

**Heartland Lutheran High School
Booster Club Meeting Minutes
December 2, 2008**

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

Financial Report for November was reviewed. There should be additional Add money to total \$916.00. Everyone paid \$15.00 for shooting shirts and there should be funds reflecting that as well. Gina Suchanek made a motion to accept them. Lloyd Wagnitz seconded it. Motion carried.

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

- 7 football helmets were picked up for refurbishing at \$30.00/each.
- There will be eight JV basketball games scheduled, and a full Varsity schedule. There are nine wrestling meets scheduled. JV games refereeing will be \$40.00/game. Wrestling will be \$50-70.00/match.
- Dave Plond shared that Greg Uhrmacher has a Crisis Intervention Plan on file that we could look into. Brian will be contacting him.
- Pins and Letters have been ordered and should be received this week.
- The treadmill has been picked up by the Mackey's. No other equipment has been spoken for yet.
- Keep researching for the track canopies with side walls.
- The YMCA Youth Basketball tournaments are being held on Saturday and Sunday, December 6 & 7 at HLHS. The concession stand is still available to a group if they wish to handle.
- Keep in the forefront the items the Volleyball team needs, as well as the Track pad.
- Lazerworks bill has been paid.
- Plaques have been purchased for \$30.00.
- Great job with the Fall Banquet. The Booster Club provided the ice cream and the Messersmith's took the lead in organizing.
- Both Dave and Sabrina have shared they aren't planning to return to their coaching positions in the fall.

Old Business

- Winter Athletic booklets are finished and ready for pick-up. It was agreed that there would be a \$3.00 charge per booklet.
- Kristy Smith has offered to staff one admission table at each of the home basketball games. There will be a member of the Staff that will be present for the second table.

New Business

- No new business at this time.

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

Respectfully submitted,

Gina Suchanek
Secretary