Minutes of COLTBACKERS Wednesday, September 14, 2016 at 6:00 pm 19 people present

President Aimee Flaa called the meeting to order.

Secretary’s Report was read by Emilie. John Freeman made a motion to approve the report as read and Harry Clark seconded it.

Treasurer’s Report was read by Jody. August 31, 2016 balance was $13,389.43. New budget system is starting to get in place and coincide with school’s fiscal year. Craig Pool made a motion to approve the report and Sarah M. seconded it.

OLD BUSINESS:

* Saturday, September 25 Golf Tournament at Leonard Country Club 4-person scramble $60/person
  + Last year we made about $2000 this included hole sponsorships
* Pikadilly face painting for Homecoming – Coltbackers contributed $100 towards cost
* Concessions – need volunteers to help work. We have made $2750 to date for football and $2000 for volleyball
  + Please contact Sarah Reiland if you can help.
* Spring JO Volleyball tournament
  + AnnDee is contact
  + Will not need additional net system
  + Need to choose how many teams to participate (14-80) and our target age group will be 12-14 year olds
  + Emilie will take care of concessions and line up admissions
  + Possible dates: Feb 4/5 or Feb 11/12, 2017
  + Stacy made a motion to move forward with hosting JO VB tournament and Sarah M. seconded it. All in favor. Motion passed.

NEW BUSINESS:

* Gifts to State Participants – Discussion was held. Sarah M. made a motion no gifts be funded by Coltbackers and Emilie seconded the motion.
* Fund requests –
  + 2nd team banner for volleyball – JV team. School funded $100 and Coltbackers asked to fund remaining $200. Emilie made a motion to approve the request and Aimee seconded the motion. All in favor.
  + Shooting shirts for C GBB and BBB. We have Nike incentive money to use and will look at the Nike Legend Long Sleeve shirts as a warm-up.
  + Nike incentive money will also be used to purchase several more JHFB white pants.
* Burger Night at Fort Saloon – we made $474 that evening by having our membership drive there. Thank you Brandon and Fort Saloon!
* Winter Raffle – discussion held. All positive discussion to go ahead with raffle and same prizes as previous year.
* Athletic Department Wish List - If budget wasn’t a concern what would these items be? Kendra will email coaches for them to start looking into ideas.

Aimee F. asked for a motion to adjourn the meeting. AnnDee E. made the motion and Harry C. seconded it. All in favor. Motion passed.

Secretary,

Emilie R. Ihland