

Heartland Lutheran High School Booster Club Meeting Minutes August 6, 2009

The August 6, 2009, meeting of the Heartland Lutheran High School Booster Club was called to order by Betty Seim. The July 6, 2009 meeting minutes were reviewed. Lloyd Wagnitz made a motion to approve the minutes with the correction of Coach Nott's spelling of his name, and the June Financial Report had been approved versus the December one referenced. Carol Spiehs seconded the motion. Motion carried.

Financial Report for July was reviewed. Gina Suchanek made a motion to accept them. Carol Spiehs seconded it. Motion carried.

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

- Steak Feed thank you notes were completed.
- Golf Tournament went well and thank you notes are being done.
- Lost and Found concert, August 16. Betty has organized the concession help already.
- We need to have people sign-up for gate for all sports, and concession for volleyball and basketball. There will be sign-up sheets in the office, on the bulletin board by the office. Football gate will be at each drive, volleyball and basketball will be at the front entrance and northwest door.
- Pizza Hut is requesting items for a display for HLHS.
- Union Bank has requested an article of clothing or something that represents HLHS for a drawing they are holding on August 28.
- Lloyd and Susan Wagnitz have provided backpacks for medical supplies. Ideally there would be a backpack for each sport.
- All ordered uniforms have been received.
- Jr. High football team has nine signed up, with the potential for others.

Old Business

- a) Steak Feed – sold 200+ tickets. It went well.
- b) Golf Tournament – went well. The profit was around \$1000.00 more than the previous year. Special thanks to Carol and Jerrita for preparing the food.
- c) Concessions. We do have a license to prepare food in the kitchen. A correction will go out in the next Buzz. The food does need to be prepared at the school. Alice Bartlett is coordinating football concessions. Jerrita Staehr is coordinating volleyball concessions. **We need someone to coordinate basketball concessions.** Gina Suchanek is purchasing the products for concessions.
- d) **We need someone to fill the Secretary role for the club.**
- e) Betty Seim and John Dunn are working together in order to replenish the spirit wear prior to Septemberfest.
- f) Lost & Found concert – concessions are taken care of.
- g) Golf shirt/uniform discussion took place. The discussion resulted in Brian discussing with Pastor Bremer on which avenue to take with future shirt purchases and come up with a formal recommendation. Alice Bartlett made a motion for Brian to speak with Pastor Bremer and Lloyd Wagnitz seconded the motion. Motion carried.
- h) Tailgating. There will be a tailgate party at the homecoming game. We will need to plan and advertise to make it a success.
- i) Other – no other topics for discussion

New Business

- Decals. In the past Linda Kreutzer handled this as a fundraiser to purchase items for the displays at the Annual Banquet. Carol shared that Linda may be willing to handle this again.

There being no further business, the meeting was adjourned at 8:03p. The next meeting is scheduled for Thursday, September 10, at 7:00p in the commons area.

Respectfully submitted,

Gina Suchanek
Secretary