Minutes of COLTBACKERS Thursday, January 14, 2016 at 7:00 pm 8 people present

President Sarah Reiland called the meeting to order.

Secretary’s Report was read by Emilie. Tori L. made a motion to approve the report as read and Stacy H. seconded it.

Treasurer’s Report was read by Jody. Year end report was emailed to members. Cara made a motion to approve the report and Aimee F. seconded it.

OLD BUSINESS:

* Kick off to winter sports at Fort Saloon was January 3, 2016 from 5-9. We made $106 on burger baskets and $70 in donations from Knoephla soup. Also 18 players ate for free. Again a huge thank you to Fort Saloon – Brandon for his support!
* Raffle ticket printing should be done today.
* DFS reimbursement has been taken care of.
* Buck a point – spots are filled. Thanks to all for their support.

NEW BUSINESS:

* Fund requests:
	+ Mike Herrick for basketball buddy t-shirts. Approx $210. Cara made a motion to approve the request and Stacy H. seconded. All were not in favor.
		- Discussion was held on funding for these and what has been done in the past. What has changed for this year, are t-shirts really needed, should parents help out with cost of their athlete, but because volleyball buddy t-shirts was supported most felt we needed to help basketball buddies as well.
	+ Mike Herrick for Slipp-Nott mat. $110. Emilie I. made a motion to approve request and Aimee F. seconded it. All in favor.
		- Discussion was held on process of fund requests and they needed to be approved at meetings.
* Emilie I. looked into a 2015 Football State Champions poster that was similar to one hung in the gym at Graceville, MN (picture of team right after the game on the dome floor). Scherlings Photography has offered to make us one for free. She spoke with Administration and the project was approved.
* Athletic banquet – April 24, 2016
	+ Make sure new coaches have a guideline and that seniors are recognized.
* Emilie will contact Coach Margerum regarding the track tent.
* Emilie will contact Coach Freeman and Coach Herrick regarding where they are in the process of uniforms for 2016. We need to figure out if and how much old football jerseys can be sold.

Next meeting will be February 11, 2106. Sarah R. asked for a motion to adjourn the meeting. Aimee F. made a motion and Sarah M. seconded it. All in favor. Motion passed.

Secretary,

Emilie R. Ihland