

2019-03-24 Meeting Notes (6pm in Maxwell Commons)

1.) **Call to Order: 6:00 PM**

2.) **Treasurer's Report (Please see attached Financial handouts for details)**

a. **Current Balance: \$11,619.47**

b. **Anticipated Ending Balance: \$2,419.47**

c. **Savings Account Balance, (Uniform Replacement Fund): \$31,018.66**

-Kathie said we did not reflect the amount for the touchscreen/tv that Troy requested. We found out the model he was asking for was a monitor and not a touchscreen. He will need to resubmit his request with a new amount.

- We still need to spend the \$2814 from the Prairie Meadows grant for the concession stand updates. Kathie still needs to buy a freezer and a popcorn machine. (This is reflected in the "Anticipated Ending Balance".)

-Concession has been slow because of lack of games but Kathie estimates we will bring in \$2400 during soccer season. She does have all the concession times full for soccer season. Softball and baseball will have lots of games and should bring in a lot more money so we should see an increase in concession stand revenue.

-Becky Pointer said she just deposited about \$700 in clothing.

-Kathie Smith & Sarah Dvorak plans to lead a meal deal for May 24th softball and baseball games. Both are at home. Hopefully the new signs will be in so we can do an "unveiling" of those and kick off the inaugural season of baseball.

3.) **Old Business:**

a. **Review the status of the State Softball Champion signs and funding.**

- Sarah Dvorak plans to ask Randy Franzen about the State Softball signs amount and when they plan to be finished. It would be nice to have them for the May 24th home game. We were able to get the City of Collins to donate \$335 and the City of Maxwell to donate \$502.50. Shelly Myers said she would head up the efforts to raise the additional \$1400 for the sign and installation costs.

b. **Address the Spartans signs outside of town.**

-Sarah Dvorak fixed the Spartan Sign North of Collins. The sign south of Collins is placed on State ground and needs to be moved. Autumn Gibbs volunteered to contact Ken Caulkins to move the sign onto his ground in the grass. She will also ask about putting the State Softball signs up in the area too. Sarah Dvorak and the City of Maxwell mayor did get the DOT permission to put up the State Softball Championship signs in Maxwell.

c. **Business Plaques**

- Last year for sponsorships if a business gave \$500, they got a plaque and a label for the year of support. This year we had one new business and one repeat. We wondered about addressing this portion of the sponsorship form if they originally donate \$500 to get the plaque and if they donate anything in the following years, they get a label of year of support. Melissa Robinson said she would look into what other schools are doing and we will table this for the next meeting.

d. **Updates from Grandon on partnering with Boosters on leadership atmosphere and creating a 'Champion Culture'. He was wanting to work with the Ed Thomas Foundation.**

- Chad Grandon attended the meeting and gave us more of a description of this program. It is a Leadership series for 6th-12th graders to build the championship culture. Besides talking about it, he wants the student to walk it. He would like to invest into our community with this new thinking, He has contacted the Ed Thomas foundation and they are ready and willing to work with us. Chad will plan to give us a quote. He is also taking with Kelley Williamson about leadership conferences with C-M kids. He would like to start this endeavor at the end of this school year.

- e. **Discussion on swap/meet or donations store concept for athletic equipment, apparel, and shoes.**
 - The youth recreation board is starting something similar. Discussions were on who would store and manage the inventory. Discussions were to piggy back with the recreation board and see if they are willing to take donated items for High Schoolers. Melissa Robinson said she can talk to the recreation board.

4.) New Business:

a. The CMB Hall of Fame

- i. **Can the CMB portion of the Hall of Fame metal sign in the commons area be taken down, do we want the Bulldog plaques in there, and is it a Booster or AD’s responsibility for the Hall of fame?**

- Ideas floated around that there was a separate committee that ran the CMB Hall of Fame. We discussed about taking down the CMB part of the CMB Hall of Fame sign because it is in our entry way of the commons area. It was also mentioned if we need the Baxter alumni in our trophy case and they thought Baxter sent back all Collins and/or Maxwell students. They designated Tara Huntrods to contact Troy Houge and Dr. Lunn to ask about who will be leading the effort of the Hall of Fame, if the CMB can be taken down, and follow up on the plaques.

-Troy Houge has responded since the last meeting with the information below.

I have already talked to Mr. Waddingham about the sign. Anyone who was part of CMB we were keeping in there. Baxter sent us back the plaques that were just Collins, Maxwell, or Collins-Maxwell before went became CMB. I think I have already taken out the Baxter plaques. In the past it was the AD and a teacher committee who decided who got in from the nominations. We will look to continue that process in the future.

