

Husker Athletic Booster Club Meeting Minutes

Nov. 19, 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 11.2.23 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 **\$7,389.48**. Deposits **\$0.00**, checks issued totaled **\$833.88**. Ending checkbook balance of **\$\$6,555.60**. *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 Amanda Thompson and seconded by Darcy Soltis. Motion carried.

Gambling Report:

- Item 3.1: Monthly Report
 - o Checking account balance \$84,444.82
 - Activity Fund balance: 112,919.04
 - o Pull tab sales for the month were as follows: \$10,719.00
 - Pelican Lake Ballroom sold 2 box(es)
 - Municipal Liquor Store sold 3 box(es)
 - 0 sports tip boards
 - Rudolph's Redneck Roost sold 4 box(es)
 - Trobecs sold 2 box(es)
 - St. Wendel Saloon sold 4 box(es)
 - o Electronic pull tabs net was \$42,626.25
 - o E bingo net was \$708.85
 - o 50/50 Raffle (Holdingford Daze): \$
 - o Paddletickets: \$600.00
 - o Total: \$65,300.10
 - o Profit carry-over: \$112,919.88
 - o Motion to approve was made by Darcy Soltis and seconded by Tom Lyon . Motion carried.
- Item 3.2: Expense Report
 - o Total: \$67,115.35
 - o Motion to approve was made by Tom Ethen and seconded by Josh Hofer. Motion carried.

Old Business:

- Item 4.1: Fall into Green
 - o Raffle went well, tickets were harder to sell
- Item 4.2: Storage container
 - o new \$5600 Used Mid grade \$3600
 - o We have approval to store the box on school grounds
 - o will need shelving units for the box
 - o Motion to approve New 40'x9.5' \$5600.00 was made by Tom Lyon and seconded by Mary Tomasek. Motion carried.
- Item 4.3: CD for Savings review
 - o renew the CD will all the 15,000 + what the interest is

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- Motion to approve the roll over of the \$15,000 and interest into another CD term was made by Darcy Soltis and seconded by Angie Eichten. Motion
- Item 4.4: Scoreboards
 - scoreboards that need to be replaced: baseball, softball, football, swimming
 - the current bulb scoreboards are not repairable
 - Swimming - getting a new quote (top of the list)
 - baseball/softball - \$22,000 a piece
 - football - all digital \$300,000
 - Do we want to buy a scoreboard a year?
 - Will table until next month until we get the quote for swimming scoreboard
- Item 4.5: Meat Raffle
 - Nov is now the 22nd @ 6:30- girls basketball, will also do 50/50
 - 30 rounds ordered will make \$450.00
 - Dec. 3rd Sat
 - Starting in Jan they will be the 4th Sat
- Item 4.6: Agenda/Minutes on the school site
 - Erin Streit has put together a draft and will get things sent to the school
 - Motion to approve was made by Amanda Thompson and seconded by Darcy Soltis. Motion carried.

New Business: None

- Item 5.1: Transfer funds to school account
 - Do not need to transfer anything at this time
- Item 5.2: Need a deposit for golf scramble
 - \$500.00 to Black Berry Ridge
 - Motion to approve \$500.00 was made by Tom Lyon and seconded by Angie Eichten . Motion carried.
- Item 5.3: Gambling Manager
 - We have a new Gambling Manager - Melissa Hartung
 - looking at having the directors step in and help out with box audits. Tom Ethen will still continue to help out as well

Donation Request:

- Item 6.1: Gifts for Joy - Holdingford Lioness
 - Last year we donated \$500.00
 - Motion to approve \$500.00 was made by Paul Tomasek and seconded by Darcy Soltis . Motion carried.
- Item 6.2: Girls basketball would like a coach bus for Duluth tournament
 - looking for coverage for the coach bus, they will put what a school bus would cost towards it
 - looking for \$1000.00
 - Motion to approve up to \$1000.00 was made by Darcy Soltis and seconded by Amanda Thompson . Motion carried.
- Item 6.3: Holdingford Boys basketball Donation from meat raffle
 - \$1,000 for equipment

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- Motion to approve \$1,000.00 was made by Paul Tomasek and seconded by Darcy Soltis . Motion carried.

AD/Coaches corner:

- football section champs
- CC - 2 guys make it state
- volleyball ended the season well
- swimming took 12 girls to sections, 10 of the 12 moved to section finals. They took 5th
- gymnastics started with Albany
- Girls BB- 25 girls out. First season game is the 28th.
- Dance has started
- Boys BB and wrestling starting the 20th.

Future upcoming wish list:

- Item 7.1:

-Item 7.2:

Notes:

Next meeting:

Dec. 17th -6:30 PM @ Tobec's

Meeting adjourned at 7:46 pm.

- Motion to approve was made by Tom Ethen and seconded by Darcy Soltis . Motion carried.