

CHILTON BOOSTER CLUB

June 12, 2019

Minutes

President Cheri Higgins called the meeting to order at 6:01 p.m. In attendance were Cheri Higgins, Michelle Moehn, Mary Jo Weber, Athletic Director Corey Behnke, Stephanie Bartels, Jill Frank, Joe & Maria Halbach, Ben Hertel, Deb Leitner, Chris Marx and Leona Propson.

Audience Participation: Lupita Shymanski

Minutes of May Meeting: Joe H. made a motion to accept the May meeting minutes and Deb L. seconded it. M/C

Treasurer's Report: Mary Jo W. provided a written treasurer's report.

Mary Jo W. advised Corey B. that she was in need of bills from the school for wish list items recently purchased. The school pays for the items, and the school bills Chilton Booster Club for the items. Corey B. will talk to the Business Manager to ensure the bills are sent to CBC.

\$330 was paid for girls basketball summer league. \$150 was paid for boys basketball summer league. \$250 was paid for baseball clinic. \$560 was paid for girls softball umpires.

A discussion was held regarding paying umpires for the boys baseball summer league. Chris Marx provided that umpires would cost \$100 per night rather than the \$120 per night as originally thought. A check for \$500 will be written to the Chilton Athletic Club for umpires, and CAC will pay umpires.

Presidents Report:

Scholarship Update: Three \$500 scholarships were presented at the senior awards night on May 8, 2019. This year's recipients were: Alysha Brickl, Kait Merwin and Sarah Weber.

Bylaw Review & Change: By-law "5.1 Government" was reviewed and recommended changes were read out loud. It was agreed that the Director for Swimming and Golf will be a combined position, and the Director for Football and Wrestling will also be a combined position. All by-laws will be modified for director and quorum references. Joe H. made a motion to approve the recommended changes, and Mary Jo W. seconded it. M/C.

Athletic Director Report:

GoRout program for football will ship on July 1. They are still waiting for the GoRout representative to provide a committed price for annual fees before the purchase is finalized.

Election of Officers:

The following people were nominated for Officer/Director positions. All of the individuals nominated agreed to accept the position (Ann Wilcox and Shane Glidden agreed to accept nominations at May meeting). Elections were held, and the following positions were filled:

Joe Halbach – President

Ben Hertel – Treasurer

Ann Wilcox – Football/Wrestling

Shane Glidden – Boys Basketball

Leona Propson – Girls Basketball

Chris Marx – Baseball/Softball

WE STILL IN NEED OF SOMEONE TO FILL THE ROLE OF VICE PRESIDENT

Open Business:

Mary Jo W. stated a contract needs to be signed with Chilton City Hall in November to continue to hold our meetings there.

Also, incoming President J. Halbach and Treasurer B. Hertel will need to take a copy of the minutes to State Bank of Chilton to sign new signature cards.

Fundraising Update:

DQ Night: Next DQ night is Tuesday, July 2, 2019, from 5-8 p.m. Mary Jo W. advised incoming Incoming President Joe Halbach to make contact with Barb Schwartz at Chilton Dairy Queen to maintain the CBC DQ Night.

Middle School Volleyball Tournament (Grades 5-8) has been scheduled for Sunday, September 15, 2019.

Joe H. made a motion to adjourn the meeting at 6:40 p.m., and Maria H. seconded it. M/C

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

Respectively submitted,
Michelle Moehn