

Husker Athletic Booster Club Meeting Minutes

Feb. 18, 2024

Meeting Called to order: 6:40 pm. The meeting was held at St. Wendel Saloon

Secretary's Report:

- Item 1.1: Last month's meeting minutes were posted on 1.31.24 for review.
 - o Motion to approve was made by Paul Tomasek and seconded by Ron Hylla . Motion carried.

Treasurer's Report:

- Item 2.1: The treasurer's report was reported as of as follows. Beginning **checking account** balance was **\$4,022.06**. Deposits **\$0.00**, checks issued totaled **\$429.00**. Ending checkbook balance of **\$3,593.06**. **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 The Treasurer's report was made available for review.
 - o Motion to approve was made by Tom Lyon and seconded by Mary Tomasek . Motion carried.

Gambling Report:

- Item 3.1: Monthly Report
 - o Checking account balance \$73,517.86
 - Activity Fund balance: \$61,550.84
 - o Pull tab sales for the month were as follows: \$8,329.00
 - Pelican Lake Ballroom sold 1 box(es)
 - Municipal Liquor Store sold 4 box(es)
 - 0 sports tip boards
 - Rudolph's Redneck Roost sold 5 box(es)
 - Trobecs sold 2 box(es)
 - St. Wendel Saloon sold 3 box(es)
 - o Electronic pull tabs net was \$41,742.70
 - o E bingo net was \$2,707.43
 - o Tipboards: \$300.00
 - o Paddletickets: \$600.00
 - o 50/50 Raffle (Holdingford Daze): \$
 - o Total: \$53,679.13
 - o Profit carry-over: \$79,147.84
 - o Motion to approve was made by Paul Tomasek and seconded by Amanda Thompson. Motion carried.
- Item 3.2: Expense Report
 - o Total: \$47,377.66
 - o Motion to approve was made by Tom Lyon and seconded by Josh Hofer . Motion carried.

Old Business:

- Item 4.1: Gym wall mats
 - o **Tabling til we have numbers - summer time?**
- Item 4.2: Gym Home/visitor signs
 - o Jason will looking options
 - o update the banners
 - o **Tabling til we have numbers**
- Item 4.3: Coaches appreciation
 - o April 13th @ Trobecs Bar- chicken buffet (15.00 a plate) 50 people and 3 drink tickets per person
 - o 5:00 meeting, dinner to follow at 6:00
 - o \$1,500.00 to spend on the meal and drinks for the event

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- Motion to approve \$1,500.00 was made by Paul Tomasek and seconded by Angie Eichten . Motion carried.
- Item 4.4: Muni update
 - Our contract was terminated, per a vote at the City Council meeting.

New Business: None

- Item 5.1: Next Steps to make up the loss from the Muni revenue
 - Getting more info, it will be discussed at the next meeting
- Item 5.2: Meat Raffles
 - We are open in July
 - Calendar will be extended through the end of the year

Donation Request:

- Item 6.1: \$600.00 to Wrestling from meat raffle
 - Motion to approve \$600.00 was made by Paul Tomasek and seconded by Amanda Thompson . Motion carried.

AD/Coaches corner:

- Conference champs: Dance are the 2024 State Kick Champions
- Conference champs:Jazz took 7th in semifinals
- Boys BB 5th place - playoffs in a couple of weeks
- Wrestling got 2nd
- sending one gymnast to state Monica N
- Girls BB conference champs, seated number 3, play offs end of Feb
- Weightroom updates: with the technology being used they are able to track growth. Teams have seen a great benefit from the program.

Future upcoming wish list:

- Item 7.1: New weightroom flooring about \$65,000
 - 2 more lifting racks about \$1,000 - \$2,500
 - July 1st: Teambuilder \$1,800 and Enode Sensor \$1,200 (put on May agenda)

Next meeting:

March 24 -6:30 PM @ Trobecs

Meeting adjourned at 7:52pm.

- Motion to approve was made by Erin Streit and seconded by Tom Lyon . Motion carried.