

Burnsville Senior High School Booster Club Meeting Agenda

Monday, February 1, 2016

1. Welcome: Roll Call, Handouts and Opening Comments

- Call to order 6:32pm
- Sign in Sheet passed throughout the room

2. Approval of minutes from previous meeting—motioned, seconded & approved

3. Coach Kreb's Report

- Met with Eric Tester to go over BAC events in 2016
- Weightlifting will not be moving equipment to Metcalf this summer—it's too expensive
- The life expediency of a Jersey's is 5 years. We are trying to replace our white jerseys/ Cost \$3500///Jeff is willing to pay half of the jerseys and half of shoulder pads
- HUDL video for sideline now available--cost is finalized. Cost \$1500
- Helmets go in each year for assessment. We typically need to purchase 20-30 a year
- (Jeff Covers, Belts & Pants)
- Equipment—QB Hanging Net, Tackle Breaker Sled & Fumble Straps hard. **See if BAC will help cover part of the cost (They will be using the equipment as well)**
- Request to order t-shirts for kids doing things right in the weight room (Estimated cost \$500) **motioned, seconded & approved.**
- Looking for a Budget for coaches training. Looking for \$5000-\$10,000

4. 2016 Budget Update- Gary & Scott

- Tyler, Gary and Scott met to set the budget for 2016
- See budget sheets handed out at the meeting on February 1st.
- We have not received the \$3000 from BAC for 2015

5. Coordinator Updates

- President-- Scott & Becky Gilray
- Vice Presidents -- Greg Boatman/Presented Presentation
 - Greg met with Jeff to review plans for the upcoming construction. We are unable to add a lot of idea's. We have to go with a phase approach. **Football will need to raise funds to complete some of our visions.**
 - There will be a new drive up on the Northside of the basketball courts
 - We need to encourage visitors to park in NE corner
 - We are getting flag poles for district teams
 - Ticket booths are being remodeled
 - They plan to blow out the fence for the new bathrooms, we will keep porta potties on the visitor side
 - New storage shed behind stadium
 - Plaza outside of the gate will be concrete, added landscape (trees & bushes) to avoid erosion

- There are plans to build an outdoor hand washing station/this should solve our need for outdoor running water
- \$3500 donated for the Vic Bara cross walk
- Entrance from new gym will be by the gates
- Still deciding where players will meet and enter from, coaches do not want them entering from any stairs
- Question—Can we put in a wall to help funnel traffic and add landscaping
- The Concession stand used for BAC cannot be removed it is used to house electrical. It is need of a new roof, siding and other updates
- Construction near& around the football field is set to be completed by completed by August 15th
- Treasurer—Gary Miklowski
 - 2016 Budget needs to be approved tonight—**Motioned, seconded & approved**
 - —Set goal at \$60K—Up \$10 from last year
 - —more aggressive fundraising—corporate sponsorship--\$11,900 in Budget —
 - Still expecting \$3K from BAC approved, 2nd passed budget
- Concessions—Mindy Gilman
 - Using Portable Pepsi Trailer/Concessions
- Website—Marvin Bachmeier
- Community Relations—Chelsey Strand
 - Relay for Life—The coordinator had good things to say—Could be late July or Early August. Date to be determined soon.
- Fundraising--Becky Gilray
 - Cub foods—Set for November 19th—Location Highway 42 & 5

6. Upcoming Projects:

- Positions to fill:
 - Senior Grade Coordinator – “Needs to be filled”
 - Junior Grade Coordinator – Kevin McCaleb
 - 8th Grade Coordinator – Mike and Laura Lolomi
 - BCTV Coordinator – “Needs to be filled” Typically starts around 4pm game day
 - Game day field setup: Tom Shepley
 - Fundraising – discuss roles

7. Scoreboard: Scott, Brenda & Cynthia to meet with Brad Schiller

- Season— “Everyone can pitch in”
- Corporate— “Everyone can pitch in”
- Blaze Cards—We will continue this fundraiser
- Tuesday night dine out – Deb Shepley—Canes, Chick Fila, etc.
- Post game meals—Deb Shepley
- Event Coordinator— “Needs to be filled”
- Spring Meeting—May 1st BAC meeting 5pm-6pm and 9th-12th meeting 6pm-7p m
- Kick off bash— “Need volunteers”

- Watermelon bowl— “Need volunteers”
- Cancer Drive— “Need volunteers”
- Summer Assistants
 - Player/Lifter check in— “Need Volunteers”
 - Break out by week — “Need Volunteers”
- We need to get Binders from Lori Samuel—Senior Night, Parent Night, Teacher Appreciation Night

7. Additional Business – Open discussion

- Discussion on an “At Large Board Member”—Nominated Brenda & Jeff Shearer
 - **Motioned, seconded & approved**
- **Dick Hanson Night**—To take place @ 1st game--Create video—Get his past players to attend
- Full color media guide

8. Close: Next meeting Monday, March 7 @ 6:30 pm: A150

9. Meeting Adjourned – 8:00pm

Next Booster Meeting: Monday, March 7th 6:30pm-8:00pm

Booster/Touchdown Club Officers Contact Information

Scott Gilray (President) – scott.d.gilray@kcc.com (Cell) 612-659-2436
 Becky Gilray – bgilray@integra.net (Cell) 612-860-6221

Greg Boatman (Vice President) – greg.boatman@gmail.com (Cell) 952-215-9607
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Gary Miklowski (Treasurer) – gary@miklowski.com (Cell)

Cynthia Sether (Secretary) – Cynthia.sether@yahoo.com (Cell) 651-592-5544

Chad Gilman (Concessions Manager) – chazgil7@yahoo.com (Cell) 952-285-4293
 Mindy Gilman – mcgilman25@charter.net (Cell) 612-270-8155

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