

**Columbus Booster Club
Executive Meeting Minutes
Columbus Cafeteria
6:30-8:00, March 3 2021**

Attendance: Darla Holthaus, Krissy DuFour, Tammi Knipp, Taylor Hotek, Ann Knudtson, Tony Harrington, Carrie Schott, Jake Schaefer, Jim Haag

Absent: Greda Haag, Cary Meier, Kris Frush

Opening Reflection: Krissy D

Approval of Agenda: Carrie S, Krissy D

Approval of Feb Minutes: Tammi, Ann

Treasurer's report: Carrie S

- \$1331 left from expected expenses (locker clings, Feb Sam's bill, Kairos, Media Ad Bill)
- Financials were distributed

Activity Director Report: Taylor H

- Winter sports ended Boys B-ball 3-18, Girls B-ball 11-12 reached regional semi-final first time in 15 years. Wrestling finished with 4 state qualifiers, one state champion. Bowling had a rough year, but improved as they went. Speech continues and has multiple all-state for individual and large group. Cheer is starting STUNT
- Spring sports: Track started. Tennis, golf, boys soccer start 3/15. Girls Soccer start 3/22
- Musical is April 23-25. 4 shows
- It was suggested to consider pep rallies for all the state groups.
- Mr. Hotek is looking into a need request for a score table for the gym. Would be padded, fit on the bleachers, lights up, could hold advertisement. Approx \$3450. Will bring formal request and specifics.

Principal Report: Mr. Harrington

- Kairos is moving forward
- Confirmation this weekend
- School wide mass 3/23 with NHS induction afterwards
- Reconciliation 3/25-26
- Lighthouse Team 3/27 doing community stations of the cross at outside chapel
- 3/27 Morning prayer led by students
- Nearing the end of the 3rd quarter
- 3/10 is concurrent night. Jeff Frost will be present for the Waterloo Career Center and Hawkeye representative will be there.
- Fereday College Career Planning Program is entering interview process for a leader
- Conferences are online this semester
- COVID numbers are very low. Haven't done contact tracing for some time. Teachers/staff are mid immunizations.
- Working to update the web page

Committee Reports:

- **Academics:** Krissy D,
 - Next meeting is April 7 5:15 at Clark and associates
 - Scholar recognition is mostly done
 - Updated the scholarship application and it will go out to students this week.
 - Will follow up with Ms. Davies regarding teacher grazing day.

- **Arts:** Darla H, Ann Knutson
 - Meeting time and location TBD
 - Band/choir concert was last night
 - Speech individual districts were last weekend
 - We could host large group speech upcoming. Would get 50% discount on entry fees, keep admission fees, but we would pay judges. Kyle is looking into this.
 - Musical is April 23-25 with 4 shows. At Oster Regent Theater. Limited seating to 104
 - Potential needs: Band is looking at a storage cabinet for percussion. Currently is all on a table. A tool chest would be about \$300 vs. \$2300 for percussion cabinet. Kyle would be interested in one for items such as make-up, tools etc.
 - Kyle had a request if there is anything to be done to re-coup sales taxes that he paid on amazon/misc items purchased for the fall play. The school reimbursed for the items, but won't cover the tax due to tax-exempt status. Amounts to about \$150. Mr. Harrington will forward this on, but purchases need to be made with tax exempt status. Kyle needs help with how to make these purchases. He will work with Carrie to figure out the P.O. process. Can a wish list on Amazon be purchased by the school to get tax exempt??

- **Alum:** Jake S
 - Golf stag is June 17. Golf gig is August 5th

- **Athletics:** Jim Haag, Tammi Knipp
 - Next meeting time and location TBD
 - Working on the reference document. Need to expand to all sports. Re-organize it a little more.
 - Looking at sub committees like Banquets, posters, clings, team dinners, senior night. Could help with standardizing across the sports in methods and booster could possibly pay for more
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- **Membership:** Kris F
 - No report

- **Concessions:** Cary M. (Krissy reported)
 - Had Committee meeting last Monday. Currently have 7 committee members.
 - Winter concessions was fairly successful given restricted spectators.
 - Soccer season planning started. Activities were assigned. List will go out to coaches/leaders by Mr. Hotek, will be put into booster newsletter, and email will go out to coaches ahead as a reminder. Set up/clean up will be March 24 at 4:00. We will move things from inside to outside.
 - Discussed equipping the softball/baseball facilities. Need to get in to see the layout before purchasing items

- The Committee approved working with Mr. Harrington on integrating the business classes into the concession stand business aspects. We will work with him to determine the roles and restrictions.
- **Columbus Stuff:**
 - No report
- **Website:** Everyone.
 - Update each area. Send changes to Sarah Smith

Closed session:

New BUSINESS:

What do sports do with retired uniforms?

It was discussed that in the past, they were turned over to Stuff for re-sale through the store. Teams can repurpose as much as they can first (using for training outfits, or using at lower levels). It was agreed to stay with this process.

Request for funds to proceed with equipping the softball/baseball concessions:

Based on the items identified by the concession committee and considering which items could be shared between indoors and the baseball/softball, it is estimated at between \$2500-3000.

Unanimous vote to approve up to \$3000 to equip the concession stand.

OLD BUSINESS/VOTING

Uniform rotation/upcoming requests: Discussed that we need to look at adding in golf/tennis if they would want that. Next year assigned sports are Football, Volleyball, Boys soccer, and Track. We will require that the coaches come to a meeting to present their uniform requests.

Motion to adjourn: Krissy, Carrie

Next meeting: April 7, 2021 6:30

Opening Reflection: Darla