Meeting Minutes

01/20/10

Meeting Attendance

Henry Jackson Barb Bradley Dave Theuring

Cindi Miller Sherri Rausch Colin Holgren

Rick Crain Doug Hillen Dana Noe

12/16/09 Meeting Minutes reviewed and approved by all present.

**Treasurer Report**

* MABA voted and approved that we will receive 25% of the net income from the Regional Finals Game. The GSF rebate was all allocated to Softball.
* Kroger checks from now forward will be deposited to the school account. This is because MABA does not have 501c3 status yet.
* Effective immediately, we can no longer utilize individual player accounts.
* Candy sales is being treated as 1 big sale otherwise money would need to be collected within 24 – 48 hours after the end of the sale. Tuesday will be pick up date.
* Treasurer Report was accepted by all present

**Fundraising**

* Kroger Cards – up $522.38 over last year.
* Bowling – will cost $600 for 15 lanes $40 per lane and includes shoes and 1 pitcher of pop. All other drinks must be purchased there. Dates to choose from are 3/12/10 7-9pm, 3/7/10 2-4pm. Cost will be $20 per adult and $15 per student. Last year 60 bowled and some people made a donation. We voted and approved to have the Bowling Fundraiser on 03/12/10

**Maba Report**

* In August there will be 6 soccer games and 2 football games. The Athletic teams can volunteer to work concessions.
* Email needs to go out for volunteers for MASA Spaghetti Dinner once they begin asking for volunteers.

**Misc**

* Winter workouts will continue to include morning workouts. Coach Castner would like for the Boosters to continue to provide Nutragrain/granola bar, water and a fruit (banana or apple). We voted and approved to continue

**Action Items**

Action Items from 01/20/10 Booster Meeting

* Kollin to go to Fridays to set up dinner times for a fundraiser.
* Cindi to send Doug Budget numbers for Spring Trip

Action Items from 12/16/09 Booster Meeting

* Doug to add misc. category to budget for workout breakfasts

Action Items from 11/18/09 Booster Meeting

* Barb to call Debbie Darland to schedule candy sales.
* Barb to call Dana about Bowling fundraiser
* Gold Star Chili – provide drink servers. Barb to call and set up time and date.
* Put numbers together for Murpheysboro to submit to school board. – meeting is not until mid January,

Action Items from 10/21/09 Booster Meeting

* Before we purchase concession equipment, talk to other groups to see if they want to share with other sports.
* Send out email to see if anyone wants to buy fundbooks at cost $10
* Fred to revise the Purchase Order Form.

Action Items from 09/16/09 Booster Meeting

* Henry to give invoice for wiring to Sherri
* Henry to talk w/ Don Slaught regarding upgrade fee.
* Barb and Dana to discuss fundraisers for 2010.

VOTES

01/20/09

* Voted to continue Breakfast (Nutragrain /granola bar available along with water and a fruit (banana or apple)
* Voted for 03/12/10 to be our Bowling Fundraiser.

11/18/09

* There were no motions this week

10/21/09

* Motion made to establish concession stand account with $500. 2 people will be on the account. Purchases will be made with the debit card for the account.

All approved

09/16/09

* Motion made to purchase granola bars and water in bulk.

All approved.

\*Intent is to have Nutragrain/granola bar available along with water and a fruit (banana or apple)