## Benzie Central Athletic Booster Meeting Minutes January 20, 2020

**ATTENDANCE:** Brenda Noffsinger, Tom Stapleton, Karen Reidlinger, Steve Barron, Laura Warsecke, Mike Zych, Shelley Heinz, Steve Graetz

- 1. Meeting was called to order @ 6:02pm.
- 2. Approval of Minutes- Last months minutes were reviewed with approval motioned by Tom, Seconded by Mike. Motion carried.
- 3. Business Report- Tom went over financial statement records which included current detailed balances of concessions and compared to the past 5 year history summary. A motion was made by Laura to approve financial statements, motion was seconded by Steve.
- 4. Coaches Report- Steve discussed soccer coach interviews were currently being conducted with 2 potential coaches. MS Track will be Shane Iverson and Amy Kalas. Benzie will be hosting Softball districts & possibly pre-districts. Currently there are spring break week training trips being scheduled for softball in Tennessee and baseball will be going to Florida. There will be a ski invite at Crystal Mtn on February 3<sup>rd</sup>. MHSAA student count day will be done a day in February and it is to be determined how it will be divided by groups i.e. virtual online and academy which could make us Division 3 in 2021. H & A varsity teams will be getting new uniforms. Discussion was conducted about the placement of the Plumstead #7 jersey, Steve G. bought a shadowbox for the jersey and questioned where it should be placed. Tom suggested during the winter it should be at inside concessions and during fall football it should be displayed outside somewhere.
- 5. Hall of Fame- Steve G. read email from Aubrey and concluded the project is ½ way completed. Project began on Jan. 15, 2018. \$750 was paid to Aubrey and her team and it was agreed the boosters would fund the rest of the cost. Numerous dates were discussed of when commitments were made by Aubrey. Steve G. will discuss with Aubrey.
- 6. Concessions- Mike and Steve G. are working on updates to have a monitor to view games in the inside concession room. Purchase of the gym cam won't be enough for it to work. Purchase of a table or box type device would need to be made for it to go from one place to the other. Mike suggested for Steve to check with his tech on options that will make it work and costs or alternatives it will not work the way it was originally discussed. It was also agreed that Youth Wrestling would like use of concession room on March 13<sup>th</sup>.
- 7. Fundraising- Ideas for next fundraisers were discussed. Karen suggested having a Euchre night or a 5k which could be discussed with Asa and Tracey Kelly. Tom suggested this could be discussed for next year just before summer. He also suggested a "Lucky 200" Raffle that could include dinner at Fallen Timbers. This could possibly be a close of football fundraiser. Brenda suggested a wine & cheese event.

- 8. Letterman Jackets- Supplier will be Trophy Trolley. Steve G. will inform coaches and it was agreed by boosters that coaches should be responsible for finding a jacket for hardship cases.
- 9. Softball/Baseball Scoreboards- Steve G. reported that he checked the scoreboard(s) warranties and found out it would be ok for someone other than the sign company supplier to install the new scoreboard(s). The new Husky Mascot logo will be placed on the new scoreboard(s). He will also talk to baseball coach Eric Johnston regarding getting sponsors for the baseball scoreboard. It was asked if the boosters would want to offer an amount to be done as a whole project. Tom suggested boosters could offer \$10,000 for the project. Steve B. suggested 2 checks be made. One check for \$5000 to Softball and another check for \$5000 to Baseball. Each team will find sponsors for their board with intent to move forward with installation once funds have been collected. This way if one team has completed these tasks and the other has not it would not interrupt proceeding with finality. A motion was made by Steve B. for approval, Laura seconded, board was unanimous, and motion was carried. Steve G. will gather scoreboard info/costs and will take the info to BSN and get quotes.
- 10. Adjournment 7:15pm- Mike motioned, Steve seconded. Motion carried.

Next Meeting will be held on Monday, January 20, 2020 at 6:00pm