

GK Athletic Booster Club Meeting for May 7, 2024

Meeting called to order by Bonnie Peters at 7:30pm.

Attended by: Amy Walters, Bonnie Peters, Jennifer Rhoads, Lori Swanson, Anne Hardy, Kristen Young, Susan Brewick, Theresa Scott, Matt Trzynka, Victor Young, Jenny Barta, Steve Brust, Holly Lippold, Neal Lippold, Toni Boylen, Merrilee Morgan, Justin Morgan, Cindy Poegel, Ruth Kleba, Steve Kleba, Melissa Davidson, Phil Jerbi.

Agenda additions/corrections:

- Nothing to report.

Treasurer's Report:

- Report reviewed.
- Melissa still working on the state's needs for tax exempt status.
- Matt motioned to approve report. Steve B. seconded. All in favor.

AD:

- MS track sectionals this Friday, 5/10/24. 15 schools attending.
- Spring sports awards scheduled for 5/22/24.
- Phil emailed the coaches for Genoa Days athlete volunteer schedule.
- 8 open coaching positions.
- All summer camps are set.

Concessions:

- Still in need for volunteers for Friday MS track sectional.
- Replacement island for stand discussed. Toni made motion to spend at least \$2000 on replacement island/stainless steel tables. Matt seconded motion. All in favor.

Sports Programs:

- Nothing to report.

KOFK/SFTL:

- Nothing to report.

Reps Floor:

- Korri Rich will take over for softball rep per Matt.

Apparel:

- Going forward, will make apparel a 2 person team. Merrilee willing to help Susan.
- Looking into online orders from Hyperstitch.

Old Business:

- Genoa Days set up is 6/4/24.
- Will participate in the parade.
- Steve obtained 3 estimates for new trailer tires. Belle tire is the one we will go with.
- Look into new seals for trailer windows as they leak water.
- Emergency meeting was held 4/29/24 to discuss the request of donation for new wrestling mat by Phil. Per bylaws, all that can be approved during an emergency meeting is \$2500. \$2500 was the agreed and voted amount given that day. Boosters were asked to donate half the cost of the mat which would have been a total of \$5500.
- Lori made motion to approve the remaining \$3000. Victor seconded it. All in favor.

New Business:

- Elections:
 - Toni will continue on as treasurer.
 - Theresa Scott will take over as concessions chair.
 - Secretary position still open.
 - Voting for President (Steve B & Holly).
 - Voting for Vice President (Jennifer R & Victor).
 - Paper ballots distributed and counted. New President is Holly Lippold.
 - New Vice President is Victor Young.
 - New board will take effect July 2024.

Approval of Minutes:

- Bonnie motioned to approve 4/3/24 meeting minutes. Amy approved. All in favor.

Next Meeting is Wednesday, May 29, 2024 at 7:30pm at the Vets.

Adjournment:

- Matt made motion to adjourn the meeting, Victor seconded. All in favor.
- Meeting adjourned at 8:31pm.