

Heartland Lutheran High School

Booster Club Meeting Minutes

April 6, 2009

The April 6, 2009, meeting of the Heartland Lutheran High School Booster Club was called to order by Shawn Messersmith. The March 5, 2009, meeting minutes were reviewed. Gina Suchanek made a motion to approve the minutes. Lloyd Wagnitz seconded the motion. Motion carried.

The Financial Report for March was reviewed. Lloyd Wagnitz made a motion to accept them. Brian Staehr seconded it. Motion carried.

Lloyd Wagnitz shared the Hoops Classic report.

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

Tuesday, May 26, at 6:30p, is the date and time for the Winter/Spring Activities Recognition. This will be for Wrestling, Girls and Boy's Basketball, Speech, Quiz Bowl, Music, Girls and Boy's Track, and Boy's Golf. An ice cream bar will be made available. Anyone wishing to take the lead for this, please contact Carol Messersmith.

We will be sending 'thank you's' to Gerhold Concrete and Chief Construction for their products and time on putting in our new throwing pads. Next will be the Long and Triple Jump pits. Shawn is looking for asphalt to be donated. If the lumber needed for framing is not donated, the Booster Club was asked to pay for that part. It will run close to \$200.00.

We need to adopt a Booster Club Policy for individuals and teams going to state competition. This was discussed and refined. A final version will be shared at the May Booster Club Meeting.

The Golf Team has requested that the Booster Club pay a portion of their shirts. It was agreed that \$15.00 per shirt would be paid. However, beginning with the 2009/2010 season for both Girls and Boys, the shirts will be purchased by the Booster Club and the shirts will be owned like all other uniforms. The shirts will need to be checked in and out each season.

Amateur Sports Promotion has offered to create Fall, Winter, and Spring calendars at no cost to HLHS. HLHS will also be awarded part of the advertising sponsorship funds that ASP creates. The group asked that we inquire about a comprehensive annual calendar versus three separate ones. Also, we need to be sure there is a Restrictive Advertising clause included to be sure the sponsors are not offensive and go against what HLHS stands for.

New Track uniforms are needed. An excellent price of \$35.00 each (includes both shirt and shorts) by Lou's Sporting Goods. We need 30 for next season at a total cost of \$1,050. The type of fabric will be researched to avoid the same fabric that we currently have, which snags and doesn't wash well. We would not be required to pay for the uniforms until after August 1 too.

New Volleyball uniforms are needed for next year. The high end price is \$70.00 each. We would need 25 uniforms for a total price of \$1,750. Coach is researching and is planning to find a uniform that isn't too restrictive and helps each player avoid feeling so self-confident. Samples were shared.

A motion to accept the Athletic Director's report was made by Carol Messersmith and seconded by Lloyd Wagnitz. Motion carried.

Old Business

After Prom activities were discussed. The choice of the students was bowling, but due to other schools already securing their date annually, Westside Lanes was not available. Currently, the Sertoma Club is available for a Vegas Night and the cost would run \$400.00. The GIPD generally provides a gift certificate each year, that will assist in securing prizes. If you are willing to be present and oversee activities that evening, please let Carol Messersmith know.

Progress on outdoor track items were included in the Athletic Director's report.

New Business

Betty Seim shared that we have a need for a new design for our Spirit Wear. She would like to have a committee of people that will assist in choosing the new design, as well as determining pieces to sell as well. There has been a new design for the new Track uniforms being purchased, that may be helpful too. Betty will come up with some ideas and present. If you are interested in being part of the Spirit Wear committee, please let Betty Seim know.

Betty shared some information around purchasing a Sound System. Currently, each time there is an activity or production at HLHS, many systems from various churches, and rentals, must be put together in order to properly supply the needs of the activities and productions. Some things are too worn to use now, the systems don't work the best together, and rentals cost someone or group money out of pocket each time. She shared the mixing board that is needed. We will share the need and see if there are funds that are either designated to the Fine Arts, Music, or undesignated that could be used for that piece. It was approved to pay the \$200.00 for an 8-channel mixer that will be utilized for smaller activities. We will need to look into purchasing mics on an on-going basis.

There being no further business, the meeting was adjourned with the Lord's Prayer at 8:55p. The next meeting is scheduled for Monday, May 4, at 7:00p.

Respectfully submitted,

Gina Suchanek
Secretary