



August 5, 2015 SSC High School Library

**Treasurer's Report** presented by Ellen Prescott.

Paid \$396 for T-shirts for Card Power attendance.

Changing financial reports to calendar year instead of school year because it follows the tax year.

CD's are coming due. Need to decide what to do – leave in CD or do something else.

Motion to Approve: Janice Hohenstein Second Trevor Knowles

**Minutes:** presented by Trevor Knowles

Motion to approve minutes with changes: Change to Arc Trainer. Change approval amount to \$1,550 for roof, front and back cover for Polaris. Motion: Janice Hohenstein Second Ed Akins.

**Membership:** by Trevor Knowles

Tammy is meeting with Chris at Absolute Screen Art to look at membership gifts. Had some complaints that the bag chairs from last year were not very good quality.

Ed Akins will inform coaches that we will give them a \$25 discount on their membership.

Discussed having use of weight room as an additional gift for members at the highest level. This may be added later in the year but will not put on the application.

**Fall Rollout:**

August 21 is tentative date for fall rollout. There is a football scrimmage and will discuss with other coaches about a volleyball and softball scrimmage.

**New Business:**

Kelly Flynn introduced Lanny Johnk. Lanny would like to bring a motivational speaker with Sports World Inc, [www.sportsworld.org](http://www.sportsworld.org) to the Siouxland schools. He is looking for sponsors and support of the school to bring the speakers in. The time frame of Nov 4-7. Working with all the area schools will keep costs down.

Asked Ed to tell coaches the Booster Club would provide \$5 per player/coach for snack/meal during their season. (except football)

Asking for hot dog sponsors. \$200.

Officers will be elected next meeting.

**Next Meeting:** September 2. Golf Dome - 6:30 social 7:00 meeting

**Adjourn:** Motion – Ellen Prescott Second: Kelly Flynn