Coltbackers Meeting Tuesday, May 5, 2020 @ 7pm via virtual meeting on Zoom due to COVID-19

Present: Aimee Flaa, Tom Wulfekuhle, Tami Taszarek, Kendra Dockter, Sarah Myers Britney Ghandi, Spencer Timm, Jenny Schmitt, Brenda Roob

Aimee called the meeting to order. Motion by Aimee to approve secretary's report since she had already read it.

Treasurer report read, Kendra motion to approve, second by Tami.

Old Business:

Picnic tables to be purchased and ready before football season.

Uniforms:

- Plan is to order varsity boys basketball uniforms. Kendra and Spencer met with 4 student athletes to help determine what to order

- Check sizing of elementary girls basketball before ordering

- CC and track to be determined later, order beginning of July.
- Turnaround time for ordering of uniforms was discussed, should be 4-6 weeks.

Golf Cart raffle ticket sales discussion. Total profit cleared was \$5,641.25.

Preferred Coupon Book for memberships: all athletes to sell this fall, \$25 each, return any unsold, what we don't return we have to purchase. No expectations from company for what we sell or do not sell, do with membership drive, advertise that we are selling them, coupons can be used beginning Sept. 1

Athletic Banquet -

-Spencer stated that there is no use of the facility at this time, Britney stated that Govt. may lift executive order for events such as this, but unsure at this time. Discussed Zoom as an option in addition to a montage to honor everyone involved. -Sarah Myers shared that Nathan Myers as a coach would like the opportunity to communicate a message to players and families and that Cole, along with the seniors, would much appreciate the recognition.

-Britney stated that we could do the montage but it's work to put it together, live zoom with presenters (coaches), or videos from coaches, student athletes would appreciate anything to be recognized

-May 21 at 7 pm. Spencer will send email to coaches to prepare either to be live or have a recording ready. Try and have plaques ready to pick up at materials drop off day.

-Britney will include information about this in parent email

-Do we look into celebrating each sport after their specific season is over rather than just one night like we currently do as a nicer, bigger event. Discussion for another time.

New Business:

Fund requests - None at this time

2020-2021 Fundraiser ideas:

Scott Hendrickson proposed idea of offering a week stay at their resort

Coltbacker Tailgate for football Friday, Aug 21. Coltbackers sponsor Pikadilly face paint but she is booked at another event already that same day, but if her event is cancelled she will let us know - it all depends on COVID-19. Serve burgers, brats, beans, cookies, chips.

Date for membership drive/burger night. Tentative date Aug. 13.

Officer Elections: No new nominations via public survey

Tom motion to nominate Kendra as president, Aimee second. Carried. Kendra motion to nominate Jenny as VP, Tom second. Carried Kendra motion to nominate Tami as secretary, Tom second. Carried. Kendra motion to nominate Tom as treasurer, Aimee second. Carried. Baseball/Softball agreement with Kindred. Have not been asked to pay for expenses before and is worked out between schools. Each co-op agreement is different. Current co-ops for baseball, softball, swimming and hockey. Wait until seasons start to determine if Coltbackers will be involved and potentially help contribute.

Unfinished Business or Future Items to Discuss:

Concession stand clean up - custodians did already, clean outdoor one in fall Bottled water should be ordered. Discussion on parent athlete involvement with Coltbackers Fundraising of teams JHVB tourney Sept.12 Homecoming Float ideas Trunk or Treat ideas, Crooked Lane Coltbacker Family Christmas Craze

Athletic Banquet help - meet soon, Kendra will let us know Schedule concessions for football and volleyball

Next meeting will be determined, will be sometime in July.

Submitted by Tami Taszarek, Secretary