

**Northeast Athletic Boosters
Meeting Minutes
February 10, 2020**

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

BJ Tegeler called the meeting to order at 6:04 pm.

Minutes from the January 13 meeting were reviewed. Motion to approve was made by David Johnson, second by Bill Fowler. All ayes.

Treasurer's report was shared. Motion to approve report was made by Darlene Lamp, second by Krista Johnson. All ayes. A \$30,000 payment was made to Northeast in January for the weight room equipment.

Old Business:

Work Schedule – No more events this school year.

Football Scoreboard Replacement – The School Board would like to know what the financial contribution would be from the Athletic Boosters before the new scoreboard project is approved. Project estimate with a sound system included would be about \$115,000. Troy has talked to Pepsi and they are interested in being a large corporate sponsor if we commit to a contract with them to use their product for 10 years. The school would need the funds within the year so the boosters would have to finance a portion of our contribution. The Lincolnway Community Foundation is accepting applications for grants for projects in rural Clinton County. Grant deadline is March 1. Darlene Lamp and Erin Meyermann will work to apply for a grant for the scoreboard project.

After much discussion, David Johnson made a motion for the athletic boosters to finance 70% of the scoreboard and sound system project with a maximum contribution of \$85,000. Motion also includes that the Northeast Athletic Boosters retain 100% of the sponsorship rights to the scoreboard for life. Keitha Kjergaard seconded the motion. All ayes

New Business:

Northeast Hall of Fame – Troy shared that he is working to establish a Northeast Hall of Fame. He is currently gathering a committee to assist with getting the hall of fame started. BJ Tegeler would like to sit on the committee as a representative of the boosters. Someone from the athletic boosters would serve on the hall of fame committee throughout its existence.

Concession Stand Coordinator – Keitha Kjergaard resigned from the position. Krista Johnson offered to take over. Keitha also noted that student Chase Burken showed interest if Krista were to need help.

New Member Recruiting – Current members should personally invite other parents to join our group. Suggestions of having our meetings off of the school campus or having food at meetings may bring more people. Desiree also suggested maybe emailing a survey to parents asking if they would be willing to work at events if they are unable to commit to being full time booster members. Eileen Espey thought of doing a “Booster Bash” at our March meeting to share with others what our group does. This idea was well received. BJ Tegeler will contact the C-Store to see if we can have the mixer there on March 9th. Desiree Driscoll will work on a Google Slide presentation to show all the things that the boosters have done/continue to do at the event. We will have our regular business meeting at 5:15 on March 9, prior to the social gathering that will begin at 6:00 at the C-Store.

Other:

Track/Soccer Concession Stands – Troy is going to check with the track and soccer programs if they would be interested in giving control of the concession stand during their seasons back to the boosters. If so, the boosters would assist in setting up for the events and then give 50% of the profit to the organizations working.

Next Meeting:

March 9, 2020 at 5:15 at the Goose Lake C-Store Pizza Parlor.

Meeting adjourned at 7:24 pm.

Respectfully submitted by Erin Meyermann