeting adjourned at 7:06 pm.

Respectfully submitted by Erin Meyermann