

**Heartland Lutheran High School  
Booster Club Meeting Minutes  
July 6, 2009**

The July 6, 2009, meeting of the Heartland Lutheran High School Booster Club was called to order by Carol Messersmith, with an opening prayer. The June 4, 2009 meeting minutes were reviewed. Lloyd Wagnitz made a motion to approve the minutes. Brian Staehr seconded the motion. Motion carried.

Financial Report for December was reviewed. Linda Kruetzer made a motion to accept them. Carol Spiehs seconded it. Motion carried.

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

- \$1500.00 has been allocated for a Jr. High Football team. There are four games lined up. Trinity Lutheran School contributed \$500, and Craig Dixon contributed \$1000.00. The cost will be \$30.00 per participant. Craig is looking into t-shirts and a pizza dinner.
- We have 22 home games for our activity passes this year. That is four more than last year. Following discussion, the fees will remain the same as last year. \$20 for youth; \$30 for students; \$35 for Senior citizens; \$55 for adults. Lloyd Wagnitz made the motion to accept the fees, Betty Seim seconded it. Motion carried.
- Discussed the concession schedule. Alice Bartlett is handling the football season. A schedule will be made up and announced to all. If someone won't be available, it is their job to find a replacement. It will take at least two during the events, with five needed during breaks and half-times. We are in a need of a cook for the hot food, and a buyer to purchase the items. Brian will work on putting together a schedule of workers. We will also include the schedule on the web-site and be sure it is advertised.
- The new football coach, JR Knott, and assistant, Todd Speece has been named. Coach Knott has requested new high density thigh pads and stat books. Pads run \$30-40 per pair. Stat books are \$16-18 each. These items were approved for purchase.
- Stipend schedule will be done via the Board through the budget.
- First Aid kits will be purchased as well.

**Old Business**

- a) Steak Feed – have sold 27 tickets after the deadline. Consider charging \$5.00 additional after the deadline. The worker schedule was handed out.
- b) Mud Drag – wanting a warm meal. Betty Seim is coordinating.
- c) Golf Tournament – Pastor Bremer will direct. Carol Messersmith and Jerrita Staehr will handle the meal of sloppy joes. Carol may make rolls as well.
- d) Activity Passes were discussed above.
- e) Jr. High Football was discussed above.
- f) A football helmet and display has been done at Pizza Hut. Pizza Hut is going to be putting together a shadow box for HLHS to display at the store as well.

**New Business**

- Election of Officers – President: Betty Seim  
Vice President: Carol Spiehs  
Secretary: open at this time to offer to new parents to HLHS
- Discussed previous decision to treat Team Golf Shirts as uniforms. It was shared that if it will be treated as a uniform, what about the pants, shorts, and jacket? Also, the golf shirts are just shirts, not uniform material. Think about this to discuss further in the future.
- As soon as Shawn Messersmith is available and can secure the lift, the mascots will be hung in the gym.
- Discussed including an informational sheet and sign up sheets at registration for Booster Club activities. If someone is available to be present, that would be helpful too, especially for new parents.
- Tailgating. The decision was made to host a tailgate party at the Homecoming football game. Advertisement will be done.

There being no further business, the meeting was adjourned at 8:20p. The next meeting is scheduled for Thursday, August 6, at 7:00p in the commons area.

Respectfully submitted,

Gina Suchanek  
Secretary