

Husker Athletic Booster Club Meeting Minutes

March 27, 2024

Meeting Called to order: 6:40pm. The meeting was held at Trobecs

Secretary's Report:

- Item 1.1: Last month's meeting minutes were sent out on 3.13.24 for review.
 - o Motion to approve was made by Paul Tomasek 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 **\$3,593.06**. Deposits **\$0.00**, checks issued totaled **\$215.00**. Ending checkbook balance of **\$3,378.06**. **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 Josh Opatz and seconded by Amanda Thompson . Motion carried.
 - Requesting to Transfer \$2,000.00 from Savings to Checking to cover upcoming expenses.
 - Motion to approve the Transfer of \$2,000.00 was made by Amanda Thompson and seconded by Paul Tomasek . Motion carried.

Gambling Report:

- Item 3.1: Monthly Report
 - o Checking account balance \$60,146.69
 - Activity Fund balance: \$61,640.84.
 - o Pull tab sales for the month were as follows: \$3,009.00
 - Pelican Lake Ballroom sold 1 box(es)
 - Municipal Liquor Store sold 1 box(es)
 - 0 sports tip boards
 - Rudolph's Redneck Roost sold 2 box(es)
 - Trobecs sold 2 box(es)
 - St. Wendel Saloon sold 3 box(es)
 - o Electronic pull tabs net: \$35,746.80
 - o E bingo net was \$830.32
 - o Tipboards: \$200.00
 - o Paddletickets: \$600.00
 - o 50/50 Raffle (Holdingford Daze): \$
 - o Total: \$40,386.12
 - o Profit carry-over: \$73,248.24
 - o Motion to approve was made by Josh Opatz and seconded by Amanda Thompson . Motion carried.
- Item 3.2: Expense Report
 - o Total: \$37,425.67
 - o Motion to approve was made by Paul Tomasek and seconded by Amanda Thompson . Motion carried.

Old Business:

- Item 4.1: Next steps to replace funds lost without the Muni
 - o Rusty Nail???: what would we be willing to do? Meat Raffles, horse racing, bingo (maybe once a month). Meeting will be set up to discuss what they are looking for.
 - o Pork chop fry????
 - o Pork chop on a stick for football games, buy smoked pork chops?
- Item 4.2: Coaches Appreciation
 - o more to come on date and location
 - o It will be April 20th 6:00 pm at the Holdingford Legion following the the 5:00 p m booster club meeting

Husker Athletic Booster Club Meeting Minutes

March 27, 2024

- Item 4.3: Wall Mats
 - o \$15,625.00 for both sides door to door
 - o install is \$3,400, we may be able to do that
 - o Hold off and will Table it for a later date, this is not a need

- Item 4.4: Home/visitor Signs
 - o 8' acrylic 180.00 each home/visitor
 - o \$280.00 each Home/visitor - like this one the best
 - o \$765.00 from everything signs
 - o Will check with Kamps to see if we can 3D print them
 - o Table til next meeting once we here from Kamps

- Item 4.4: Meat Raffle
 - o Last meat raffle for spring will be in May and they will start back up in Sept.

New Business: None

- Item 5.1: Golf Tournament Committee
 - o This year tournament is on Monday
 - o We need Hole sponsorship, silent action items
 - o Check on the location for the Banquet for next year- maybe consider the St. Anna Ballroom
 - o Jason will get us the hole sponsorship info, committee will be formed to take care of these
 - o We will have to raise the fee for the golf entry as Blackberry is raising their fee.
 - o down payment has been paid

- Item 5.2: Pot of Green Raffle
 - o May 4th, 8:00 drawing St. Wendel Saloon

- Item 5.3: Scholarships
 - o Lee, Melissa, Kelly K., Darcey, Paul Bruns
 - o They will be available the second week in April
 - o May 8th is when they are awarded
 - o They will be voted on at the next meeting.

- Item 5.4: Trobec's - gambling License
 - o Trobec's is terminated our lease agreement for Etabs
 - o New lease agreement will be drawn up for removing etabs and having paper tabs
 - o Trobecs will still support raffles and sell tickets for us. .
 - o We will leave paper tabs for the time being.
 - o 30 day notice starting Monday (4.1.24).
 - o Saint Stephen snowmobile clubs will be starting the meat raffles and they would like the etabs as well. This was in the process for sometime. We can keep the paper tabs. He is giving us 30 day notice that he is pulling the etabs and giving them to the Saint Stephen snowmobile club.. The Saint Stephen snowmobile club is willing to donate to the Booster Club or the School.

- Item 5.5: Greg Solarz - Proposing a different time for meat raffles because it is interfering with Church parking
 - o This will be address for the fall meat raffles

Husker Athletic Booster Club Meeting Minutes

March 27, 2024

Donation Request:

- Item 6.1: Softball Meat raffle
 - o Donate \$600.00 to the Softball team
 - o Motion to approve was made by Amanda Thompson and seconded by Paul Tomasek . Motion carried.

- Item 6.2: Swimming Meat Raffle
 - o Donate \$600.00 to the Softball team
 - o Motion to approve was made by Amanda Thomspson and seconded by Paul Tomasek . Motion carried.

- Item 6.2: Coach Kelly Kobernusz's daughter has cancer
 - o Donate \$500.00 towards fundraiser shirts.
 - o Motion to approve was made by Ron Hylla and seconded by Amanda THompson . Motion carried.

Next months agenda - outstanding athlete award

AD/Coaches corner:

- Baseball and softball scoreboards are up
- spring sports are underway
- Still in need of JH baseball coach
- need JH baseball/softball refs
- softball numbers are down
- baseball numbers are good
- track numbers are good

Future upcoming wish list:

- Item 7.1:

-Item 7.2:

Notes:

Next meeting:

April 20th. -5:00 PM and 6:00 Meal @ Holdingford Legion

Meeting adjourned at 8:26pm.

- o Motion to approve was made by Josh Optaz and seconded by Ron Hylla . Motion carried.