



INCLINE BOOSTERS CLUB

MEETING OF THE BOARD OF DIRECTORS MINUTES

October 20, 2021, 8:30AM

Meeting Loc: Incline High School Room 204

1. Call to Order, Roll Call, Welcomes

Attendees: Alyssa Adams, Holly Beaulac, Alma Brubaker, Mary Danahey, Nicolle Larson, Tom Millhoff, Khal Pluckhan

Special Guest: Tom Reymer, Athletic Director

Absent: Sara Hillman, Rosalia Luna, Vicki Cruz

2. NEW BUSINESS: Tom Reymer's Report

-Mr. Reymer provides a scoreboard update. The cost increases are due to lead removal for the goal posts, two days for the inspector (\$5,000 more), additional equipment costs and concrete requirements. The goal posts had incorrect sleeves, and cost \$2,500 to reinstall the posts. Scoreboard training is planned for today. We have the potential for three more home games. IHS does not get gate fees for Playoffs; all proceeds go to the NIAA.

-Mr. Reymer enters all sports calendar events & changes onto the school calendar.

3. Approval of Prior Minutes – Tom motions to Approve, Alma seconds.

OUTCOME: June 7, 2021, June 18, 2021, August 11, 2021, August 18, 2021, and September 22, 2021 minutes were **Approved** by Unanimous consent.

4. TREASURER REPORT (Alyssa): Alyssa hands out the FY2022 Budget Vs. Actuals and Balance Sheet.

-Alyssa is working on the Tax Returns for the year ending June 30, 2021.

-Boosters procured Smart Boards on wheels for \$6,000 each. One family donated \$24,000 for 4 Smart Boards; another family donated \$20,000 for another 6 Smart Boards.

-Alyssa sent out the Donation Thank You letters with our tax I.D.

-Principal Cahill spent \$12,000 out of her \$41,000 budget.

5. FUNDRAISING (Nicolle): Nicolle provides a copy of her Procurement Letter, requesting donations for the annual crab feed.

6. CONCESSIONS REPORT (Alma)

-It's been challenging getting Leadership involved in staffing Concessions; the kids need more guidance and the teacher sponsor only works half time.

OUTCOME: Alma motions to reabsorb Concessions into 100% Booster control. If a school club participates, then we split the proceeds 25% to the Boosters, to cover costs, and 75% to the club. Alyssa seconds the vote.

Approved by Unanimous consent.

7. MEMBERSHIP (Khal)

-We collected over \$10,000 from Membership sales last month. We received \$1,500 for Booster memberships and the rest from Banner sales.



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-Business Banners cost \$800. Non-profit organizations/businesses that render services for the Boosters (e.g. Incline Education Fund and the Hospital) pay for the cost of the banner. From the October 16, 2019 Board Minutes:

“A motion was made to provide Incline Education Fund (IEF) a corporate banner at cost which facilitates cross promotion of our shared interests.”

-**NEXT STEPS:** **Khal** will create a Banner Sales Form. **Khal** will coordinate with Mr. Reymer when selling Banners to businesses. **Khal** will get the new logo from the Community Hospital.

-**NEXT STEPS:** For **all Board members**, use the Membership Google login and contact list for any future distributions. This is the most updated list.

-**NEXT STEPS:** **Nicolle/Tom** to contact the Leadership teacher, Christiansen, and ask how the Boosters can help with Leadership.

-**NEXT STEPS:** **Alma** to coordinate with Sara and provide weekly school schedules, to help with communications.

-**NEXT STEPS:** **Nicolle** to contact Event Coordinator and set-up virtual introduction meeting.

UPCOMING EVENTS:

10/21/21: (5:30pm) Football Home Game at Galena

10/25/21: (8:30am) Guest Speaker Clint Pulver

10/27/21: (5:30pm) Booster Member Meeting (Duffield Theater at IHS)

11/17/21: (8:30am) Boosters Board Meeting (Room 204)

Adjournment at 10:25AM.