**Mohawk Booster Club**

**Minutes**

Wednesday, May 8th, 2019

6:30 PM MCHS Room 1330

1. Welcome and Introductions were made by President Tim Wendel.
2. Approve Agenda motion with the addition of Old Business item c. Parade Banner was

made by Mike Lunning and Seconded by Keri Kinney.

1. Approve April 10th, 2019 minutes motion with the correction of the minutes stating that

$5,150 was written off for the Spirit Store was made by Neil Notterman and Seconded by Lisa Miller.

IV. Monthly Reporting (Financial, Century Club) – Gerry Keller reported that the CPA had filed sales tax reports for 2016, 2017, and 2018. The biennial report was filed by the attorney. The Raffle License has expired and needs paperwork showing our 501c3. Gerry included two different financial reports. A motion was made to approve the financial reporting by Dave Duncan and Seconded by Daryl Erickson.

1. Athletic Department Report – Barry Andersen reported that Girls Track had four girls qualify for the Drake Relays. Hudl Account – MC went to the Hudl Account as it was mandated by the CIML for football, volleyball, basketball, and soccer. The cost has been $7,399 annually with the school paying $3,000 of it and the rest being paid for by football, volleyball, and basketball. Next year it will increase to $8,400 if no changes are made. There is a hudl camera in the gym for volleyball and basketball games. Next year the school should be able to live stream these games. There are two different packages that can be added that would help the sports and their coaches. The Essential package would run $10,000 annually and the Select package would run $13,500 annually. Barry recommended upgrading at least to the Essential package. If the Essential package is chosen the request from the booster club main account is $3,000. If the Select package is chosen the request from the booster club main account is $6,500. Discussion was held on the differences in the packages. A motion was made by Jeremy Latham to have the booster club main account pay $6,500 for the Select package and was Seconded by Jamie Williams. Auxiliary Gym/Pool – A CAL meeting was held on May 6ith where the school board reviewed the four architect proposals and chose Bergland & Cram. It was then tabled until the May 20th school board meeting. The board reaction appeared to be positive. The Auxiliary Gym committee met and will be sending people (coaches, parents, boosters, students) to speak at the May 20th meeting about the need for the Auxiliary Gym. A Resolution motion was made that the Mohawk Booster Club supports the Auxiliary Gym and Pool by Yvonne Degraw and Seconded by Tom O’Neill. On June 5th there will be a district wide staff luncheon. There is a shortage of food trucks available for that day. Would the boosters want to grill and charge a price for food? If interested contact Barry. Barry would like to see Kickoff’s started again for all four seasons. The first one would be Friday, August 23rd. He sees having a football scrimmage, volleyball scrimmage, grilling, bouncy house, etc. More information will be coming out.
2. Approval of Incoming 2019-2020 Booster Representatives – A motion was made to vote the following boosters in for the 2019-2020 year by Gretchen Hollander and Seconded by Jen Gogerty.

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| Ryan/Alison Dannen | Baseball |
| Steve/Jill Hobart | Boys Basketball |
| Lance/Lindsey Millsap | Boys Basketball |
| Jaremy Kota | Girls Basketball |
| Jacinda Goedken | Cheerleading |
| Katie Dimarco | Cheerleading |
| Danzers | Kim Jimenez |
| Tina Johnson | Football |
| Jim/Jeanne Cornick | Football |
| Pat Goedken | Boys Soccer |
| Lynn Sheimo | Girls Soccer |
| Erin Thompson | Girls Soccer |
| Melissa Borchardt | Softball |
| Rachel Young | Boys Swimming |
| Carol McCutcheon | Girls Swimming |
| Tim Hulholland/Tonya Gray | Boys Tennis |
| Courtney Beals | Volleyball |

1. A motion was made (to approve the following boosters as checkbook holders for the following sports replacing the previous checkbook holders and also adding the Treasurer, Gerry Keller on the following five accounts) by Gretchen Hollander and Seconded by Jen Gogerty.

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| --- | --- | --- | --- | --- |
| Sport | Account# | New Representative | Old Representative | Address (Mason City) |
| Baseball | 130041822 | Ryan & Alison Dannen | Harry Nagel | 369 Willowbrook Dr |
| Cheerleading | 1300041948 | Jacinda Goedken | Elizabeth Allen | 1401 S Louisiana Ave |
| Football | 1300041831 | Eric Gogerty | Marjorie Quintero | 1230 Diamond Ct |
| Boys Soccer | 1300042126 | Pat Goedken | Cathy Kaune | 1401 S Louisiana Ave |
| Boys Tennis | 1300042545 | Tim Mulholland & Tonya Gray | Tracie Vandenberg |  |

1. Old Business
   * + 1. Tax Status Update – Waiting to hear from the IRS.
       2. Club Officer Openings for 2019-2020 school year – There are openings for President, Vice President, Secretary, and Century Club.
       3. Parade Banner – Does anyone know where the parade banner is? Possibly in the Spirit Store.

VIII. Adjournment motion was made by Dave Duncan and Seconded by Keri Mentink.

Next Meeting – Wednesday, August 14th, 2019

Mohawk Booster Club Website

[www.masoncityschools.org/mchs/schoolpages/athletics](http://www.masoncityschools.org/mchs/schoolpages/athletics)

CIML Sports Schedules and Updates

[www.cimlcentral.org](http://www.cimlcentral.org/)

Order custom designed clothing online (Mohawk Booster Club receives credit)

[www.mylocker.net](http://www.mylocker.net/)

Facebook page: Mason City Mohawk Booster Club