- ii. **Discuss ideas on funding teams that make it to state.**

- We will keep what we voted on throughout this year but we might re-evaluate this fall time for the following year. We discussed how it can be expensive to support a large team for \$50 a day on days they were competing. Ideas were thrown out on putting on a team meal and paying for the meal but the team gets the proceeds. Other ideas were to be more specific in the guidelines on only include the athletes competing, who was on the roster, limit it to the miles being traveled, or limit it to a max amount. We will discuss at a later date.

b. Updates on Grants information:

You can read our grant information at the link below.

https://docs.google.com/spreadsheets/d/1LXb9TH9t_jUnxe4_0Pxza0k7gVCE3QENNOP_W7sHBUA/edit?usp=sharing

Grant awarded:

2018/02/28 Prairie Meadows Grant – Concession stand repair and field maintenance – Awarded amount \$2,819- **Needs spent and receipts to report.**

i. Grants applied for:

2019/02/28	Prairie Meadows Community Betterment	Softball and baseball concession stand repair and field maintenance	\$6,387
2019/03/20	WalMart Foundations - Sam's club in Ames	Updates to Recreational Park Buildings	\$3,480
2019/03/20	WalMart Foundations - Grand Av in Ames	DryWall and Sheet rock repairs in Park Concession bldgs	\$3,000
2019/03/20	WalMart Foundations - Duff in Ames	Shelving in Park Buildings	\$560
2019/03/20	Walmart Foundation - Sam's club in Ankeny	Recreational Softball and Baseball Field Updates	\$5,000

- ii. **Grants spent:** Need to spend PM grant of \$2,819

iii. Grant deadlines:

Theisens -Community Impact grant on Feb 17th.

Story County Community Foundation Major Grant (Up to \$25,000) - July 1

Story County Community Grant(up to \$6,000) – Sept 30th

Alliant Foundation – Aug. 1

- Very specific on what they award. We might fall under park improvements of benches, signs and picnic table. It does not do playing field or courts. Does not support athletes, teams, or sporting events.

Lowes ToolBox –Fall time - It has to be through the school #. Specific on what they award. We could do Physical fitness area, playground, pavilion, or landscaping project

Under Armour Grant – This was mentioned and Tara will find more information about it.

We are willing to take community input for ideas on grant writing.

5.) Updates from Committees:

a. Sponsorship – Melissa Robinson

- Melissa Robinson will check into other schools on what they do for Sponsorships.

b. Spirit – Laurie Merryman – N/A

c. Clothing – Becky Pointer and Carolyn Laffey

-Becky deposited \$692 from clothing sales. Half of her new order came in. She has tanks in and have some new novelty t-shirts coming in. She also has some new hoodies. She thinks she has enough t-shirts and is willing to sell at Old Settlers.

Carolyn has created a new flyer for clothing featuring softball and baseball shirts and headbands. We plan to put them on social media soon. She is also looking into Spartan Softball and Baseball backpacks that are embroidered. She hopes to get them out Tuesday and hopefully have it online.

d. Concession – Kathie Smith

- 1st concession is April 4th for Soccer. All soccer concessions are full for workers. Next, she will be working on a softball and baseball concessions sign up geniuses.

6.) Other Business:

-Gary Smith from Grand View mentioned he would like Boosters to help support another basketball camp this summer. Flaws and Stover have worked with Gary in the past and Boosters helped create the forms, distribute them, collect them, and front the original amount of money. Last year boosters broke even. Tara Hantrods talked to Stover and suggested to get the forms out to the kids and returned while school is in session. The group designated Tara to contact Houge, Flaws, and Stover about coming to a meeting in April to ask for Booster support so we can vote. Any extra money that is made will go towards the Boosters.

-Melissa Robinson was presenting the PBIS group for the school. There is a leadership week in about 2 weeks and they were hoping boosters could donate some items to be prizes for the leaders.

a.) Sarah Dvorak made a motion to donate 2 water bottles, 2 decals, and 2 free t-shirts.

b.) 2nd Motion – Shelly Myers

c.) The vote passed

7.) Next Meeting Time: April 28th, 2019 @ 6:00 PM

8.) Additional Comments and Open Discussion:

9.) Adjournment of Meeting:

a. **1st Motion:** Sarah Dvorak

b. **2nd Motion:** Kathie Smith

c. **End time:** 7:24PM