

## **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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 13<sup>th</sup> at 6:30 via Microsoft Teams: [Click here to join the meeting](#)

Meeting Adjourned at 7:54 p.m.

Submitted by Jon Lucht, substitute Secretary