

# Husker Athletic Booster Club Meeting Minutes

## Jan. 21, 2024

Meeting Called to order: 6:30 pm. The meeting was held at St. Wendel Saloon

### Secretary's Report:

- Item 1.1: Last month's meeting minutes were sent out on 1.13.24 for review.
  - o Motion to approve was made by Tom Lyon and seconded by Darcy Soltis . Motion carried.

### Treasurer's Report:

- Item 2.1: The treasurer's report was reported as of as follows. Beginning **checking account** balance was **\$5,086.81**. Deposits **\$800.00**, checks issued totaled **\$1,864.75**. Ending checkbook balance of **\$4,022.06**. **Savings account** beginning balance was **\$10,110.98**. Deposits were **\$0.00**. Interest earned **\$11.80**. Debit Transfers were **\$0.00**. Ending savings account balance was **\$10,122.78**.
  - o The Treasurer's report was made available for review.
  - o Motion to approve was made by Josh Optaz and seconded by Darcy Soltis . Motion carried.

### Gambling Report:

- Item 3.1: Monthly Report
  - o Checking account balance \$68, 557.69
    - Activity Fund balance: \$65,274.52
  - o Pull tab sales for the month were as follows: \$3,871.00
    - Pelican Lake Ballroom sold 1 box(es)
    - Municipal Liquor Store sold 4 box(es)
    - Rudolph's Redneck Roost sold 2 box(es)
    - Trobecs sold 4 box(es)
    - St. Wendel Saloon sold 6 box(es)
  - o Electronic pull tabs net was \$38,499.75
  - o E bingo net was \$1,242.70
  - o 50/50 Raffle (Holdingford Daze): \$
  - o Tip Boards: \$700.00
  - o Total: \$45,288.45
  - o Profit carry-over: \$72,128.26
  - o Motion to approve was made by Amanda Thompson and seconded by Tom Lyon . Motion carried.
- Item 3.2: Expense Report
  - o Total: \$68,573.51
  - o Motion to approve was made by Darcy Soltis and seconded by Tom Lyon . Motion carried.

### Old Business:

- Item 4.1: Gym wall mat quote
  - o Table for next month
  - o Motion to approve was made by and seconded by . Motion carried.
- Item 4.2: Gym Home/Visitor signs
  - o Table for next month
  - o Motion to approve was made by and seconded by . Motion carried.
- Item 4.3: Update from closed meeting 1.10.24 in regards to the Muni
  - o Several proposed solutions have been presented and we will hear the final decision on Feb. 12th.
  - o Letter with proposed solutions will be sent to the City Council members 10 days prior to the Feb 12th Meeting
  - o Motion to approve the proposed solutions was made by Ron Hylla and seconded by Josh Opatz . Motion carried.

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### New Business: None

- Item 5.1: Coaches appreciation
  - o Looking at a date of April 13th, 2024 5:00 - Meeting, 6:00 - Social and Food
  - o Looking into the Holdingford Legion, Trobecs and BOHO for location
  - o Cheri Hylla will look into location and menu
  - o More info will be provided at the next meeting
  
- Item 5.2:
  - o Mellissa Hartung will be taking over the Booster Club charitable gambling and have the ability to sign checks effective Feb. 1, 2024
  - o Motion to approve was made by Ron Hylla and seconded by Amanda Thompson . Motion carried.

### Donation Request:

- Item 6.1: Pool Step System, Community Ed- Cost is \$7,800.00 looking for donations to help cover the cost.
  - o Step system is used by both the youth and elderly.
  - o Motion to approve \$2,500.00 was made by Paul Tomasek and seconded by Angie Eitchen . Motion carried.
  
- Item 6.2: Post Prom - \$500.00 for raffle ticket
  - o Motion to approve \$500.00 was made by Cheri Hylla and seconded by Darcy Soltis. Motion carried.
  
- Item 6.3: Meat Raffle
  - o \$1000.00 for the High School Baseball team
  - o Motion to approve \$1,000.00 was made by Amanda Thompson and seconded by Dary Soltis. Motion carried.
  
- Item 6.4: Fan buses
  - o **We will cover 50% of the cost of the fan bus going to any State activity.**
  - o School will provide us with the dollar amount needed for each State event.
  - o Motion to approve **covering 50%** of the cost of fan buses for State events was made by Mary Tomasek and seconded by Paul Tomasek. Motion carried.

### AD/Coaches corner:

- Youth basketball is underway

Future upcoming wish list: None

### Notes:

### Next meeting:

Feb. 18th, 2024 -6:30 PM @ St. Wendel Saloon

Meeting adjourned at 7:45pm.

- o Motion to approve was made by Amanda Thompson and seconded by Darcy Soltis . Motion carried.