



Board of Directors Meeting

1/11/2022
6:30 PM – 7:30 PM Central Time
Room H101

Meeting called by:	Stephanie Andersen, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests (Katie Havelka, Jon Lucht, Michelle Swanson, Kim Williams, Annette Nesius, Jennifer Wicklow, Stephanie Andersen, Angela Johnson, Lenny Ohlhauser (admin.))	
Optional Invitees:		

Topics	Time	Leader
Call to order	6:32 pm	Steph
<ul style="list-style-type: none"> Determination of quorum 	8, yes	
Consent Agenda		Steph
<ul style="list-style-type: none"> Approval of Consent Agenda 		
Funding Requests		Steph
<ul style="list-style-type: none"> Boy's Hockey- requested \$100 for end of the year banquet (Kim Williams made the motion and Annette Nesius made the second, motion passed) Boy's Basketball- requested \$100 for Senior Night celebration (Jennifer Wicklow made the motion, Jon Lucht made the second, motion passed) Senior party- asking for \$5,000 to fund the Senior party at end of the year (brought up how fundraisers from Hi-Ho and Franks were great for hockey and football, also maybe do some concessions) Katie Havelka made a motion for the 5,000, Kim Williams seconded it, motion passed) Angela will talk to Julie Muehler who is head of the committee about food expenses from last year. Athletic Dept. wants a sanitizing machine from Play It Again Sports for 6,500. Was used for football pads and helmets, baseball, softball, wrestling and hockey will use too (Jon Lucht made the motion for 2,500, Katie Havelka made the second, motion passed. Lenny already got 4,000. 		Steph Steph Katie Lenny
Committee Reports		
<ul style="list-style-type: none"> Communication Update (If Applicable) Sponsorship Update (If Applicable) (Paul Johnson got a new plaque for the sponsors wall, will be able to add to it easier) Quickbooks: Michelle has scaled down our Quickbooks package to only include the functionality that we are using, saving money on what we pay for the service. 		Katie / Kayla Jess
Special Committee(s)		
<p>Annette brought up the pavers situation, the company raised the amount to engrave by a lot and Lenny is checking around to find other options for cheaper engraving. Lenny stated pavers will be going in this spring for sure.</p>		
Old Business		
New Business		
<ul style="list-style-type: none"> "Legacy Wall" Discussion (We all agreed that it is so worth it for the students and alumni. It would be 10,000 upfront (from beginning of school in 2011 to 		

<p>20-21) and then 1,000 a year to update.) Steph will send out an email to get more responses from others not here. We will also have to come up with a name for the wall. The \$1000 each year will automatically get added to pre-approved expenses each year so it will not need to be voted on.</p> <ul style="list-style-type: none"> • Black blankets are here. Will advertise or sell at an event. Can sell at Track parent night and basketball games. • Steph will reach out to Tom about McCallisters deli fundraiser night for track to see how it went, and the next \$400 payment from them. 		
<p>Next Meeting – Feb 8th 6:30pm, H101</p>		
<p>Adjournment</p>	<p>7:09</p>	