

CHILTON BOOSTER CLUB

March 13, 2019

Minutes

President Cheri Higgins called the meeting to order at 6:02 p.m. In attendance were Cheri Higgins, Angela July, Michelle Moehn, Mary Jo Weber, Athletic Director Corey Behnke, Jill Frank, Maria Halbach, David July, Deb Leitner, Tim Merwin, Janet Murphy and Wendy Schwarz.

Audience Participation: None

Minutes of January Meeting: Angela J. made a motion to accept the January meeting minutes and Mary Jo. W. seconded it. M/C

Athletic Director Report:

GoRout for football is set to ship on July 1, 2019.

Corey B. presented three spring sport funding requests, and estimates were provided for:

- (1) A new L-screen for baseball for \$229.
- (2) A metric measuring wheel for track for \$119.99 plus \$12.25 for shipping.
- (3) 60 wide body mini orange traffic cones for cross country and track for \$4.05 each.
CBC agreed to fund for 75 cones to have extra in the event cones are damaged.

(Total of \$303.75)

Due to the spring sport season being currently underway, CBC board felt it was necessary to take these items to a vote. Mary Jo W. made a motion to approve funding for all of the above items (totaling \$664.99), and Deb L. seconded it. M/C.

Presidents Report:

Scholarship Update: A committee was needed to review applications for the three \$500 scholarships given by Chilton Booster Club. Application deadline is April 1, 2019. Janet M., Deb L. and Wendy S. agreed to meet after April CBC meeting to review applications. Corey B. will review all applications before turning them over to committee to make sure students applying are in good standing with the athletic code. The committee will not be given the names of the students when reviewing applications.

Meet & Greet Observations: Due to inclement weather, we did not have the Meet & Greet in the high school commons on the date of the February CBC meeting/parent-teacher conference night. Cheri H. was at high school that night and did not believe having a Meet & Greet in the commons would be very successful. Very few parents came to commons area.

It was agreed that CBC representatives should be present at the high school/middle school fee paying day as well as at the middle school parent-teacher conferences held at the beginning of the school year. We may also want consider having a CBC representative at the middle school graduation scheduled for May 13, 2019.

Changes to By-Laws:

Discussion was held regarding changes to By-law "4.1 Members" and "8.8 Changes to the By-laws." Maria H. made a motion to approve the recommended changes and Janet M. seconded it. M/C. Discussion was further held regarding proposed changes to By-law "5.5 Scholarship Committee." Further revisions were recommended, so the revised by-law will again be read at the April meeting.

Website Registration:

Tim M. made a motion to pay \$259.90 to renew the website registration and Angela J. seconded it. M/C. Scott B. advised Michelle M. that old items on the website should be deleted to free up space so there are no issues with uploading new items to the website.

Treasurer's Report: Mary Jo W. provided a written treasurer's report. The \$600 donation was made to Ascension Calumet Hospital for the Hooping for a Cure fundraiser. \$140 was returned to account for two voided checks. A cancellation of a softball game last summer resulted in no payout to umpires. December DQ night raised \$94. Concession sales at the boys basketball sectional game totaled \$859.50.

Clothing Sales

All spring sport clothing orders are complete. Wendy S. reported that New Hope Center is now doing online clothing orders. They would not add sales tax to purchases.

Fundraising Update:

DQ Night: Next DQ night is Tuesday, April 2, 2019, from 5-8 p.m.

Concessions:

The pastor at St. Martin Lutheran Church approached Cheri H. and expressed interest in assisting us with concession stands.

A discussion was held regarding missing items from the concession stand. Corey B. will be asked to send a reminder to staff and others who have access to concession stand to leave a note as to what was taken and for what purpose.

Concession stand workers will be needed for Klinkner Track Invitational on 4/30/19 and for middle school track meets on 4/29/19 & 5/6/19. Concession stand workers should watch for old coupons for free food. They have been presented in the last couple of years, but we don't know how they were obtained. Workers should only give food to those presenting laminated coupons.

A discussion was held regarding giving each sport representative \$250 concession start-up cash at the beginning of their season. This person would be responsible for this \$250 and for having it available for each concession stand. The profits over and above the \$250 would be turned over to the CBC treasurer.

OPEN POSITIONS: WE NEED TO FILL THE FOLLOWING POSITIONS AS SOON AS POSSIBLE:

VICE PRESIDENT

TREASURER

SECRETARY

FOOTBALL

CLOTHING

BOYS BASKETBALL

SWIMMING

GOLF

BASEBALL/SOFTBALL

WRESTLING

Janet M. made a motion to adjourn the meeting at 7:20 p.m., and Angela J. seconded it. M/C

Next Meeting: Wednesday, April 10, 2019, at 6:00 p.m. at Chilton City Hall.

Respectively submitted,
Michelle Moehn