**Spencer Community Boosters Agenda**

Meeting Date: 5/23/2018 Time: 6:00 Where: Nutz Deep

Attendees: Justin, Sandy, Trish, Tracey, Jeana, Becky, Jackie, Scotty

**Administrative**

1. Liquor License Approved with Village
	1. Completed
2. Financials
	1. YTD P&L and balance sheet
		1. See attachments
			1. Profit and Loss (Jan 1 to May 23) Total To Date
			2. Profit and Loss (April 2018)
			3. Balance Sheet as of May 23
			4. Account Quick Report Since Feb 22(Field Sponsorship)
			5. Account Quick Report Since Feb 22 (General Donations)
			6. Account Quick Report Year to Date (Annual Letter Donations)
		2. Approved and Seconded (Jackie / Trish)

1. Sound System Installed and works amazing
	1. Tested and working well - nice sound and clear to hear
2. New Donors/Field sponsorship for March
3. Review any donation requests: SKG
	1. Requested $250 and will be on the summer rec shirts
		1. Approved Tracey and Jeana
4. Vote/Discuss New board members
	1. Jason Kollmansberger
		1. He was not in attendance this meeting but unanimous approval
			1. Will add him to the email strings

**Old News:**

Vendor Event

1. Final Deposits
2. Wrap Up for next year
	1. Tabling till Fall meetings
	2. See profit / loss
	3. Survey all vendors for next year to see if will still have
		1. Becky will take care of that



Youth League

1. Baseball Updates
	1. Number of teams committed
		1. Sandlot for 10U and 12U
		2. Columbus 10U
		3. Two Spencer teams for each
		4. Marshfield Park and Rec (as of 5.17)
	2. We have Phillips and notes out to a few other teams to play on Tuesday nites
	3. Umpires
	4. Pictures with Dusty Jo on a Sunday
	5. Jersey/T-Shirt Proofs look really good and are on their way
	6. End of year party (tentative Wednesday the 25th or depending on league schedule Sunday the 29th) Picnic at the park.
		1. Need to Order Cake from Kristie’s
		2. We’ll have salads, pulled pork, hotdogs, and chips
		3. Games? Blow up obstacle course?
		4. Volleyball Registrations to date
	7. Next year we need to talk about changing the 10/12U nights in Spencer but work with SandLot on Dates
	8. Discussions about HighSchool kids helping for Wednesday

Adult League

 1. Team update

1. Volleyball
	1. Bump and Grind, Rough Sets, The Spikers, Erica Schober, Jenny Meyer, Jenna Schober, Possibly one more
2. Softball
	1. Prince Corp, life Tributes, Nutz Deep, Faber Electric, Reis Martial Arts
3. Cornhole Update
	1. Scratching

**Upcoming Events:**

**Kick off 12U tourney (June 9/10)**

1. Teams to date
	1. Medford, Spencer, Sandlot, Sandlot 11U ,Plover C (waiting on $) Phillips (Loyal and Colby are maybe)
2. Concessions Schedule (hand out)
	1. Becky sent out, Sign in sheet - parents are in 4 hour shifts
3. Other questions/discussion
4. Umpire schedule
	1. Troy, still looking for more, Tracy to reach out to Andy Dillinburg

Bad Downs Concert

1. Raffle Ticket Update
2. Erica, Jeana, Becky, Trish can all be there to sell remaining tickets
3. We rented trailer but Village is paying for it
4. 50/50 tickets

July 11th Chaparrals game

1. Opportunity to sell tickets for 10U
	1. Becky is sending email out

10U tourney July

1. Teams to date
	1. Medford, Spencer, sandlot, Marathon, Neillsville, Philips-2)
2. Concessions
	1. Becky will send out schedules
3. Umpire Schedule
	1. Troy
4. Stat Book
	1. Troy
5. Set up-Who from boosters is available?
	1. Looking for people because the regulars will be at a Tournament (Troy /Justin)

Brad Bauer

1. Fundraising
	1. Annual Letter - Tracey
2. Marketing - Jeana and Tracey
	1. Posters
	2. Shirts
	3. signage
3. Cornhole
	1. Sunday Play 9am
		1. Register Friday and Saturday
4. Softball Teams $125
	1. Reis, Team Energy, BreakroomBar(Tomah) and more to come
5. 5K
	1. At ARC Park 7am
	2. Tracey will talk with Bauer to redirect what is on their site to the Booster site and or Remove
6. Kids Zone - SKG
7. Volleyball (tourney and King of the Beach) - Erica
8. Concessions
9. Schedule of volunteers
	1. Tracey = Shirts
		1. Premier Printing
		2. Flyer update
10. Raffles
	1. 25-30 Baskets-more alcohol baskets, fishing, hunting, car wash
		1. 15 guy baskets
		2. 5-8 kids baskets
		3. 5-8 ladies baskets
	2. Pull Tabs? Or paddles for gift certs and smaller items
	3. 50/50
	4. Tennis Ball Toss

**Concessions**

1. Everything is set up in concessions just needs cleaning and filling
2. Open Discussion
	1. Bought a shelving unit for equipment in garage
	2. Bathroom status
		1. 1 toilet in each room
		2. Do we need Port a Potty for Tournaments
	3. Fixed walk in cooler that was not working
		1. Joes Refrigeration
	4. Defibulator - Jackie is still tracking it down
		1. \*\* Police station has it and it needs new items as they are out of date
			1. They are lending us their travel one (it's in the concession stand)
3. Adjourn
	1. Becky / Tracey @ 7:45