

Starmont Athletic Booster Club
Meeting Minutes
February 3, 2021 7:00pm Conference Room

Present: Ron Boardman, Heather Hiemes, Terry Groth, Travis Swales, Shannon Plagman, Brad Baumgartner and Theresa Broadwater

AD-, Robert Goedken

Ron Boardman called the meeting to order at 7:01pm

Motion to approve previous minutes by Heather, 2nd by Shannon. All in favor

Treasurers Report

Review and approve Profit & Loss report and detail. Motion to approve Shannon, 2nd Terry. All in Favor

Old Business

1. Bank Signature Cards
2. Hudl
3. Football Concession Stand Season Review

New Business-

1. Indoor Batting Cage - Cory Gonzales proposal for indoor cage with presentation for use by baseball, softball and golf. Motion to approve up to \$4100 for the purchase of the indoor cage and necessary accessories made by Brad. Second by Terry. All in favor
2. Spectator Gym TV – Motion to replace the damaged TV with a 75” TV and a cover to protect it from being damaged again. Motion by Heather. Second by Terry. All in favor
3. Insurance – Paid insurance to the school for the concession stand in the amount of \$440 to bring it current. Motion to approve Heather. Second by Shannon. All in favor.
4. State Cross Country Shirts/Meals – Paid \$10 towards state shirts and cost of meals for team competing at State Cross Country. Motion to approve Shannon. Second by Heather. All in favor
5. Track Concession Stand –
 - a. 4/8 – Varsity Girls – Brad Baumgartner
 - b. 4/13 – 7th/8th – Heather Hiemes
 - c. 4/20 – 7th/8th – Terry Groth
 - d. 4/22 – 7th/8th – Ronnie Boardman
 - e. 4/30 – Varsity Boys – Shannon Plagman
 - i. Discussion of May 11 7th/8th conference meet.
6. Fast Track Filing Biennial Report – Reviewed the filing information to complete and file for Non Profit status. Done every 2 years

7. Presentation for Stacie & Jon Janssen – Ronnie presented both with plaques for their 16+ years of volunteer service with the Booster Club. Thank you for your commitment.

AD's Comments- Robert Goedken

1. No Coaches Requests
2. Volleyball obtained private donor to purchase new Jerseys since it is not their year in the rotation.

Motion to adjourn at 8:52 pm was made by Shannon, and 2nd by Heather. All in favor.

Next meeting will be in March 24, 2021 @ 6pm in the Concession Stand.

Respectfully Submitted,

Theresa L. Broadwater

Theresa Broadwater
Secretary