

**Altoona Athletic Booster Club
Board Meeting
February 18, 2026
www.altoonaboosterclub.com**

Call to order at 6:30pm

- See attached sign-in sheet for attendees.

Approval of Treasurer's Report:

- Treasurer not present, but the President provided an update.
- Spreadsheet can be made available upon request (treasurer@altoonaboosterclub.com)
- Motion by Jeff and 2nd by Matt – All Approved

Approval of previous meeting minutes:

- Motion by Matt and 2nd by Jeff – All Approved

AD Report

- Not present

Coaches Report

- None present

General Discussion

- Follow-up on last meeting's discussion regarding pay/incentive for coaching retention/longevity.
 - After additional discussion with the school and AD office, coach enhancement pay would be against school policy and could not be accepted.
 - The AD office is going to follow-up to see if a coach achievement gift such as a gift card at 5-year, 10-years, etc. would be considered an enhancement.

New Business

- Matt Leque – Altoona Youth Hockey Associations Rink Improvement Committee
 - Scoreboard Replacement at Altoona Hobbs
 - See attached handout with additional information/justification
- They are seeking \$3,000 from 6 booster boards connected to Hobbs and RAM. This will not be a reoccurring charge, but rather a onetime charge.
- Funds would not be needed until the Fall of 2026
 - Board provided the following feedback:
 - Would like to discuss with the AD office
 - Several board member not present, would like to discuss it at the next meeting before taking to a vote
 - Funds getting low, but annual big fundraiser event scheduled for April of this year. We might need to wait until we see what we raise before making additional commitments.

Altoona Athletics Fundraiser Event

- Bucket raffles, 7 of 32 committed
- Silent auction, 17 of 50 filled
 - Asking Sue about maybe 2 weeks at the cabin
 - Volleyball will be a filler when needed
 - Athletic wellness reached out
 - Elite karate (studio in Chippewa) wants to provide self-defense class or 3 month membership free (new donor, but have attended in the past)
 - Guns (3 raffles) – two rifles (front court and need another), handgun
 - Tossing around an idea of a **BIG** board with high-end prizes
 - Replace the grand prize drawing
 - Replace the scoreboard square game
 - Need to decide on ticket price
 - Items could include:
 - Handgun
 - High end liquor
 - Leaf blower
 - Ice finishing package
 - Would still have the auction grand prize items
 - E-bike (Katie to follow-up with Tru-Built)
 - Solo stove
 - 500 cash
 - Matt is working on commitment from EC Country Club (18 holes)
 - We are getting an engraved golf club and fishing rod(s) again
 - Tyler (CCF) said to let him know what we need for big ticket items
 - Meal
 - Dan and Sadie are working on that
 - Sadie – checking on the flip flop chicken
 - Pro teams no from Vikings – still waiting to hear on the others
 - Paddle sales we will need to tone that down

Next Board Meeting to be held at Altoona High School LMC:

- 6:30pm on March 18, 2026

Adjournment at 7:30pm - Motion by Matt and 2nd by Katie

Altoona Athletic Boosters
General Board Meeting Agenda

February 18th 2026

1. Call meeting to order
2. Sign In
3. Financial Report & Approval
4. Approval of Minutes
5. Coaches Time
6. New business
 - A. Altoona Youth Hockey Association Rink Improvement Discussion
 - B. All Aboard Event Update
7. Open discussion
8. Adjourn

Scoreboard Replacement at Altoona Hobbs

Current Scoreboard:

Daktronic Modular Boards (several smaller board all placed together)

- Installed when built approximately 1980-81
- Sponsored by Coca Cola, they haven't been a vendor for several years
- Bulbs are dimming and burning out making it hard to see



- Regularly malfunctioning, requiring a physical reset by a worker. (from a ladder)
- Runs on an antiquated wired console

