

South Sioux City Athletic Booster Club

Minutes from the 7/12/2017 meeting

The meeting was called to order by Co-President Trevor Knowles.

8 members present.

The minutes of May meeting were presented by Lance Swanson. A motion was made by Trevor Knowles and seconded by Melissa Rose to approve the minutes. Motion carried.

The Treasurer's report was presented by Stacy Agee. General Fund balance as of 6-30-17 \$46,667.08 and Kavanaugh Scholarship account \$19,088.30.

A motion was made to approve \$200 for sign at Voss Field for the Legion Baseball program. Motion carried.

Ed Akins made a request for reimbursement of the pep band expenses for the state soccer championship game. A motion was made by Bill Garvey Jr and seconded by Stacy Agee to approved \$525 for the cost of the band tickets in into the game and 1/3 of the charter bus rental. Motion carried.

Lance Swanson and Ed Akins made a presentation for a new sound system in the weight room. Old system is outdated and teachers want to have microphone to help the teaching capabilities. Costs will be split three ways between athletics, technology and the booster club. A motion was made by Martin Hohenstein and seconded by Melissa Rose to approved \$6000 for the 1/3 of the cost of the sound system. Motion carried

Discussed night for the fall rollout – August 18th at 5:30. Bill Garvey Jr. will work on the food for approximately 300. No motion

Ed Akins discussed the potential to move the date of the 2018 basketball tournament due a change by the NSAA in the format of the girls' basketball district. After some discussion, it was agreed upon to keep the date the 3rd weekend of February and that some games would have to be moved out of the mini-dome on Saturday if the girls host the district finals.

Rob Borchers has retired as president and Trevor Knowles will be taking that position over full – time. Set the full slate of officers at the August meeting.

Next meeting will be August 9th at 7:00 in the high school library.

A motion to adjourn was made by Robert Rapp & seconded by Bill Garvey Jr. at 8:00 pm.

Minutes respectfully submitted by Robert Rapp.