

Husker Athletic Booster Club Meeting Minutes

April 20, 2024

Meeting Called to order: 5:08pm. The meeting was held at Holdingford Legion

Secretary's Report:

- Item 1.1: Last month's meeting minutes were sent out on 4.14.24 for review.
 - o Motion to approve as corrected was made by Angie Eichten and seconded by Amanda Thompson . Motion carried.

Treasurer's Report:

- Item 2.1: The treasurer's report was reported as of as follows.
 - Beginning **checking account** balance was **\$3,378.06**. Deposits **\$0.00**, checks issued totaled **\$410.00**. Ending checkbook balance of **\$2,968.06**.
 - Savings account** beginning balance was **\$10,122.78**. Deposits were **\$0.00**. Interest earned **\$0.00**. Debit Transfers were **\$0.00**. Ending savings account balance was **\$10,122.78**.
 - o CD (\$15,000.00) amount as of 5/22/24: \$15,378.08
 - o The Treasurer's report was made available for review.
 - o Motion to approve was made by Darcy Soltis and seconded by Paul Tomasek . Motion carried.

Gambling Report:

- Item 3.1: Monthly Report
 - o Checking account balance \$66,126.31
 - Activity Fund balance:
 - o Pull tab sales for the month were as follows: \$4,746.00
 - Pelican Lake Ballroom sold 2 box(es)
 - Municipal Liquor Store sold 3 box(es)
 - 0 sports tip boards
 - Rudolph's Redneck Roost sold 3 box(es)
 - Trobecs sold 1 box(es)
 - St. Wendel Saloon sold 6 box(es)
 - o Electronic pull tabs net was \$25,780.70
 - o E bingo net was \$598.54
 - o Paddle Tickets: \$600
 - o 50/50 Raffle (Holdingford Daze): \$
 - o Total: \$31,725.24
 - o Profit carry-over: \$73,248.24
 - o Motion to approve was made by Paul Tomasek and seconded by Darcy Soltis . Motion carried.
- Item 3.2: Expense Report
 - o Total: \$30,398.56
 - o Motion to approve was made by Ron Hylla and seconded by Darcy Soltis . Motion carried.

Old Business:

- Item 4.1: Scholarships
 - o Committee reviewing 17 applications- strong applicants
 - o Motion to approve 2 more scholarships for a total of 8, \$1000 Scholarships this year was made by Ron Hylla and seconded by Amanda Thompson. Motion carried.
- Item 4.2: Small committee for Golf Tournament hole donations
 - o Jason has hole donation forms anyone can take to get businesses to support.
 - o Jason will bring a list of businesses he will go to, and we'll start to add to the list.
 - o Committee: Lee, no one else spoke up

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- Item 4.3: Small committee for Golf Tournament silent auction items
 - o Committee: Lee, no one else spoke up
 - o Asking all members to ask others people they know for silent auction items
- Item 4.4: May Meat Raffle Date
 - o May 25th is Memorial Weekend so Melissa will connect with the St. Wendel Saloon to confirm if the May meat raffle will be the 25th or possibly move to the 18th. She will let Tom Ethan and Erin Streit know.

New Business: None

- Item 5.1: Meat Raffle/Benefit for Kobernusz Family - Track and Field
 - o Locations: Would need a one day special event license to do somewhere that doesn't have our gambling, depending on location may need to amend the lease to do the meat raffle (Melissa would manage). Pelican Lake Ballroom feels like the best location.
 - o Looking at doing a meat raffle, with dinner and half the cash.
 - o Sunday, May 19th a possibility. Tracy and Erin to look into with Pat- ask about head count, tickets needed, meal at cost etc.
- Item 5.2: Outstanding Athlete awards- Jason Bruns
 - o Decision will be made after the spring season
 - o Motion to approve up to \$200 for awards was made by Paul Tomasak and seconded by Angie Eichten. Motion carried.
- Item 5.3: Rusty Nail Gambling Location
 - o Rusty Nail would like us to do meat raffles during the summer, interested in pull tabs also (2 games in 1 machine), then consider us for future etabs
 - o Lee will talk with owners to discuss further. Looking to start meat raffle asap (giving the 3 summer teams that we canceled from St. Wendel opportunity to do first). We'd want 2 of the 4 games in the machines, not 2 more (total of 6). Lee will apply for the lease also.
 - o Motion to approve machine lease of \$279.09 per month for was made by Paul Tomasek and second by Darcy Soltis. Motion carried.

