St. Clair Athletic Jason Hammond- President Andrea Lotton- Director Backer's Minutes Nate Kasprowicz- Vice President Matt Anderson- Director 6:30 p.m. Staff Lounge Amy Ely- Treasurer Ashley Swanson- Director March 1, 2023 Katie Kliner - Secretary Mandy Sorenson- Director Matt Lynch- Past President Darcy Roemhildt - Director Carrie Zeldenrust- Director Abby Schmitt - Director Kris Lynch- Director Rick Eichhorst- Director

- 1. Meeting called to order @6:40 p.m. by Jason Hammond.
 - a. Recognitions: 2 Wrestlers State Bound Jacob Schimek & Slmon Kruse
 - i. Loyola honored Barry Wortel.
- 2. **Secretary's Minutes**: Corrections" *under St. Clair days raffle, instead of 100 more, should be 1000 more. Nate motioned to approve, Rick seconded. *Suggestion to get a running total of outstanding expenses/ allocations with totals going forward.
- 3. Treasurer's report:

a. Checking account: \$76,378.31b. Money market: \$11, 517.33

c. Gambling: \$0d. Track: \$10, 295.86

e. Outstanding Expenses / Allocations:

4. Committee Reports:

- a. St. Clair Days Raffle: Spreadsheet for prize donations is filling up. Top prize is BP \$250, Rooms & Rest \$500, should we approach Wiste's next or do cash as 3rd prize? Plan to distribute tickets by the next meeting.
 Gather donations, update shared spreadsheet as they come in. Plan to set up a date for drop off day in May in the school commons for handing in tickets. Drawing is June 24th @ 5pm @ City Park. "All hands on deck".
- b. Homecoming events: N/A
- c. **CVC & Dig'n' Pink**: Carrie will touch base with Rick Jeddeloh.
- d. Fieldwork & Maintenance: Expected to need Baseball & Softball players to help unroll turf.
- e. **Concessions**: Discussing ideas to get more people to volunteer. It went better this year, hope for next year to be even better.
- f. **Tickets:** same as above.
- g. **Promotions**: The High School now has a class to take over Social Media sports posting. Wellman says there are currently three kids signed up so far. Hope for more to hold the class. "Digital Media".
- h. **Sponsorships**: No new at this time. Creating banners for newest members. Discussion about sponsorship levels.
- Old Business: N/A
- 6. **New Business**: Has been questioned about a fan bus for the boys' wrestling in the cities. If they advance to Saturday. Gauge interest. Nate proposed to provide a fan bus to Xcel Center, Mandy seconded, motion passed. Athletic backers will fund a fan bus to Xcel Center.
 - a. Gambling: Pemberton is working on changing ordinance to include spending funds in MacPherson township also.
- 7. Athletic Director: Thank you to volunteers & Backers for concessions & tickets. Knowledge Bowl & SPeech meet will use concessions. The Winter season is winding down. New wrestling mats purchased will be used at the State Tournament this year. Met with Spring coaches, working on places to change, relocating practice areas, training spots. Construction is making progress, a little behind in the athletic hallway. Locker rooms should be good to go by August. May15th starts construction on Elementary end and the HVAC upgrades. The Huddle issue will be completely resolved by the end of the season. Nate asked if when we have a third gym, will we have 7-12th grade games on the same night? Same location?

Wrestlers that earned placements: Mason Adams took 5th, Lucas Vaughan 3rd & Chase Bade 3rd.

We may also need a cement pad made. Irrigation system needed, practice Football field also needs some work.

Planning to finalize the weightroom, talking to MEI about refinishing weights.

We should be looking for new directors, ask your friends.

Meeting adjourned @ 8:25 by Rick Eichhorst

Present: Matt Lynch, Nate, Ben Stover(School Board Liason), Rick Eichhorst, Mandy, Andrea Lotton, Darcy, Carrie, Ashley, Jason, Katie, Brad & Beth (Softball Coach).

Next meeting: Wednesday March 29th, 2023 Wednesday April 5th, 2023