

Linn Mar Booster Club Meeting Minutes

January 13, 2014

Present: Pete King, Annette Allbee, Mark Hutcheson, Steve Schurling, James Riley, Sara Biedenbach, Tami Foley, Gina Garman, Brett Mason, Kim Hilsenback, Mike Duffy.

7:00 PM meeting called to order.

1. **November Minutes** – (MSC: S. Biedenbach, T. Foley) Approve the November minutes as distributed. All ayes.
2. **Treasurer** – Steve Schurling – reconciliation on checking account. Financial statements. Program sales up significantly. Sales were lower, but our net gross profit was up for the last year. Balance sheet, total liabilities up around \$18,000.
3. **Old Business** – School store. Business department may run, where will profits go? Is there an opportunity for the Booster Club to receive any of those funds? Per Mark, a meeting is being planned to set down some guidelines for the school store and where the profits go. Encouraged a booster club member to talk to Jeff G. regarding this situation and give him our concerns regarding losing the funding of the clothing sale. Pete will get a meeting together to discuss with school administration.
4. **New Business** – Nothing to report.
5. **President's Report** – Nothing to report.
6. **Clothing** – Nothing to report.
7. **Concessions** – Income down, smaller crowds, poor weather. Smaller youth wrestling tournament.
8. **Membership** – Nothing to report.
9. **Photos** – Gina & Stephanie Schrader, participants for orders down. 7th and 8th grade basketball real low on sales. Wrestling in February, then spring sports.
10. **Volunteer Coordinator** – Tami, nothing new. A parent rep has asked Tami to send out an email for help with Super Nova. Decided not to do it to be fair and consistent.
11. **Mark Hutcheson** – Nothing to report.
12. **Academics** – Brett – Nothing to report.
13. **Arts** – Sarah, Super Nova is coming up. 18 groups from Iowa & Minnesota. Spring play, Sound of Music.
14. **Athletics** – Mike, reminder, winter program. Susan Larson did a wonderful job of laying this out. Most sales will be from basketball. Would've liked to get more winter program advertisers. Did our business sponsors get posted at the aquatics center? No. Concerns with putting holes in walls. Didn't order as many programs for winter sports.
15. Next meeting April 14, 2014, 7:00 PM.

Meeting adjourned at 8:07 PM

Respectfully submitted by Annette Allbee