

Husker Athletic Booster Club Meeting Minutes

May 19, 2024

Meeting Called to order: 6:40pm. The meeting was held at The Pelican Lake Ballroom.

Secretary's Report:

- Item 1.1: Last month's meeting minutes were sent out on 5.15.24 for review.
 - o Motion to approve was made by Tom Lyon and seconded by Paul Tomasek . Motion carried.

Treasurer's Report:

- Item 2.1: The treasurer's report was reported as of as follows. Beginning **checking account** balance was **\$2,968.06**. Deposits **\$2,000.00**, checks issued totaled **\$1,041.04**. Ending checkbook balance of **\$3,927.02**. **Savings account** beginning balance was **\$10,122.78**. Deposits were **\$0.00**. Interest earned **\$0.00**. Debit Transfers were **\$2,000.00**. Ending savings account balance was **\$8,122.78**.
 - o The Treasurer's report was made available for review.
 - o Motion to approve was made by Amanda Thompson and seconded by Josh Opatz . Motion carried.

Gambling Report:

- Item 3.1: Monthly Report
 - o Checking account balance \$56,490.45
 - Activity Fund balance:
 - o Pull tab sales for the month were as follows: \$2,881.00
 - Pelican Lake Ballroom sold 3 box(es)
 - Rudolph's Redneck Roost sold 1 box(es)
 - Trobecs sold 1 box(es)
 - St. Wendel Saloon sold 2 box(es)
 - o Electronic pull tabs net was \$16,261.95
 - o E bingo net was \$323.06
 - o Paddletickets: \$450.00
 - o 50/50 Raffle (Holdingford Daze): \$
 - o Total: \$19,916.01
 - o Profit carry-over: \$55,189.65
 - o Motion to approve was made by Tom Ethan and seconded by Tom Lyon. Motion carried.

- Item 3.2: Expense Report
 - o Total: \$22,130.43
 - o Motion to approve was made by Paul Tomasek and seconded by Angie Eichten. Motion carried.

Old Business:

- o Item 4.1: Scholarship winners- awarded on May 8th. Will do Facebook post announcing.
 - o Scholarship recipients:
 - Drew Lange
 - Kirstyn Sand
 - Nolan Streit
 - Dierks Opatz
 - Mason Bengston

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- Jada Mosey
 - Maddy Mitchel
 - Jeffrey Hall
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- Item 4.2: Rusty Nail follow up
 - Working on Paperwork to get set up. Looking to be end of June.
 - Will be paper tabs to start and will look at etabs.
 - Will not start meat raffles until fall.
 - Side note- for meat raffles overall we should not do in May, June, July, August

 - Item 4.2: Anything needed for the Golf Tournament at this time
 - Need help with Silent Auction items, Need by the day of, get to Jason Bruns.
 - Jason Bruns will let us know if we need workers by June. Need Half the Cash workers and Silent Auction workers- Sign up with Jason. Erin Streit to create a Facebook post.

New Business: None

- Item 5.1: A blanket approval for state team buses
 - School will cover what it would cost to send a school bus.
 - Will address on a case by case basis, as some teams may need more (ie. Football could be multiple rounds of State). Jason Bruns will send out what school is covering and the balance needed and then the President will text Directors for approval.

Donation Request:

- Item 6.1: Request for Team State Coach bus: \$900.00
 - This was approved by the Directors via text on 5.14.24
 - Motion to approve was made by Josh Hofer and seconded by Tom Lyon. Motion carried.

- Item 6.2: Guardian Caps for Football helmets: For 60 Helmets 9-12th Grade, \$3,567.00
 - Melissa will message Garrity at School to use funds from the school account- ask Luke Mitchell who to write the check to.
 - Life expectancy we believe is 5 years.
 - Motion to approve was made by Tom Ethan and seconded by Josh Opatz. Motion carried.

- Item 6.3: Holdingford Daze Fireworks donation
 - In the past we have donated \$500.00. The team discussed and due to the city not supporting the Booster Club we will not donate this year.
 - Motion to not approve was made by Tom Ethan and seconded by Paul Tomasek. Motion carried.

- Item 6.4: Emma Kobernusz Benefit Meal
 - Checks & Cash taken in for meal were \$6,685.00
 - Pay Pelican Lake Ballroom \$3,555 to cover the cost of the meal for Emma Kobernusz. The remaining balance of \$3,130 to be paid to Raeanna Kobernusz.

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- Motion to approve was made by Mary Tomasek and seconded by Angie Eichten . Motion carried.

- Item 6.5: Emma Kobernusz Benefit Meat Raffle

- Pay \$1200 to Raeanna Kobernusz for the Meat Raffle
- Motion to approve was made by Tom Lyon and seconded by Amanda Thompson . Motion carried.

- Item 6.6: May Meat Raffle

- Pay \$300 to St. Wendel Athletic Association
- Motion to approve was made by Tom Lyon and seconded by Amanda Thompson. Motion carried.

- Item 6.6: April Meat Raffle

- Pay \$450 to Holdingford Swim Team
- Motion to approve was made by Tom Lyon and seconded by Amanda Thompson. Motion carried.

AD/Coaches corner:

- Update on Track: 3rd place at True Team for Boys Track, Rilee Breth broke the school record on the 100 meter hurdles. Sub-sections this week, Sections the following.
- Softball 12 Seed Monday at EVW
- Baseball playoffs will be next week

Next meeting:

June 23 -6:30 PM @ The St. Wendel Saloon

Note: July Meeting will be July 21st at Brun's Cabin- more info to come at next meeting.

Meeting adjourned at 7:18pm.

- Motion to approve was made by Paul Tomasek and seconded by Josh Opatz. Motion carried.