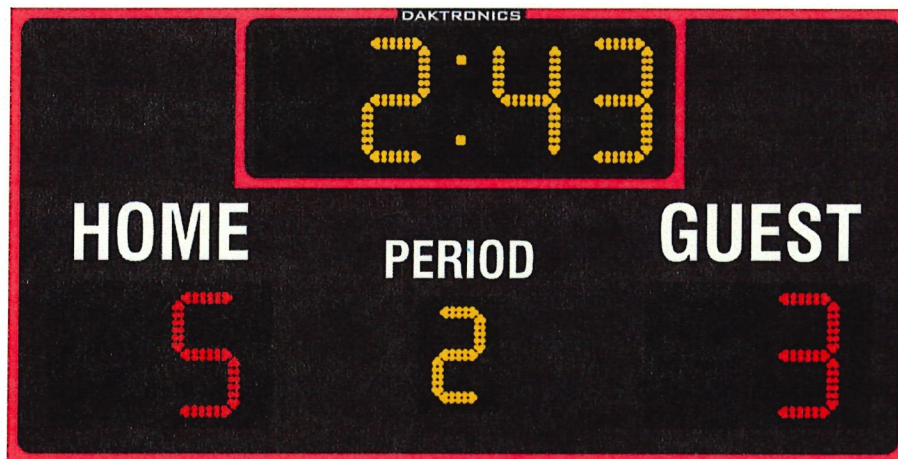
New Scoreboard:

-Working with Scott Berseth from Shade Tree Solutions in Chippewa Falls. Scott is local and has installed and serviced most of the scoreboards in a couple hour radius.

Daktronics LED Scoreboard (2)

-(1) H-2104 5'x10' LED Board with changeable team names

-(1) H-2111 4'x8' LED board with Clock and Score



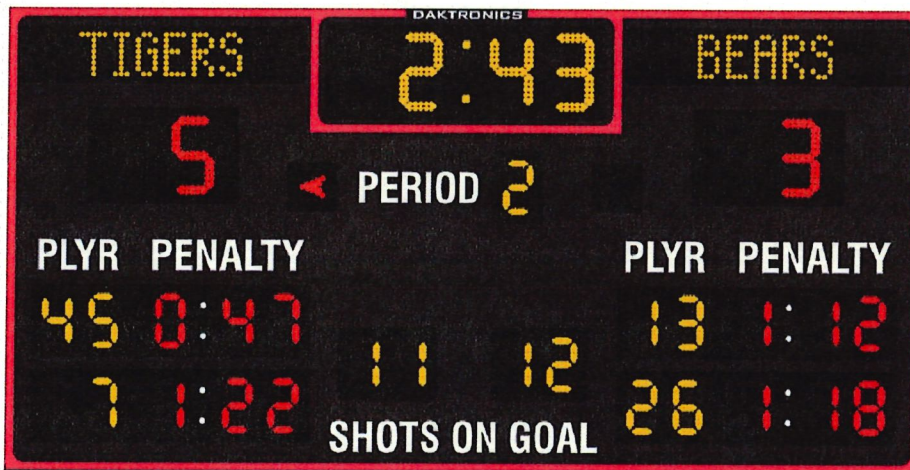
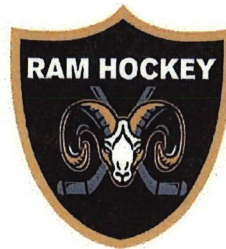
Quote for the boards and console controls total:

~~\$10,050.00~~

Who are we asking to help:

RAM Booster Club, Altoona Booster Club, Regis Booster Club, McDonnell Booster club, Fall Creek Booster Club, Altoona Youth Hockey Association

Divided Equally amongst the groups the total each would be approximately \$3000.00 per group.



Ludington Steel Works will use the additional approximately \$1200.00 to purchase the material to design and build custom framework above and below the scoreboard and attached a multi layered custom sign for each booster club or group that helps fund the project. (See above rendering, no to scale simply a mock up)

SECRET