Spencer Community Boosters

Meeting Minutes

January 16th 2018

6:30pm

Nutz Deep –Spencer

Attendees: Becky; Jeana; Sandy; Troy; Trish; Scotty; Tracy; Jackie;

Absent: Ben, Justin, Stacy, Erica, Amanda

* 1. Admin Updates
		1. Review how to make things Simpler
		2. Need Bartenders for Monday and Wednesday
			1. Monday: Erica and Jackie
				1. Jackie to get License
			2. Wednesday: Trish/Sandy
			3. Current Bartender License Holders:
				1. Becky / Tracy / Erica /

Is there anyone else that needs to get their license -please let Becky know as soon as possible

* 1. <https://servingalcohol.com/>
		1. Once completed let Becky know so it can be approved by the Village Board
			1. Jackie, Trish, Sandy, Jeana
	2. Becky Filling out taxes and Certificates (Federal will need to be done differently because of the amount of $ we made this year) - will let us know when done
	3. Web Site updates - Jeana
	4. Treasurer
		1. Becky is going to enter into QuickBooks and then hand off to Sandy for checks and balances
	5. See attachment for Booster Members contact info
		1. Please reply to Becky with updated info - we have some outdated info
	6. Village Voice Article - Becky Working
	7. Financial Review Year End (motion by Trish/Second by Jeana)
	8. Year End Profit and Loss (Attachment B)
		1. Yearend profit by Event (Attachment C)
	9. Finalize budget based on last meeting - (Attachment A)
		1. (motion by Jeana/Second by Sandy)
	10. Elections
		1. Secretary - Jackie Soback
		2. Vice President - Jeana (motion by Scotty/Second by Troy)
		3. New member - (Closed Session Discussion) - Steve Pilz
		4. Rochelle Ott stepping down
	11. Youth Basketball update
		1. League is almost done, Tournament is set
	12. Youth Baseball planning update
		1. No meeting before, will have update for next meeting
			1. Troy, Justin and Becky
				1. Will be getting Jerseys
				2. Talk about deposit down for Jersey return and working 2 times in Concessions
				3. See below of schedule of days and who is playing

Note: Rec League is now called PreTeam

* + 1. Need to get registrations out soon
	1. Annual letter / Fundraising updates
		1. Tracy is ready to get them out
			1. Looking for sponsors for: Jerseys; ScoreBoard, Batting Cages; SoundSystem
	2. Youth Wrestling concessions Feb 11th
		1. Signups for volunteer time
			1. Tracy has signup sheet for Wrestling parents
				1. Boosters: Jackie / Erica / Becky/Sandy/Trish if can for concessions
				2. Setup: Becky / Tracy /Sandy?
		2. Reviewed Notes from last year 530am-230pm
			1. Subs instead of Pizza
				1. Tracy looking into it
				2. Will do breakfast again
				3. Discussion of other add/deletes
	3. Upcoming events
		1. Wrestling Concessions Feb 11th
			1. See above
		2. Vendor Event April 28th
			1. Becky working on getting Vendors
			2. If on Facebook please share events
		3. Kick Off Weekend ( Spencer Rama Weekend) June 8-10
			1. Tournament will be Sat/Sun instead of Fri/Sat
			2. Band - Yes - at Village Park - Bad Downs - Friday
			3. Selling Raffle tickets
			4. Advertising Bad downs
		4. July 10U Tourney July 21-22
		5. Brad Bauer Tourney August 17-19

* 1. Summer Sports Review

\*\* Becky working on scheduling for Concessions and other help needed for M-W

* 1. Monday
		1. 10U
		2. Bartenders License / Open Up - Jackie/Erica
		3. Concessions: Parents
	2. Tuesday
		1. 12U
		2. Bartender License / Open up - Becky
		3. Concessions: Parents
	3. Wednesday
		1. PreTeam and Tball
		2. Bartenders License / Open Up - Trish/Sandy
		3. Concessions:
	4. Thursday
		1. Men’s League
		2. Volleyball
		3. Bartenders License: Becky and Staff
		4. Concessions; Boosters

Adjourned @ 7:50pm (motion by Tracy/Second by Sandy)