

**Heartland Lutheran High School
Booster Club Meeting Minutes
May 7, 2009**

The May 7, 2009, meeting of the Heartland Lutheran High School Booster Club was called to order by Lloyd Wagnitz with prayer. The April 6, 2009, meeting minutes were reviewed. Brian Staehr made a motion to approve the minutes. Carolina Dunn seconded the motion. Motion carried.

The Financial Report for April was reviewed. Gina Suchanek made a motion to accept it. Brian Staehr seconded it. Motion carried.

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

- Uniforms for volleyball \$70 for shirt and bottom, lettering included. Track uniforms \$35 for shirt and bottom, lettering included. We will be billed September 1, 2009.
- Pictures are needed for the Amateur Sports Promotion schedules that will be created at no cost to the school. We also have an opportunity to make a few dollars from the advertising that is done. No inappropriate advertising will be done, and we will proof prior to printing.
- The hotel policy was discussed. John Dunn made a motion to accept, and Greg Sherwood seconded it. Motion carried. There were some items mention in regard to Student Managers, non-participating players, etc. There may be a need for amendments in the future.
- Annual fundraiser, Golf Tournament information was passed out to members. Please begin seeking Hole Sponsorship, teams, and hanging notices. With the costs of the uniforms and stipends, the Booster Club needs to grow this fundraiser in order to be ready for the coming school year.
- Activities Recognition will be at 6:30p on May 26. Carolina Dunn will purchase the ice cream toppings. The ice cream is being donated.
- A big thanks to Shawn and Randy for the new long jump pit and runway.
- We have \$6400 and stipends are due: \$750-track; \$400-drama and speech; \$200-Stu Co; \$200-spirit squad; \$150 NHS; \$350 boy's golf; \$100-Quiz Bowl.
- We will be handling the concession stand for the Tug of War-Mud Pit Pull-Off at Abundant Life on July 11. Please sign up to help. Ron Brown will be speaking prior to the activities.
- We need to start signing up to help with the 2009/2010 concessions. There will be more home volleyball games, HLHS has the basketball Holiday Tournament, etc. All families need to assist. This not only supports the school, but it shows the students we are behind them and believe in what is happening at HLHS.

The Athletic Director's Report was accepted.

Old Business

- We need to get started on next year's After Prom Party. As a school, the Prom needs to have a set weekend so plans can be made going forward, year after year.
- Progress on the outdoor track items, please see the AD Report.
- Sound system has been purchased. Both the small by the Booster Club, as well as the large with memorial funds.
- It was decided to move away from the Sports Books and sell line advertising for the programs for the sporting and fine art's events.
- Winter/Spring Activities Recognition, please see AD Report.
- John Dunn shared that the mascots are finished. As soon as things can be coordinated with Shawn, they will be hung on the south end of the gym.
- A quote was given for installing the track. This continues to be on the list of things to include at HLHS.

New Business

- Steak Feed - July 7, possible name '1st Annual HLHS Steak and Cream Social'. The Basketball Extravaganza participants are going to be invited to play basketball from 7:00a to 7:00p. The public will be invited to attend. That evening there will be a Steak Feed that will consist of steaks, hot dogs, baked potatoes, beans, homemade ice cream and lemonade. Tickets will be Under 5-free; 6-18-\$6; 19 and over-\$15. Sponsorships may be sold at the Full Court, Half Court, etc and plaques given to Sponsors. Greg and Sandy Sherwood have offered to donate the first 100 steaks. We may look into having a Barber Shop Quartet available as well.
- There have been five bricks sold and for an extension of the recognition wall southeast of the main entrance. We need to sell 50 in order to put in an order. Lloyd may be interested in purchasing 24. Greg Sherwood is going to provide another option for purchasing. More information to share in the future.
- We may be in on the ground level to partner with Trinity Lutheran School and host an eating establishment at the State Fair. This is a great opportunity since we aren't able to get into Husker Harvest Days.

There being no further business, the meeting was adjourned with the Lord's Prayer at 8:20p. The next meeting is scheduled for Thursday, June 4, at 7:00p in the commons area.