

Indianola Athletic Booster Club

July 13, 2022 Minutes

Board Members Present: Rick Barnard, Kristie Elbert, Dan Flaherty, Shawna Freeman, Tristan Grover, Amie Hale, Kati Nailor, Adam Naughton, Kristin Olson, Gina Piper, Tara Rehmeier, and Colleen Willmott

Tara called the meeting to order at 6:02 p.m.

Motion for approval of the June Minutes by Dan, seconded by Tristan and the motion carried.

Treasurer's Report Summary:

\$56,606.94 in future projects

\$10,000 will be left in checking at the end of the Fiscal Year.

Motion for approval of the Treasurer's Report by Kristin, seconded by Dan. Motion carried.

Athletic Director Update:

- Indianola High School – No report
- Indianola Middle School – Jon submitted bills for \$5924.95 for 30 new football helmets and 10 new shoulder pads. Also a bill totalling \$3452.77 for recertification of helmets. Motion for approval by Dan, seconded by Tristan. Motion carried.

Old Business

- 2022-23 Budget - The Finance Committee met and proposed a budget for the 2022-23 school year. Motion by Dan to approve the budget, seconded by Kristie. Motion passed. The board also thought that at the beginning of next year it would be nice to have some clarification of the budget in terms of what funding IABC has the ability to spend unrestricted.
- 2022 Sports Page Golf Tournament (Sunday, August 28) – Shawna indicated that letters have gone out and things are pretty much going to run the same. There was a discussion that the wording of the letter be looked at for next year before the letter goes out so that it is clear that donations for the tournament do not directly benefit IABC.

New Business

- Bylaw amendments – Amie made a motion to approve the bylaw amendments, Shawna seconded the motion. Motion carried.
- Negligence Insurance for Officers and Directors – Rick talked with Weinman Insurance and we are not covered by the school policy currently. Weinman indicated that it would cost us \$100/year to be covered through the school's policy and upwards of \$1000/year to be covered on our own policy. Kristie made a motion to have us covered under the school district's policy, Gina seconded. Motion carried.
- 2022-23 Executive Committee – Tara proposed the following slate of new officers:
 - President : Gina Piper
 - VP : Amie Hale
 - Secretary: Kristin Olson
 - Treasurer: Rick Barnard

Motion was made by Dan to approve the officers, seconded by Shawna. Motion carried. Tara will now serve as the Past President.

- 2022-23 Board of Directors – Tara nominated Dave Paugh and Chris Page. Amie nominated Jody Sandy. Tara also indicated that she had spoke to the Overton’s about IABC but they were undecided about joining. Kristie made a motion to approve all 4 candidates pending their acceptance, Gina seconded. Motion carried.
- Concessions – Dan made a motion to give the Concession Staff (non-hourly) a bonus. Gina seconded. Motion carried.
- Senior All Star Series/Kasey Carter & Jon Fitzpatrick – Kasey has been asked to play in the series and Jon has been asked to coach. They are requesting \$250 as a sponsorship fee for Kasey and \$225 for Jon. Kristie made a motion to approve the fees, Amie seconded. Motion carried.
- Future projects – saving for big vs spending on smaller – Gina suggested purchasing refrigerators for the team room that could be stocked with powerade, chocolate milk and protein drinks. The cost of the refrigerators would be approximately \$800 each. Gina is working with Hyvee to get pricing on the drinks and how to keep it stocked. Rick had some concerns about our liability in this area. Discussion was tabled.
- Fundraising by Individual Teams – Tabled for next meeting
- Promotion of summer camps – Tabled for next meeting
- IABC Mission statement – Tabled for next meeting

Other

- Gina presented the changes to the brochure so that she can get those printed and sent out.
- Two ideas were presented for future spending ideas: Track Award Board to be at the field, and a new high jump/pit cover
- Colleen suggested that team banquets be given \$5/athlete. No official vote was take on this.
- Rick asked if anyone would need letterhead this year. Gina was going to see if Grant could make a digital letterhead. Kristie will need letterhead for mailing out letters for book money.
- Rick asked about the condition of the big flag at the football field and if it needed replacing. We will ask Bernie if it needs replacing and verify that the district pays to replace it.
- Rick stated that according to the school district policy we need to have work comp insurance on contract workers (concessions). He is looking into this.
- Colleen mentioned that even though we make the book money award scoring anonymous it is still obvious who a lot of the athletes are. She suggested seeing if another local booster club such as Norwalk or Carlisle does the same type of program and seeing if we wanted to switch applications so that the other school athletic boosters would score our applications and we would score theirs. Music Boosters currently uses a similar process.

Dan made a motion to adjourn the meeting at 8:30, Kristie seconded. Motion carried.

Committee Updates

- **Boost A Senior – Kristin Olson:** Due to low participation this year, it was decided Boost a Senior will NOT continue into '22-23.
- **Budget & Finance – Amie Hale:** '22-23 Budget was discussed and approved during Treasurer’s Report
- **Chris Street Tournament – Adam Naughton:** No Report
- **Community Outreach – Jacy Downey:** No Report

- **Concessions & Technology – Dan Flaherty:** In hopes of making Dan’s life easier, an additional \$10,000 was added to the '22-23 budget to enhance current concessions technology and equipment. Dan agreed to reach out to other similar districts to see how and what equipment/technology are utilized.
- **Day of Giving/Book Money – Kristie Elbert:** No Report
- **Membership – Gina Piper:** No Report.
- **Social Media – Kerry Stecker & Amanda Kennedy:** No Report
- **Sports Rep – Kati Nailor:** No Report
- **Volunteers – Tristan Grover:** No Report.

Old Business:

- By Law Review – An updated draft of the proposed bylaw was presented by Tara for last minute language clarification:
 - The association shall consist of a minimum of six directors and four officers (five officers if Past-Pres is active, four officers is not).
 - When the President can vote and what happens is a President cannot cast a tie-breaking vote.
 - Executive Committee members serve a one-year term & can be reelected to another one-year term.
 - Each director shall normally serve a two-year term & can be reelected to another two-year term.
 - Term of office begins August 1st.
 - When a new President is elected, the previous President will fulfill the role of Past-President for a one-year minimum term and will assist with leadership transition and the nominating committee.
 - IABC should obtain Property Insurance to cover all concession stand equipment and any other items associated with concessions.
 - President, Past President, Vice President, Secretary and Treasurer will also sign to certify the new bylaws, along with all other members in attendance at the July meeting.

New Business:

- Motion was made to pay \$500 to Malinda Palmer for the photography services she provided during 2021-22 school year by Kristie. Kristen seconded the motion and the motion carried. Moving forward, \$500 will be added to the budget for this service.
- It was discussed that an open meeting (or a survey) be set with coaches to hear what might be on their wish list from IABC. It was voiced that IABC wants to be associated with purchases that ENHANCE and BETTER the athletic experience for our students vs. purchases that are routine and necessary.
- The July meeting will also serve as the IABC Annual Meeting – as always, the public is invited to join the meeting. Spouses are invited to come to the annual meeting as members, but it will be a working dinner meeting instead of a meeting and a social.
- During July meeting: list of future projects (instead of focusing on big projects, what are some smaller but impactful projects); create a mission statement; approve the new bylaws

☐ Next meeting: Annual meeting on Wednesday, July 13, 2022 at Sports Page

Dan made a motion to end the meeting. Motion was seconded by Amie and the motion carried. The meeting adjourned at 7:42p.m.

Minutes submitted by Tara Rehmeier