Minutes of COLTBACKERS Thursday, September 11, 2014 at 7:00 pm 15 people present

President Sarah Reiland called the meeting to order.

Secretary’s Report was read by Emilie. Lisa A. made a motion to approve the report as read and Judy H. seconded it.

Treasurer’s Report was given by Jody. August 30, 2014 balance is $10,326.14. An updated expense and income sheet was distributed. Sarah A. made a motion to approve the report as read and Mel K. seconded it.

OLD BUSINESS:

* Golf Tournament: Saturday, September 27, 2014 at 2 PM at Leonard Country Club
  + Chad Lingen is the contact, other committee members were Jared Myers and Cody Reiland
  + $40/person 13 teams to date
  + 26 sponsors at $50/hole
    - Yard signs with hole sponsorship were made and can be used from year to year.

NEW BUSINESS:

* New officers were introduced.
* The by-laws were reviewed and many committees are not used or fall under one of the three suggested committees. To stream line the number of committees the board recommended keeping Fundraising, Uniform and Athletic Banquet. Jodi H made a motion to approve updated committees and Sarah M. seconded it.
* Fund requests:
  + Varsity Boys Basketball: 6 Shooting shirts at $170 total. Unapproved until the uniform committee has samples, sizes recommended and are cohesive with warm up shirts already available.
    - We are also going to develop a policy with the AD/Admin to approaching uniform requests.
  + Hudl for Varsity Boys and Girls Basketball: $800/year. Unapproved until fund request is submitted.
  + 2 Basketball carts: Already purchased by school Les confirmed.
  + Basketball Shooting Machine: $6000. Unapproved until fund request is submitted.
  + Ice Machine for new coaches’ room: $4000. Unapproved until fund request is submitted.
* Elementary Fan of the Week: some discussion on how to move forward with idea and Sarah R. will talk with Kal to see if is something to go hand in hand with his physical education students of the month. Tabled until next meeting.
* Athlete of the week. No discussion. Tabled.
* Button Sales
  + Revenue: $1400/year at $3/button
  + New button machine was ordered and old button machine was repaired.
  + Button advertising with Kendra for next newsletter.
* Additional Fundraising: 50/50 or other opportunities Sarah R. will check with Bruce to see what sports are available.
* Candid pictures of all sports please share with Sarah R. to add to Facebook.
* Shirts for new coaches. Coltbackers would like to provide school colored shirt with logo to new coaches. Sarah R. will talk to new volleyball coaches and Mike. Emilie I. made a motion for Coltbackers to provide shirts to new coaches and Jody L. seconded. All in favor. Motion approved.
* Ken K. had a picture of Enderlin logo airbrush painted on their gym wall. It is being looked at as project for Coltbackers to research to add to new gym wall. Tabled.

Sarah R. asked for a motion to adjourn the meeting. Jodi H. made a motion and Jody L. seconded it. All in favor. Motion passed.

Secretary,

Emilie R. Ihland