

# **Husker Athletic Booster Club Meeting Minutes**

## **Sept. 17, 2023**

Meeting Called to order: 6:30 pm. The meeting was held at St. Wendel Saloon

### **Secretary's Report:**

- Item 1.1: Last month's meeting minutes were sent out on 8.27.23 for review.
  - o Motion to approve was made by Paul Tomasek and seconded by Jolene Breth. Motion carried.

### **Treasurer's Report:**

- Item 2.1: The treasurer's report was reported as of as follows. Beginning **checking account** balance was **\$13,399.98** . Deposits **\$4,700.00**, checks issued totaled **\$2,245.37**. Ending checkbook balance of **\$15,854.61**. **Savings account** beginning balance was **\$6,110.98**. Deposits were **\$4,000.00**. 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 Tom Lyon and seconded by Josh Hofer. Motion carried.

### **Gambling Report:**

- Item 3.1: Monthly Report
  - o Checking account balance \$116,115.90
    - Activity Fund balance: \$75,991.60
  - o Pull tab sales for the month were as follows: \$9,392
    - Pelican Lake Ballroom sold 1 box(es)
    - Municipal Liquor Store sold 2 box(es)
      - 0 sports tip boards
    - Rudolph's Redneck Roost sold 2 box(es)
    - Trobecs sold 1 box(es)
    - St. Wendel Saloon sold 8 box(es)
  - o Electronic pull tabs net was \$56,401.60
  - o E bingo net was \$1,779.83
  - o 50/50 Raffle (Holdingford Daze): \$
  - o Total: \$67,573.43
  - o Profit carry-over: \$81,356.07
  - o Motion to approve was made by Mary Tomasek and seconded by Jolene Breth. Motion carried.
- Item 3.2: Expense Report
  - o Total: \$42,017.84
  - o Motion to approve was made by Paul Tomasek and seconded by Josh Hofer . Motion carried.

### **Old Business:**

- Item 4.1: Collecting Fall into Green Raffle tickets
  - o All tickets need to be turned in by Oct. 15th. Please turn in soon if possible.
- Item 4.2: Meat Raffle
  - o First meat raffle when very good
  - o Need to standardize some things: drink winners need to be consistent.
  - o look at purchasing gift cards to sell more rounds
  - o Erin Streit will make a sign up and send it to Jason Bruns to send out to coaches.
  - o Raffle will be the 3rd Sat of the month at 3:00

### **New Business: None**

- Item 5.1: Issue at the Muni
  - o under investigation, not much can be said
  - o Issue has nothing to do with the BoosterClub, but personnel as the Muni.

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- Item 5.1: Still in need of a Gambling manager
  - o See attached job description sent out the minutes
  - o increasing pay to \$1000.00 a month to make it worthwhile for someone

### **Donation Request:**

- Item 6.1: Microphone for meat raffle
  - o can get a microphone and speaker for around \$200.00
  - o Motion to approve up to \$200.00 was made by Amanda Thompson and seconded by Darcy Soltis. Motion carried.
- Item 6.2: School General Activity fund donation
  - o looking to move \$25,000.00 to the School general Activity fund
  - o Motion to approve \$25,000.00 was made by Josh Opatz and seconded by Tom Lyon. Motion carried.

### **AD/Coaches corner:**

- Swimming: doing very well and have been bringing home metals and personal bests
- VB: had a slow start, but have been putting up some wins.
- CC: doing very well, both boys V and JV are looking very strong
- FB: off to a great start, have won 3 games in a row
- Holdingford has had a few CMC players of the week!!

### **Next meeting:**

Oct. 15th -6:30 PM @ St. Wendel Saloon

Meeting adjourned at 7:15 pm.

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