Donation Request:

- Item 6.1: Weightroom - Brodi Anderson
 - o \$2,400 - Team builder subscription
 - o \$1,800 - Enode Pro Subscription (Bar Sensors)
 - o up to \$5,000.00 - 2 Metal Double Sided Racks - Either one will work.
<https://jukegyms.com/product/juke-double-sided-power-cage-elite/>,
<https://sportsfacilitiesgroup.com/store/bsn-champion-double-sided-half-rack>
 - o up to \$1000.00 - Slam balls (\$35-\$80 per ball)
<https://www.amazon.com/ProSource-Medicine-Textured-Conditioning-Exercises/dp/B07FR67WS2?source=ps-sl-shoppingads-lpcontext&ref=fplfs&smid=ATVPDKIKX0DER&th=1>,
https://www.amazon.com/Rep-V2-Slam-Ball-20/dp/B01N5ADGTY/ref=sr_1_1?crd=265Z9SDGT10GG&dib=eyJ2IjoiaMSJ9_Q7k57lvqWy41AST4s3SsD9cvOTa5F8vikh5Rengi3qiyseEm-d7RcjUg_gBkLmauHdYhb4Mo-n3es7ulB-CVfiHGugNV0za5_XsXwKQGudxjC1VmGeCIQurUniYPzoBVLhPvwy15uyx71a7kPzA0Yj4kX4SEfRMMyOxJ61jRLrb6J-Plp0orssmmY4pUq_tNQ1ol5ZKBfVl8P5OP8NhTGT2M0cHWan2WAds8Ydq1bu8tEfdoaDFT138sCYWYLOWzL8BqU8gy2XwR_l3fTYZKMvPsK9bZWPPxlge6bxpcJq6Qs.Di9gQPueoe11cIM4loKwSW_gHRRc7Pnqdx2CNVvfh68&dib_tag=se&keywords=rep%2Bfitness%2Bslam%2Bball&qid=1713184187&s=sporting-goods&sprefix=rep%2Bfitness%2Bslam%2Bball%2Csporting%2C94&sr=1-1&th=1
Leather Ball (wall):
https://www.amazon.com/Rep-V2-Wall-Ball-10/dp/B07Q3YMFT4/ref=sr_1_4?crd=265Z9SDGT10GG&dib=eyJ2IjoiaMSJ9_Q7k57lvqWy41AST4s3SsD9cvOTa5F8vikh5Rengi3qiyseEm-d7RcjUg_gBkLmauHdYhb4Mo-n3es7ulB-CVfiHGugNV0za5_XsXwKQGudxjC1VmGeCIQurUniYPzoBVLhPvwy15uyx71a7kPzA0Yj4kX4SEfRMMyOxJ61jRLrb6J-Plp0orssmmY4pUq_tNQ1ol5ZKBfVl8P5OP8NhTGT2M0cHWan2WAds8Ydq1bu

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[8tEfdoaDFT138sCYWYLOWzL8BqU8gy2XwR_l3fTYZKMvPsK9bZWPPxlge6bxpcJq6Qs.Di9gQPueoe11cIM4loKwSW_gHRRc7Pnqdx2CNVyh68&dib_tag=se&keywords=rep%2Bfitness%2Bslam%2Bball&qid=1713184187&s=sporting-goods&sprefix=rep%2Bfitness%2Bslam%2Bball%2Csporting%2C94&sr=1-4&th=1](https://www.amazon.com/s?k=rep%2Bfitness%2Bslam%2Bball&tag=se&keywords=rep%2Bfitness%2Bslam%2Bball&qid=1713184187&s=sporting-goods&sprefix=rep%2Bfitness%2Bslam%2Bball%2Csporting%2C94&sr=1-4&th=1)

- o \$65,000 - rubber flooring and turf project.
 - Currently requested through the school but low on the priority list.
- o Motion to approve up to \$10,200 for the two subscriptions, 2 racks and slam balls was made by Angie Eichten and seconded by Amanda Thompson . Motion carried.

- Item 6.2: St. Wendel Sports

- o Looking for \$4,263 for youth baseball program (part or agreement with the Saloon and Booster Club)
 - Amateur team does their own raffle and maintenance on their fields
- o Motion to approve \$4,263 for the St Wendel Youth Baseball was made by Ron Hylla and seconded by Angie Eichten . Motion carried.

- Item 6.3: Shelving for Storage Unit

- o Melissa presented several options and members reviewed with recommendation on the more durable option.
- o Paul will talk to Dan F about the shelves the club purchased prior when he was storing.
- o Motion to approve up to \$800 for shelving was made by Tom Lyon and seconded by Darcy Soltis . Motion carried.

AD/Coaches corner:

- Girls Track Head Coach Tracy Huls gave an update, working through injuries. Lots of 7th graders which is great.
- Boys Track off to a great start (two 1st place finishes to date)
- Softball 3-3, young team 1
- Baseball 5 full teams, Varsity 6-0
- Joel McDonough was named CMC Girls Head Coach of the Year

Future upcoming wish list:

- Item 7.1: Rusty Nail would like us to do meat raffles during the summer, interested in pull tabs also (2 games in 1 machine), then consider us for future etabs

Lee will talk with owners to discuss further. Looking to start meat raffle asap. We'd want 2 of the 4 games in the machines, not 2 more (total of 6). Lee will apply for the lease.

Motion to approve the machine lease of \$279.09 per month was made by Paul Tomasak and second by Darcy Soltis.

Notes:

Next meeting:

May 19th 6:30 PM @ The Pelican Lake Ballroom

Meeting adjourned at pm.

- o Motion to approve was made by Darcy Solits and seconded by Paul Tomasek. Motion carried.