

Otter Football Booster Club Meeting  
October 28, 2015  
6:30 pm in the Otter Community Room

Present: Steve King, Steve Olson, Lynne Olson, Dave Adams, Adam Schlepp, Todd Johnson, Daryl Tysdal, Jason Marquette, Matt Pesek, Kim Jacobs, Nadine Kramer, Larry Enderle

President Steve King called the meeting to order at 6:33 pm.

**Minutes**

*A motion and second were made by Todd and Matt to approve the August 5, 2015 meeting minutes Treasurer's Report and the motion carried.*

**Treasurer's Report**

There is a total balance of \$41,253.11 in our account. \$20,177.20 is in the checking account with the remainder in CD's. Otter card sales were down approximately \$1500 from last year, which was attributed to sales being optional for 7-8 graders. Adam said he has more money to turn in for Otter Cards. There were large approved expenditures this year including jerseys \$19,950; other equipment \$8,636.66 and the end zone video camera \$4,724 which were one-time expenses. The first play clock/goal post payment of \$6,300 is included in the 2015 expenditures. An additional \$6,300 will be done in each 2016 and 2017. Vintage jersey sales were used to off-set any Gerrell's clothing bills. The \$5,000 turf payment (number 2 of 10) will be due at the end of the year.

**2016 Fundraising**

The Our Fund fundraiser brought in \$2,550. Not as many families participated as the Booster Board had hoped for and it is a lot of work for Coach Olson to be doing on top of the other demands of the season. There was a long discussion about continuing this fundraiser or looking for other ideas. Implementing the required Otter card sales for the 7-8<sup>th</sup> grade next year needs more planning so they are not out selling after all of the other levels received their cards. It is Coach Olson's wish to have all of the fundraising completed by the first or second game of the season and to have fundraisers that don't add a lot of cost or stress to the parents, coaches or players. Booster club members were encouraged to come up with new fundraising events or plans and bring them to the next meeting.

**Expenditures**

Upcoming expenditures will be 2015 banquet costs (these are anticipated to be higher than normal due to 18 senior class members); a \$50 gift card for Caleb Danielson (cameraman) and a \$50 gift card for Molly Danielson (Otter card sales). Coach Olson will check with the school about the 2015 Midwest District Championship banner.

**Booster Club Membership**

Bobbi Kasper will be stepping down as the club Treasurer after the tax work is done in early 2016. *A motion and second were made by Jason and Matt to nominate Kim Jacobs for the Treasurer's role.* Nadine Kramer will be stepping down after the next meeting and will work on a replacement for her at large

board position. Lynne will check with April Hauge to see if she is still wants to remain on the board.

### **Coaches Update**

Coach Olson was asked to provide a wish list of items the booster club can help provide for the team along with cost estimates to the next meeting. He expressed his thanks for the generous support of the booster club. The end zone camera, jerseys, chute and play clocks were great additions to the Otter Football program. The banquet will be held on Sunday November 1 at the school. Root beer floats will be followed by a short awards ceremony. He spoke about the different awards the new conference will be distributing. There was some discussion regarding the number of practices the youth program practices should have. Coach Olson said it is his goal for the 3-8<sup>th</sup> grade program to have fun and learn the basics of the game. When the players get to the higher levels, then they will learn more plays.

The next meeting will be held on March 30, 2016. The meeting adjourned at 7:53 pm.

Respectfully Submitted,

*Lynne Olson*