

Hatchet Booster Club

Minutes 02/12/2018

1. **Call to Order/Members Present:** Ron Volz, Jeff Genelin, Brenda Shilts, Carla Wallenfang, Ryan Flynn, Chris Wenninger, Lori Mott, Matt Dallman, Jon Long, Becky Theiler, Ron Wilson/THS Athletic Director
2. **Secretary and Treasurer Reports:** Minutes of 1/8/18 reviewed via email. Treasurer Report presented by Brenda at meeting in paper form. Motion to approve both by Jeff/seconded by Chris/motion approved.
3. **Old Business:**
 - a) 2017/2018 CALENDAR SPONSORSHIPS: Brenda provided update. Received sponsor forms and payment from 3 others and Jon/Wild River Group-First Weber will also sponsor a week. 6 weeks remaining. Please make a final push and follow up with your businesses to finalize the remaining weeks. Brenda will continue to email updates as received and if there are any specific weeks requested.
 - b) FACILITIES COMMITTEE UPDATE: There have been revisions made to the plan that trimmed the cost down to approximately \$3.5m to better align with projected fundraising ability. The fundraising committee also met with some key members of community /potential donors to contribute feedback on the presentation information before approaching to the top tier/6 figure + donors. The question was also raised if the initial billing has been received as funds have not been requested to make payment. Ron will follow up on this.
 - c) MISS YOU LETTERS: Becky has sent out. Brenda reports that a few are already coming in from the mailing.
 - d) SECTIONAL SWIM BANNER: Invoice has been paid, should be going up soon if not already there.
4. **New Business:**
 - a) ATHLETIC REQUEST(S)- 3 requests presented by Ron Wilson
 1. The boys and girls basketball programs have requested funds to help purchase a specific piece of equipment, "The 10 Gun 10k" by Shoot-A-Way. Both the Hatchet Boys and Girls Basketball programs will each contribute \$1,000 towards the cost of \$6,150 and additional shipping charges of \$255, a total of \$6,375. Matt made a motion "to contribute up to \$4375 to purchase a "The 10 Gun 10k" by Shoot-A-Way machine". Motion was seconded by Jon. Motion approved. Jeff, as a participant in the basketball coaching staff, abstained from the vote.
 2. The boys and girls track and field teams have requested funds to purchase new sweats and warm ups. It was presented as a need item as existing track and field specific items are in poor condition or have cross country logo present. Jeff made a motion "to fund the purchase of track specific sweats and warm ups to a maximum of a \$6,200 contribution towards the cost". Motion was seconded by Brenda. Motion approved.
 3. The boys and girls swim teams (and Tomahawk Swim Club) have made request for assistance with the purchase cost of 6 new starting blocks and installation fee. TSC is offering \$12,000, girls swim \$3,000, and boys swim contribution is unknown. Boys swim coach has also not been included or signed off on the request. Request has been tabled until Ron Wilson can discuss with both coaches and confirm they are in agreement on their needs and the amount boys swim will contribute to the cost.

4. ADDITIONAL NEW BUSINESS: None

Motion to adjourn by Jeff, seconded by Jon

Next meeting - Monday, March 12th at 6:30 p.m., location THS Cafeteria

Respectfully submitted by Carla Wallenfang