

**Columbus Booster Club
Executive Meeting Minutes
BMAP Art Room
5:30-7:15, August 5, 2020**

Attendance: Darla Holthaus, Krissy DuFour, Tammi Knipp, Taylor Hotek, Kris Frush, Mr. Novotney, Michelle Heine, Ann Knudtson, Tony Harrington

Absent: Carrie Schott, Karey Schultz, Greda Haag, Jake Schaefer, Katy Hackett,

Opening Reflection: Darla H

Approval of Adgenda

Approval of March Minutes

Introduction: Tony Harrington is the new SAM (school administration manager) His focus is on discipline, lunch room etc. He is the "goto guy". If you have concerns, he will be most accessible and able to either address the concern, or refer to the correct person. His position will allow Mr. Novotney to focus more on curriculum and staff support.

Treasurer's report: Carrie S

- Not present, but had reports as of April of 2020. Will be working with Josh VanBeesen to get more updated reports. The booster balance as of April was a little over \$65,000
- Need more information to determine what budgeting looks like this year. Will there be separate budgets or this year do we just bring everything back from committees to exec??

Activity Director Report: Taylor H

- Baseball and softball completed successful seasons. Were able to compete the whole limited season due to coach and athlete compliance with COVID restrictions.
- Don't have full guidelines for fall sports yet. Working to merge conference, district, state and county guideline recommendations
- Football practice is completed with masks AAT with mask breaks
- Volleyball is starting in smaller groups. When less than 6' are masking AAT
- Concession opening is still restricted per governor proclamation. Awaiting further updates. (Concessions provided off grounds is allowed)
- There will be options of streaming competitions if spectators is limited.

Principal Report: Mr. Novotney

- The school commits to having at least one administrator at a meeting.
- Concessions is governed by the dept of inspections and appeals. Decisions will be forthcoming. He is supportive of any creative ideas to allow concessions within the restrictions.
- Encourages the booster club to review expenses and future commitments given that concession income is a large portion of income. Recommends focusing on the necessities. Can delay some expenses a year such as uniform rotation as appropriate. School will support this given the current financial burdens.

Committee Reports:

- **Academics:** Krissy D,
 - Next meeting is next Tuesday off site. We will welcome Mr. Brandle and say good bye to Miss Wiss.
 - Miss Wiss has retired and will be leaving the committee as teacher liaison. Mr. Brandle has volunteered for the position.
 - Will discuss budget and which expenses are most important. Maybe delay the department rotation a year.
 - Mr. Brandle had a request for exec booster for Kairos. This will be presented to academics first at meeting next week.

- **Arts:** Darla H, Ann Knutson
 - Meeting time and location TBD
 - Financial report didn't have much as of April. Will see what comes in next report.
 - Fall Play is still in works per restriction guidelines

- **Alum:** Jake S
 - No report. Planning golf fundraisers.

- **Athletics:** Michelle Heine, Tammi Knipp
 - Next meeting time and location TBD
 - Michelle will be stepping down. Wants to finalize the projects started from last year.
 - Most members are staying on the committee, but need to find a replacement for the exec representative
 - Guide for parents and coaches is completed. Ended up 12 pages long. Was given to Taylor to distribute. Have identified a parent for Football
 - Letter Jackets: Iowa Sports Supply is the only local place to obtain. They have a 1 page poster about it. There is a long lead time needed if looking at a Christmas present. Asked for an informational flier to go to the sports meetings. Looking into woman's jackets as well and possibility of sweaters.
 - Table covers: Talked about more table covers like for signing day or admissions. Taylor has quote from Dan at Print Innovations. Single sided with center image is \$90. Need to get a vote on this
 - Adidas/Columbus screen: Is there a cost to obtaining these? We have one. Maybe 2 more would be nice for signings. Need to locate the original one.\
 - Locker Clings and Team Posters: Need to clear up who pays for these for consistency. The guide identifies that the individual sport is responsible for these, but need to look if that is something boosters would pick up at some point (not this year)

- **Membership:** Kris F
 - We can't do concession as a part of the membership levels because we don't know if there will be concessions.
 - Sponsorship?? Will there be a program this year?? Would banners be better??
 - Kris will talk with Sarah Smith to brainstorm. What should donation levels look like?

- Sign Up for membership: We can send out as a separate email with link for paper or electronic completion. Add specifics about what has been purchased, what money is spent on. Specify that the money for boosters stays with boosters for items approved through boosters. Disclose the difficulties of income vs. expenses with limited income this year from concessions.
- Can distribute on Facebook, twitter, email, attach to activity newsletter, Taylor can present slide or information at fall activity meeting (however they occur)
- **Concessions:** Karey S.
 - No report. It is up in the air now if concessions can be opened. Discussed need for a committee to run this and break up the duties. Discussed the issues with BMAP and Columbus activities at both sites. Need to look at how this can best work for both schools.
 - Tami wondered if a private food truck would work in the current restrictions.
- **Columbus Stuff:**
 - Online store closed.
 - Future Sailor Program: Is it time to change this up?? Is the t-shirt the way to go? Some don't want to wear so they can match the dress up themes. Is a rubber bracelet instead better?? Can we have a list so if they don't have their shirt or whatever, that they can still enter free?? Will maybe try the bracelet this year.
- **Website:** Everyone.
 - Update each area. Send changes to Sarah Smith

Closed session:

OLD BUSINESS:

Combining Booster Club with BMAP family club

Discussion occurred regarding merging Booster Club with BMAP family Club.

Vote: 6-0 to not merge the two groups. However, it was supported that we look at a joint campus concession stand committee. Would it be possible for Columbus to be responsible for costs of stocking and decide on a fair amount or percentage of sales to go to BMAP family club for their activities? Staffing of the concession stands would remain separate.

NEW BUSINESS/VOTING

Mr. Brandle Request: This will be sent to Academics prior to exec

Suggestion to Taylor for a parent activity pass possibility.

Committee Meetings: Need to look at schedules and locations for meetings. Limited options for at school use due to cleaning regulations. Need to disinfect all surfaces. Could

continue to use BMAP art room. Could use Columbus cafeteria if multiple committees could meet at same time. But need to clean the area. Meetings can be held off site.

Remaining members/members stepping down/officers: We will discuss officers and exec members at next meeting. Maybe committees will have met by then.

Motion to adjourn:

Next meeting: Sept. 2 Location and time TBD