

Minutes of BABC meeting on 3/31/09

Present: Mike Radke, Kent Anderson, Stuart Carlson, Jeff Olson, Brent Palmer, Heidi Olson, Jared Olson, Kari Schroedermeir, Al Hoines, Dennis McKelvey, Kelly McKelvey, Mary Ellen Saugstad.

- President Al brought meeting to order; minutes from last meeting approved, motion by Al, second by Brent.
- Kari reported that the FB4 had netted \$10,213.71 with about \$650.00 still to come in.
- Treasures report was reviewed and approved 1st by Al; second by Dennis.
- Updates on water wheel: Stuart had talked to his contact—high bid is \$4500; second option is \$2300-\$2700, hose would be additional, underground sprinkler system would be approx \$6900.00 After discussion about the differences in the two main bids, motion by Brent, second by Dennis that the booster club would donate \$3,000.00 to this project, additional funding would have to be at the school level unless the contact would take ½ of the payment this year and the other ½ next year, then the booster club would pay for the entire project. Stuart will report back.
- FB stadium announcer's area was discussed; Al reported that Troy Doeden has volunteered one of the contractors from UBC—they will come and inspect the existing area to see what it will take to revise this area. Brent will speak with Jerry Z to see if the city's engineer (Banner and Associates) would also be willing to take a look at it, and he will contact Pat Bickett with the same request.
- BK Whopper Feed was discussed; Mary Ellen has been in contact w/Cindy @ BK we are set to have this feed on 9/18/09 when we host Wagner. Cindy advises that pre-selling tickets to the event will make it more successful. The Lions Club normally has that week for their tailgate, but they have agreed to swap with the Booster Club this year. The Lions Club tail gate will be on 9/4/09 when we host Dakota Valley.
- Kent would like to start a 'Dog Bowl' between the 'Watchdogs' and the EPJ 'Huskies'. We would have a traveling trophy engraved with each year's winner...each school would also sell T-Shirts supporting their home team. Profits from the T-Shirt sales would go to the Booster Club. Kent will contact Coach Walters and have him design a T-shirt. The first annual Dog Bowl will be held @ EPJ on 9/25/09
- The Beresford Youth Wrestling Club presented the Booster Club with a check for \$150.00 in appreciation for the workers that we provided for the Region Wrestling Tournament, after discussion, there was a motion by Dennis; second by Al that we would donate that to Coach Radke for his T & A account.
- Discussion regarding Summer Weight Program, should we fund that program again this year? Jared will check to see if Pep Grant includes funds allocated for a summer program. If not, motion by Jeff, second by Dennis that we donate \$2400.00 for that program.
- Jared presented a request for an Automatic Basketball Shooter, total cost is \$4700.00—his request from booster club is \$2000.00 with the school to pick up the balance. This would be available for both the boys and girls basketball program(s). After discussion Brent motioned to approve, Jeff 2nd

- Al spoke about an email he had gotten from an Under Armour salesman; the idea is that we could have our Watchdog Logo put on the items. Al will contact the salesman and see if he could attend a meeting and explain the product.
- Brent mentioned that Com-Ed would be hosting a FB Camp for Grades 3-6 this summer. Com Ed will pay for T-Shirts & two coaches cost would be \$10.00 per player, which he would donate to the Booster Club
- Kelly reported on the progress of the Athletic Banquet which will be held on 4/27/09, invitations have been sent. She will contact the committee members if she needs assistance in any area for that event. Brent suggested that the night of the Banquet we circulate a letter to each attendee offering a reduce rate, via Early Bird special, for anyone wanting to join the Booster Club that night. Mary Ellen will work on the letter and present it to Stuart and Al for review/approval. Brent has been in contact with Michelle McLaughlin and he brought shirts to the meeting; we all gave him our size, he will order them and we will wear them the night of the banquet.
- Heidi reported that the spirit committee is working on a shirt that will be presented to each senior athlete/cheerleader the night of the banquet. They are also preparing pictures for the slide show.
- Jared mentioned that any changes to Booster Club Fees need to go to Rhonda prior to June 20th, so they need to be approved by administration/school board prior to that.
- Jared announced that the dates for the boys/girls physicals @ Sanford Clinic have been set. The boy's physicals will be held May 5 and May 12, the girl's physicals will be held May 6 and May 13. Jared will make sure the necessary advertising/announcement is made @ the school on Channel 8 etc. Cost for the physicals is \$25.00 with 100% of that coming back to the Booster Club.

Respectfully submitted by:
Mary Ellen Saugstad
Membership Chair