

St. Clair Athletic

Jason Hammond- President

Andrea Lotton- Director

Backer's Minutes

Nate Kasprovicz- Vice President

Matt Anderson- Director

6:30 p.m. Staff Lounge

Amy Ely- Treasurer

Ashley Swanson- Director

April 26, 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 @6:36 p.m. by Jason Hammond.

a. **Recognitions:**

- i. Jacob Youngerberg signing letter of intent for football w/ Eau Claire.
- ii. Thank you to volunteers that came to help with field work earlier this month.
- iii. Cheerleaders were recognized for Academic All Conference - Rory Brunow, Kaylee Rohman, Grace Ireland & Katelyn Bucholz.

2. **Secretary's Minutes:** Review. Correction- New SPonsor is "River Valley Title"; Amy motioned to approve, Rick 2nd.

3. **Treasurer's Report:**

- A. **Checking Account:** \$53,053.67
- B. **Money Market:** \$11,521.07
- C. **Gambling:** \$0
- D. **Track:** \$10,300.99
- E. **Outstanding Expenses/ Allocations :**
 - i. No changes \$18,726.86

4. **Committee Reports:**

- A. **St. Clair Days Raffle:** Next Wednesday in the commons- turn in night. Try to have organized in bundles of 10- easier to check in. Have another ticket drop off at the end of May? (next mtg.) Prizes are getting updated daily.
- B. **Homecoming Events:** N/A
- C. **Coaches vs. Cancer / Dig n pink Events:** N/A
- D. **Fieldwork & Maintenance:** Most was done, turf is in place, nets are up. Banners are up. Discussion on sheds, Many improvements still to be done.
- E. **Concessions:** Do we want to open our grill out to groups to do concessions? Do we charge for sue? Do we provide propane for groups? Yes, agreed, we provide tanks. **for future reference regarding the concessions cash drawers: *depositing* Will start with \$660 total ; 3 rolls quarters in ea. Till & \$300 cash in ea. drawer**
- F. **Tickets:** N/A
- G. **Promotions:** New English teacher will be assisting with the Sports Media class.
- H. **Sponsorships:** No new at this time. St. Clair State Bank - new banner coming in soon. Gifts Foundations, Drummers & Nicolai all in need of new banners this year also.
- I. **Gambling:** City passed ordinance to change current to include our township. Now just have the waiting period for public concerns to be heard. We will be getting abc on the certification through the county. Getting the ball rolling with the paperwork,etc. *It was proposed to change by-laws (Backers) regarding relief fund to be able to donate 5% to other organizations. Have discussion with Karen (accountant) on if or how we should/ could.

5. **Old Business:** N/A

6. **New Business:** N/A

7. **Athletic Director:** Spring this week, weather is starting to cooperate. Construction is up and running. Project classrooms, HVAC, & lockers rooms to be completed by August 1st. Things will be very nice. Multipurpose room & fitness center maybe later in September due to some setbacks earlier in the winter. They will start pouring concrete in the classrooms this week. Bleachers are delayed again for the new small gym.

a. **Requests:**

- i. Basketball backpacks \$2000.00 for both boys' & girls' programs. Darcy motioned to approve, Nate 2nd, request granted.
- b. Thoughts: Sounds system for the football field - \$15,500.00 is the current quote from Nate. Amt motioned to approve, Rick 2nd, motion passed.
- c. Windbreak for Football bleachers- new ones with the Spartans logo. \$1500.00 - Nate motioned to approve, Darcy 2nd, motion passed.

8. **Open Floor:** N/A

Meeting adjourned by Nate @ 8:05 p.m.

Next meeting: ~~May 24, 2023~~ June 11, 2023 in the staff lounge @ 6:30 p.m.

Present: Rick, Amy, Darcy, Carrie, Nate, Katie, Kris & Brad.