

Husker Athletic Booster Club Meeting Minutes

December 17, 2023

Meeting Called to order: 6:30pm. The meeting was held at Trobec's Bar and Grill

Secretary's Report:

- Item 1.1: Last month's meeting minutes were sent out on 11.28.23 for review.
 - o Motion to approve was made by Josh Opatz and seconded by Tom Lyon. Motion carried.

Treasurer's Report:

- Item 2.1: The treasurer's report was reported as of as follows. Beginning **checking account** balance was **\$6,555.60**. Deposits **\$238.71**, checks issued totaled **\$2,207.50**. Ending checkbook balance of **\$4,586.81**. **Savings account** beginning balance was **\$10,110.98**. Deposits were **\$0.00**. Interest earned **\$0.00**. Debit Transfers were **\$0.00**. Ending savings account balance was **\$10,110.98**.
 - o The Treasurer's report was made available for review.
 - o Motion to approve was made by Paul Tomasek and seconded by Amanda Thompson . Motion carried.

Gambling Report:

- Item 3.1: Monthly Report
 - o Checking account balance \$72,476.12
 - Activity Fund balance: \$111,919.04
 - o Pull tab sales for the month were as follows: \$1,570.00
 - Pelican Lake Ballroom sold 0 box(es)
 - Municipal Liquor Store sold 2 box(es)
 - 0 sports tip boards
 - Rudolph's Redneck Roost sold 1 box(es)
 - Trobecs sold 5 box(es)
 - St. Wendel Saloon sold 3 box(es)
 - o Electronic pull tabs net was \$33,414.50
 - o E bingo net was \$409.39
 - o 50/50 Raffle (Holdingford Daze): \$
 - o Paddletickets: \$600.00
 - o Total: \$37,298.89
 - o Profit carry-over: \$79,121.50
 - o Motion to approve was made by Tom Lyon and seconded by Erin Streit. Motion carried.
- Item 3.2: Expense Report
 - o Total: \$41,177.59
 - o Motion to approve was made by Josh Hofer and seconded by Darcy Soltis . Motion carried.

Old Business:

- Item 4.1: Scoreboard quotes
 - o Swimming- \$17,200.00
 - o Baseball- \$16,000.00
 - o Softball- \$24,000.00
 - o Motion to approve all three score boards and Huskers logo for all boards - swimming, baseball, and softball
 - o Motion to approve up to \$65,000.00 was made by Mary Tomasek and seconded by Tom Lyon . Motion carried.
- Item 4.2: Assigning Directors or other members to help with gambling audits or other members?
 - o Think about a location that you could help out with.
 - o Gambling managers would pick up the box and call/text a group to see who can audit a box
 - o Takes under an hour to count a box

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- Item 4.3: Gambling at the Muni Follow up and next steps
 - o A small group will be meeting with the City Council on Jan 10th to go over details
 - o More details to come at the Jan. 21st meeting

- Item 4.4: Booster club Info is up on the school site
 - o We will be transitioning from emailing out agendas and minutes, April will be the last month info will be emailed out. The minutes and agendas are now available on the Holdingford School Website.
 - o 4 months will of agendas and minutes will be posted at a time

New Business: None

- Item 5.1: 2024 meeting dates (subject to change) and locations to come
 - o Jan. 21 | St. Wendel Saloon
 - o Feb. 18
 - o March 24
 - o April 21
 - o May 19
 - o June 23
 - o July 21 | Brun's Cabin
 - o Aug 18
 - o Sept 22
 - o Oct 20
 - o Nov 17
 - o Dec 15

- Item 5.2: Who can and can not make a motion
 - o Need at least 5 board members to be present for a meeting to pass a motion
 - o Will look at Roberts rule to verify

- Item 5.3: Scholarship committee
 - o Blind the applicants for the committee
 - o Scholarship will be available the beginning of Jan on Google Classroom to Holdingford High School Seniors
 - o up to 6 scholarships at \$1000.00 a piece
 - o add service to the Booster Club and years that they were in each sport to the application
 - o Committee volunteers to read - Lee, Darcy, and Mellisa

- Item 5.4: Meat Raffle at St. Wendel Saloon- 4th Sat of the month
 - o Teams have signed up through May

Donation Request:

- Item 6.1: Popcorn Machine for concession stand - Jason Bruns
 - o there are 2 different options
 - \$1,7500.00 - \$3,850.00
 - Used for all indoor events

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- Motion to approve up to \$3,850.00 was made by Amanda Thomspson and seconded by Darcy Soltis .
Motion carried.

- Item 6.2: Gym wall mats

- Tabling until next month once we have a quote
- Motion to approve was made by and seconded by . Motion carried.

- Item 6.3: Signage for home and visitors in Gym

- Tabling until next month once we have a quote
- Motion to approve was made by and seconded by . Motion carried.

- Item 6.4: Donation to Holdingford High school activity fund

- Motion to approve up to \$25,000.00 was made by Paul Tomasek and seconded by Angie Eichten.
Motion carried.

- Item 6.5: Holdingford Girls Basketball - Donation from Meat raffle

- \$1,000 for equipment
- Motion to approve \$1,000.00 was made by Darcy Soltis and seconded by Tom Lyon. Motion carried.

AD/Coaches corner:

- Boys Basketball 2-3 record.
- Dance took 1st in jazz and kick Melrose
- wrestling took third overall in Redwood tournament
- Girls basketball also off to a good start

Future upcoming wish list: None

Notes:

Next meeting:

Jan. 21 -6:30 PM @ St. Wendel Saloon

Meeting adjourned at 7:52pm.

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