

## **Heartland Lutheran High School Booster Club Meeting Minutes November 13, 2008**

The November 13, 2008, meeting of the Heartland Lutheran High School Booster Club was called to order by Carol Messersmith. The minutes of October 2, 2008, meeting minutes were reviewed. Terri Salter made a motion to approve the minutes. Carol Spiels seconded the motion. Motion carried.

Financial Reports for September and October were available. Gina Suchanek made a motion to accept them. Carol Spiels seconded it. Motion carried.

Athletic Director's Report: Mr. Brian Staehr shared a number of items.

- Thank you to those that assisted with the Reformation Service. 120 people were served dinner.
- We need to check into a bill for Laser Works. The Track Boards have been updated. The stats are lost for last season's girl's basketball.
- The Fall Sports Recognition will take place Sunday, November 30, 2008, at 6:30p in the commons area. 6:30-7:00p will be a Sundae Bar, and the program will begin at 7:00p.
- Mr. Dave Plond will not be returning in the fall to coach the football team.
- We have a need for 20 new football jerseys at \$50.00/each. This was tabled. We are locked into, by contract, to eight-man play for another year.
- There was discussion around the medical transport. The cost would be \$150/game. It was brought up that the medical transportation company has no more qualifications than the volunteer fire department so further research will be done. Currently, we have two nurses at the game site to evaluate situations. There was a question also around the fact that there isn't a transportation company on site for any other sports.
- The track team is in need of two EZ up Track Tents. Mr. Staehr will do some further research, but right now the cost is \$150 each.
- There is a need for a shot and discuss pad. Mr. Staehr will get specs to Shawn Messersmith. The location will need to be discussed with Randy.
- Mr. Staehr shared a sheet requesting a few items of equipment for the volleyball team. These would be assets and would help the team. The items were "Pass It", "Block It", and "Shoulder Fit". This was tabled.
- There is a need for a uniform hanging system in the ballroom. Pastor Mackey will work on this. Shawn Messersmith will provide some of the parts. Pastor Mackey plans to make it a cabinet-like enclosure so the uniforms will stay clean and secure.
- Mr. Staehr will be purchasing more medical bag items at \$150.00.
- Football helmet reconditioning of 14 helmets. This was approved to take place immediately.
- There will be up to four more JV games and officials will be needed for a total of \$200.00. The games will be held at 3:45p and 5:00p.
- There is excess weight equipment taking up space in the garage. Randy would like to utilize the garage for its intended purpose. There will be a notice placed in the Weekly Notice to solicit interest from others in purchasing it.
- Admissions assistance. There is a need. There are a number of parents and families that haven't volunteered their time for two functions. Carol Messersmith will work on organizing a sign-up for concession and gate admissions going forward.

### **Old Business**

- Each boy's basketball parent will be asked to pay \$15.00 for a new shooting shirt. The shirts will be owned by the school.
- Pastor Bremer secured a clavanna for the music room.
- Looking into either selling old uniforms to alumni or using as a promotion during games.
- Lloyd Wagnitz secured a number of adds for the winter sports books. Pastor Mackey has more. They need to be turned into Lloyd by the middle of next week.
- There is a bill for flowers for football parents that need to be paid.

Sharon made a motion to accept those items. Terri Salter seconded it. Motion carried.

### **New Business**

- Mr. McBride makes the wood statuettes. He is currently making them for Northwest High School and is charging around \$10/each. Something to keep in mind.
- Spirit wear will be sold during the first home game.
- A budget committee will be formed consisting of Sharon Dreher, Kristy Smith, and Mr. Staehr. This group will determine a budget and finds ways to donate to all groups, sports, play, music, etc.
- YMCA is utilizing our gym again for their tournament the weekend of December 6 and 7. Mr. Weber will announce and see if there is a group interested in operating a concession stand.
- Mr. Staehr has a group of boys that would like to make the conference pennants. He will consult John Dunn since he had looked into this project in the past. If they were to be purchased, the cost would be \$300 to \$1200. It was agreed to allow the boys to pursue this project.
- Sharon Dreher shared that the Grand Theater would like to donate \$250 to the school.

There being no further business, the meeting was adjourned with praying the Lord's Prayer. The next meeting is scheduled for Tuesday, December 2, at 6:30p, in the commons area.

Respectfully submitted,

Gina Suchanek  
Secretary