Minutes of COLTBACKERS Thursday, November 13, 2014 at 7:00 pm 7 people present

President Sarah Reiland called the meeting to order.

Treasurer’s Report was given by Jody. October 31, 2014 balance is $15,120.99. We discussed and highlighted items on the new financial statement. A few outstanding bills and memberships are to be added. Emilie I. made a motion to approve the report as read and Aimee F. seconded it.

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

OLD BUSINESS:

* Fan of the Week: 4, 5, & 6 graders chosen by Kal.
	+ Administration approved
	+ “Colt Fan of the Game – Sponsored by the Coltbackers”
	+ We will work with coaches to get a game plan in order
* Ticket taker spots are filled. Thank you!

NEW BUSINESS:

* In developing a stronger Coltbacker club, we would like to make sure administration has more access and communication in building a strong sports funding group. To help in that process, Coltbackers really are a “fun” funding club and not a policy changing club. Also Sarah R. as acting president will have a key role in that communication process.
* Fund requests:
	+ Hudl for $400 for Boys Basketball. Emilie I. made a motion to approve the request and Jody L. seconded it. All in favor. Motion approved.
	+ Water bottle holder request from Judy H. Discussion was held. No decision was made. We are trying to get a streamlined approached to fund request. Start with coaches, to athletic director and next to administration with a final fund request form submitted to Coltbackers.
	+ Team banners. Discussion was held to make sure each varsity sport has the opportunity to get a team banner picture taken. If funding is needed we would like to help.
	+ Colts banner – we will check with Steph L. on where we are in that process.
* Raffle items – for the past several years this fundraiser nets us about $1500. Jody L. volunteered to purchase the IPAD, 42” flat screen TV, $100 and $50 cash prizes. Sarah R. will get the raffle tickets. Drawing will be at the last home boys’ varsity basketball game. Aimee F. made a motion to approve the raffle items and Lisa A. seconded it. All in favor. Motion passed.
* Harry C. thanked and showed us the new cross country sweatshirts and hats. Kids loved them and they were very appreciated at several cold meets this year!

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

Secretary,

Emilie R. Ihland