

**Columbus Booster Club
Executive Meeting Minutes
Media Center
7:15-9:03 Feb 4, 2020**

Attendance: Darla Holthaus, Carrie Schott, Krissy DuFour, Michelle Heine, Tammi Knipp, Greda Haag, Taylor Hotek, Ann Knudtson, Karey Schultz, Mr. Thole

Absent: Katy Hackett, Kris Frush, Jake Schaefer, Mr. Novotney

Guests: Julie Girsch, Hailee Bossard

Opening Reflection: Darla H

Approval of Adgenda: Krissy D, Carrie S

Approval of Jan Minutes: Michelle H, Tammi K

Guest request:

- Julie and Hailee are the girls soccer coaches. They presented on a request for replacement goals for the soccer fields, shared by the boys and girls teams.
 - Current goals are greater than 15 years old. They are Kwik goal brand (good quality). They are steel and heavy. The bars are square vs. round which causes safety issues for the players especially the goalies for injury. Per regulations, the back of the net must be secured. They are currently using garden stakes from menards due to the absence of the back bar on current goals. This causes safety concern for the mower to kick up dropped stakes. Goals are tacked down by homemade anchors. The goals are stored off the field due to issues with the goals being vandalized. It takes 6-7 girls to carry the goals off the field risking injury. The current goals are dismantled and stored under the press box off season. Football equipment is placed on top of them. The current goals have been welded for repairs at least 4 times each. Current nets weigh over 40 pounds each and are difficult to store.
 - Proposed new goals: Kwik goal net with Swivel wheels. They are aluminum and can be relocated by 2 girls without lifting. The nets weigh 8 pounds. There is a lower back bar eliminating the need for garden stakes. They come with sand bags to secure the goal to the ground. These are only \$200 more than one with non swivel wheels. The bars are round to reduce injury. Anticipate lifetime of >15 years. The coaches have an alternate storage location idea to protect them from damage.
 - Fundraising: The amount fundraised each year is consistent and covers yearly costs including practice shirts, indoor training equipment, recording equipment. They were unsure of fundraising methods by the boys team.
 - The quotes for 2 goals ranged from \$8300-9900. They are getting one more bid from Iowa sports supply. Request would be for full amount.
 - They point out that they take very good care of their equipment and continue to stretch the life out of the equipment they get. Example: obtained balls 5 years ago and still have all and are in good condition.
 - Timeline: Takes 8-10 weeks to acquire. Season starts in about that time.

Treasurer's report: Carrie S

- Since converting to the CVCS account, the reports are completed mid month, so they will January will be available at March meeting

- The old bank account was closed. Per the diocese, the savings account will be kept in the diocese account and interest paid accordingly. Per the by laws, \$25,000 must be kept in savings. We will deposit the excess above \$25,000 to the checking through CVCS.
- Reviewed the outstanding approved expenses.

Activity Director Report: Taylor H

- Had 8 students at national signing day. Avg. GPA of these students 3.65
- Winter sports winding down. Post season starting soon
- Girls/Boys basketball and wrestling had more wins than last year. Bowling has turned the corner for the season

Principal Report: Daniel T

- Met an astronaut last month
- Catholic schools week was good. Had national speaker who presented at NCCY. Spoke on Letting Jesus in your life.
- Adding 9 electives next fall. 2 will replace classes. Include: Drama, Film as literature, Creative Journalism (in place of yearbook), Cyber security, AP Physics, Vex (Robotics 2) US history through film, Spanish for native speakers.
- Class sign up starting. Hopefully done by end of February. Starting 8th grade this week
- Murals: Working on adding non-passion murals of Jesus throughout the school.

Committee Reports:

- **Academics:** Krissy D, Greda H
 - Meets first Wed of month at 5:15 in media Center.
 - Robotics camera was approved for \$415 by vote last month.
 - Discussed Mrs. Wheeler request for money for DECA. The group approved \$150 to cover the registration for the 3 students for regionals. Declined to pay towards hotels per boosters historical decisions.
 - 163 students achieved Gold or Silver Honor Roll. 36 first time Gold achievements. Once locker clings are obtained, we will assemble award recognition.
 - Conference meal sign up will be out end of February
 - Miss Wiss will be retiring, so she has assembled a job description to find a replacement teacher liaison.
 - Sailor Scholarship forms will be available from Miss Wiss and through the guidance office.
- **Arts:** Darla H, Ann Knutson
 - Meets first Wed of month at 6:00 above the commons
 - State speech is happening
 - Musical casting done. School working on legal rights issue. Will be April 24-26. Will need to hire a pianist.
 - Mr. Weber is approaching Knights of Columbus for donation/assistance with set build.
 - Concerts: Feb 15 Band at Wartburg, 3/2 pops concert 6-12 band/choir
 - Represented at honor Band
 - Veridian Art Share 3/9. Not a lot of interest.
 - Pop can drive 4/18. Discussed a can cage.
 - Fine arts trip planning starting. Considering Fall and open to all students. Need to decide by the end of the school year.

- **Alum:** Jake S
 - No report

- **Athletics:** Michelle Heine, Tammi Knipp
 - Meets the first Wed of the Month 6:30 Commons
 - Continue to Brainstorm
 - Will try assisting Taylor with basketball Letters
 - Interested in looking at locker cling purchase for sports and standardizing.
 - Continue to gather information on how things are done by sport including clings, sr. night, posters etc.

- **Membership:** Kris F
 - No report

- **Concessions:** Karey S.
 - P.O.s are going OK
 - Still using Deb T. Sams card. Need to get a concession specific one.
 - Decent sales throughout basketball avg \$1000 a night.
 - Increasing square sales each time
 - Need to look at the equipment for the baseball/softball concessions. Karey will check with Backes auction.? slushies/shaved ice for summer.

- **Columbus Stuff:** Darla H.:
 - Will be open at basketball this Friday
 - Online school approved store open

- **Website:** Everyone.
 - Update each area. Send changes to Maddie Moorhouse

Closed session:

OLD BUSINESS:

NEW BUSINESS/VOTING

Discussion occurred regarding the goals. Considered the current budget and amount allocated and not yet paid. Reviewed the larger purchases over the last 5-6 years for previous soccer requests and comparable purchases for other activities/sports. Discussed the ability of fundraising to offset costs. Based on the safety issues, time constraints, availability of funds, expected life of the equipment vs. cost, and attention to maintaining equipment the vote was 7 yay, 0 nay, 1 abstain to pay the full amount for 2 of the requested goals.

Motion to adjourn: Krissy D. Carrie S

Next meeting: March 4, 7:15 Media Center.