Minutes of COLTBACKERS Tuesday, October 9, 2014 at 7:00 pm 16 people present

President Sarah Reiland called the meeting to order.

Secretary’s Report was approved. Judy H. made a motion to approve the report and Jody L. seconded it.

Treasurer’s Report was given by Jody. September 30, 2014 balance is $9568.19. Suellen made a motion to approve the report as read and Jennifer H. seconded it.

OLD BUSINESS:

* Fan of the Week: 4, 5, & 6 graders chosen by Kal. Take a picture with the team etc and will start with this year’s basketball season. Judy H. made a motion to approve and Heidi F. seconded it. All in favor. Motion passed.
* Still need ticket takers at basketball games.
* 50/50 raffle. Volleyball and football games are available, but Dollars for Scholars is doing last home football game.
* Gym use is under review.
* Ice Machine is no longer a request.
* Boy’s basketball shooting shirts are no longer a request.
* Shooting machine is still being looked at, but no fund request has been made.
* Track uniform fund request was submitted and being handled by newly formed process and committee.
	+ Policy for approving uniform purchases was developed by Lisa A. and a draft is being looked and discussed.

NEW BUSINESS:

* Fund requests:
	+ Track uniforms fund request. Pending approval after committee recommendations.
	+ Cara Myers fund request for NDHSSB broadcasting basketball games. Lisa A. made a motion to approve $250 donation and Sarah M. seconded it. All in favor. Motion passed.
	+ Fund request by Steph L. for flags to be hung at district games etc. Tabled until next meeting when graphics will be available.

Sarah R. asked for a motion to adjourn the meeting. Cara M. made a motion and Lisa A. seconded it. All in favor. Motion passed.

Secretary,

Emilie R. Ihland