

BOOSTER BOARD BUDGET PLANNING MEETING

Present: Sarah Sundstrom, Shanley Halvorson, Gina Holcomb, Jessica White, Sara Pepin, Lola Poindexter, Jennifer Johns(via Zoom), Marque Craig, Jody Bossert, Sonja Vaughan(via Zoom initially then in person), Jonelle Radford, Coaches: Joe Fleury, Scottie Hameister

MOTION: Sara Pepin to approve Jonelle Radford as our new treasurer. Sonja Vaughan and Jessica White as co-VP of Fundraising. SECOND by Lola Poindexter. Vote by board APPROVED unanimously. Included in Vote and discussion was APPROVAL for Jonelle Radford, Shanley Halvorson and Jessica White to all be named on Bank access and check signers.

Financial review completed no issues raised

Current Balance for 2026 Season \$25,178

Coach Joe Fleury reported an increase to our ASB funds this year and AD has advised to use these increased funds (approx. \$1200) to go towards baseballs. Budget reflects the difference boosters will cover. Coaches are requesting 24 cases of balls for the 2026 season.

BUDGET REVIEW: Actuals from this season compared to 2025 budget were reviewed and changes made to 2026 proposed budget.

Post season costs this year came to \$11,589.37. 2026 increased to \$15k to include 2 charter bus options if needed this coming season.

Banquet also increased to actuals from this year. APPROVED to continue to plan for an off-school site event for the 2026 season.

Concessions expenses APPROVED to plan for purchasing a hot dog roller and health permit as needed. Shanley has talked with AD to be included in health dept walk through for JHS concessions.

Increased reserve to \$10,000 for separate line item as emergency fund.

Jonelle suggested we add our John Deere to insurance coverage. Will look into adequate insured coverage through AIM

Discussion regarding press box structure behind home plate. Coaches reported our structure can not exceed 8ft deep due to drain and drainage trough district has to have access to. Shipping containers do not meet these dimensions so we are now looking into a tuff shed type

structure. Further research will be done by Shanley Halvorson. Structure can not exceed 8ft by 40ft.

FUNDRAISING:

Approved to continue with Adrenaline for main fundraising

Sara Sundstrom provided dates for sign ups for district football concession games and coaches to look for email and try to secure a concession slot for baseball team.

Planning for 2 dine-outs one at the start of the season and one in April. Jessica and Sonja will look into local options for dine outs

Currently planning for Applebee's and Flower baskets again but discussed dropping Applebee's. will continue to evaluate as needed with other fundraising.

ESTIMATED EXPENSES for proposed budget: \$48,452

FUNDRAISING ESTIMATES: \$56,078(includes current \$25k balance carrying over)

BALANCE REMAINING: For press box and coaches wish list is: \$7626

UPDATES:

Coach Joe is looking into black uniforms and costs as Nikoli sold his Pro Player business. Will keep board updated.

Plan is to pass old varsity jerseys down to JV to use for 2 years then sell any boosters purchased jerseys being retired completely.

Marque reported on status of warning track material. District now requesting sample of product before delivery. Delivery was set for Tues July 29th, now on hold until material approved.

Shanley to reach out now to MC Chamber of Commerce to apply for scholarship to possibly cover one of our Coach wish list items or a budgeted line item.

COACHES WISHLIST ITEMS

- 1) Pitching Machine cost \$2600 + tax
- 2) 3- Ball Baskets \$250 each + tax
- 3) Replace coping on fence in dugouts to be black- no cost available
- 4) Cork Board/White Board to be mounted in "Home" dugout-no cost available
- 5) Replace bearings on the turtle and possibly all 3 wheels- Scotty looking into having someone come look at it and give estimate for repair

- 6) Set of Gear Bags for Varsity Team to be issued out each season with uniforms and helmets. Coach Joe is looking for a possible sponsor for these.