

South Sioux City Athletic Booster Club

Date: April 14, 2013

Location: Golf Dome

Secretary Report: Approved.

Motion: Bill Garvey Second: Kelly Flynn Motion carried.

Treasurers Report: Presented by Ellen Prescott.

Motion to approve Treasurers report: Dan Schroeder Second: Rob Rapp Motion carried.

Discussed payment of teams for work at tournament. Last year paid \$25/hour. Motion to pay \$50/hour this year. Also pay boys and girls basketball team \$250. Motion Martin Hohenstein Second: Rob Rapp. Motion carried.

New Business:

Motion to approve Marty, Dan, Bill, Marla, Janice, Bart, Rob Rapp as committee for Kavanaugh scholarship committee. Motion: Ellen Prescott, Second: Mike Bausch Motion carried.

Scholarship committee will review scholarship applicants and announce next meeting.

Kavanaugh golf tournament will be held June 15, 2013 at Covington Links. Holes sponsors will be \$50. Team cost will be \$240.

Basketball tournament: Next year discuss with Chamber to work with hotels.

Ed Akins: Weightlifting. Ed Akins presented information on conditioning requirements being implemented for high school athletes. Informational meeting will be held April 24 for 8th & 9th graders and May 1 for 10th & 11th graders.

Mike Wright: CPR Supplies & Instructor Package – Request form was given to Ellen and ½ cost was paid.

All Sports: Speed Training Equipment: Matt LaFleur presented Powerpull Trainer. If order two would not have to pay shipping. Used to increase speed & power. Tabled, Kelly to discuss with Mike Wright to see if it would fit in with all athlete program.

Girls & Boys Basketball: Shooting Machine: Current shooting machine works.

Elect Officers: Will elect officers in May. President, Vice President, Treasurer, Secretary, Board of Directors.

Presented bill for swim team. Agreed to pay \$5 per player and coach. Used for end of year pizza party.

Next Meeting: May 15th High School library – 6:30.

Adjourn: Motion: Rob Rapp Second: Bart Gotch Motion Carried.