**Davies Booster Club Board Meeting**

Board Meeting Minutes

December 9, 2020

Microsoft Teams Meeting

Pending Approval

**Board members present:**

Chad Maloy , Brad Schneider, Don Drummond, Chuck Ulrich, Katie Hasbargen, Jon Lucht, Tom Nelson, Scott Peters,

**Board members absent:**

Misty Dietz, Phil Johnson, David Mann, Michelle Swanson, Todd Graf, Steve Martodam, Tom Nelson, Shannon Olson, Robin Wacha

**Advisor present:** Lenny Ohlhauser

**Guest attendees:** Rory Beil, Alexis Allen, Addy Kollman

**Proceedings:**

Chad Maloy, President, called the meeting to order on December 9, 2020. Quorum established.

**Funding Requests:**

Davies Dance Team presented their request for funds. Their fundraising abilities have been limited this year due to COVID.

* $6379.88 requested funds for nationals registration, new custom uniforms, state jackets, and hip hop uniforms with shoes.

Don Drummond motion, 2nd by Scott Peters to deny request

Motion denied

Rory Biel – Girls Track coach: presented a weight room machine proposal that would benefit

 Boys and Girls Track, Boys and Girls Basketball, Football, Volleyball, Wrestling.

* Tendo Power Analyzer machines - $4212.00 total
* Impact approx. 500 students

 Motion for approval…Brad Schneider, 2nd Jon Lucht

 Motion approved

Varsity Volleyball:

 Request for $75.63 for Varsity Team Banner to be hung in the gym and at the state

 Tournament

 Motion to deny request: Scott Peters, 2nd Katie Hasbargen

 Motion denied

**Consent Agenda Summary:**November’s minutes and treasurer’s report adopted without objection.

**Committee Reports:**

Advertising: Tom Nelson – Advertising committee will have meeting in the future to discuss plans for signage, etc.

Communication:

Chad has Logos for all businesses for the Facebook page

We need to establish pictures and text for advertising on streaming broadcasts

Membership:

Spirit:

**Old Business:**

Accounting: keep the Push/Save, Rah Rah relationship the same for now

Activities Program Update: we need to prepare the following:

 Facebook: advertise the advertisers

 Streaming: Logos, text

Teams Update: Katie and Misty will do the transition

**New Business:**

Streaming advertising

 Each team will be allowed to have a sponsor

 We will advertise sparingly on those broadcasts also

Blankets: 60 left in inventory…who, where sell them?

Pictures for trophies at Davies:

 Type up an email to coaches to see if they want a picture in their empty trophy frames

 Approach Scherling about getting older photos

Next meeting January 13th at 6:30 via Microsoft Teams: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ODkyYzczM2ItMmI2OS00MzZjLWJmOTMtNzZlNWNhYThmYWRi%40thread.v2/0?context=%7b%22Tid%22%3a%220a778ac1-725e-4731-ac5b-93c4a347e07a%22%2c%22Oid%22%3a%22b32113fe-cad9-4edb-a171-b8f0891e3352%22%7d)

Meeting Adjourned at 7:54 p.m.

Submitted by Jon Lucht, substitute Secretary