

Husker Athletic Booster Club Meeting Minutes

Aug. 20, 2023

Meeting Called to order: 6:05 pm. The meeting was held at BOHO - Art in Motion

Secretary's Report:

- Item 1.1: Last month's meeting minutes were sent out on 8.14.23 for review.
 - o Motion to approve was made by Mary Tomasek and seconded by Tom Ethen. Motion carried.

Treasurer's Report:

- Item 2.1: The treasurer's report was reported as of as follows. Beginning **checking account** balance was **\$266.17**. Deposits **\$14,883.50**, checks issued totaled **\$1,749.69**. Ending checkbook balance of **\$13,399.98**. **Savings account** beginning balance was **\$8,110.98**. Deposits were **\$0.00**. Interest earned **\$0.00**. Debit Transfers were **\$2,000.00**. Ending savings account balance was **\$6,110.98**.
 - o The Treasurer's report was made available for review.
 - o Motion to approve was made by Amanda Thompson and seconded by Angie Eichten. Motion carried.

Gambling Report:

- Item 3.1: Monthly Report
 - o Checking account balance \$81,352.46
 - Activity Fund balance: \$85,791.60
 - o Pull tab sales for the month were as follows: \$5,868.00
 - Pelican Lake Ballroom sold 1 box(es)
 - Municipal Liquor Store sold 4 box(es)
 - 0 sports tip boards
 - Rudolph's Redneck Roost sold 1 box(es)
 - Trobecs sold 2 box(es)
 - St. Wendel Saloon sold 4 box(es)
 - o Electronic pull tabs net was \$29,284.55
 - o E bingo net was \$1,659.16
 - o 50/50 Raffle (Holdingford Daze): \$4,281.00
 - o Total: \$41,092.70
 - o Profit carry-over: \$81,356.07
 - o Motion to approve was made by Josh Hofer and seconded by Josh Opatz. Motion carried.
- Item 3.2: Expense Report
 - o Total: \$22,704.01
 - o Motion to approve was made by Angie Eichten and seconded by Erin Streit. Motion carried.

Old Business:

- Item 4.1: Hand out Fall into Green Raffle Tickets if finished
 - o Ticket are not ready
 - o Lee will let everyone know when they are ready for pick up
 - o Erin Streit will make flyers
- Item 4.2: Meat Raffle at St. Wendel Saloon
 - o \$599.00 + tax for meat raffle spinning wheel
 - o looking at the 3rd Sat of the month @ 6:30
 - o Money made would go to the team working the meat raffle
 - o St. Wendel baseball willing to fill and if no other team signs up
 - o Jason Bruns will reach out to coaches to see who would be interested
 - o Motion to approve up to \$650.00 for the wheel was made by Josh Opatz and seconded by Tracey Popp. Motion carried.

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- Item 4.3: Invoice for Huddle
 - o \$8,000.00 was approved last year as part of a three year approval.
 - o This is year two of the three year approval
 - o Got an additional camera for the football field (No extra huddle fee)

- Item 4.4: Fireworks- Holdingford Daze
 - o \$500.00 was approved by the board members via text messages on June 30th.
 - o Motion to approve for \$500.00 was made by Erin Streit and seconded by Amanda Thompson. Motion carried.

New Business: None

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Donation Request:

- Item 6.1: Softball/Baseball Mounds \$2,500.00 - Jason Bruns
 - o Out of clay
 - o Looking to cover half the cost. School will cover the rest
 - o Motion to approve up to \$2,500.00 was made by Tom Ethen and seconded by Erin Streit. Motion carried.

- Item 6.2: Football Field Storage Shed \$1,200- Jason Bruns
 - o looking for storage shed to store equipment - total cost of shed is \$2,500.00
 - o the other half of the cost will be covered through other donations
 - o Motion to approve \$1,200.00 was made by Mary Tomasek and seconded by Josh Opatz. Motion carried.

- Item 6.3: Pre game meal supplies \$300.00 - Jason Bruns
 - o plates, utensils, and cups
 - o Motion to approve up to \$300.00 was made by Tracey Popp and seconded by Erin Streit. Motion carried.

AD/Coaches corner:

- Cross Country has roughly 30 athletes (this is including Upsala)
- Swimming has roughly 30 athletes (this is including Upsala)
- Volleyball has roughly 33 athletes
- Football has roughly 46 athletes
- all sports underway

Future upcoming wish list:

- Item 7.1:

-Item 7.2:

Notes:

Next meeting:

September 17th -6:30 PM @ the St. Wendel Saloon

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Meeting adjourned at 6:28 pm.

- Motion to approve was made by Angie Eichten and seconded by Amanda Thompson . Motion carried.