May 7, 2025
5:30 pm in the Excellence Center
Booster Club Meeting Agenda (Minutes in Red)

I. Construction Update
There are various dates, deadlines & penalties … construction anticipated to be done by 1/1/2026

Performance Center Turf and Sound
Both items are No Rush decisions right now
We would be asked to pay for all/some of these expenses
Batting Cages
Less expensive options have been researched – no drop down, roll-down cables, etc. so these will be considered

Due to saving money in other areas, some of the above expenses might be able to be funded by other sources

II. Financial Report

Pinnacle Bank Balance:	$ 37,474.95
Foundation Balance:	$122,904.33
Total	**$160,379.28**

- **Previous Approval, Still Owe $10K for training room tables**

III. Requests

- Monarch Boys/Girls Wrestling - Wall Mats (approximately $2,000)
  Coach Baratta, the new Head Girls Wrestling Coach, would like to request wall mats for the stage weight room to make this area safer and more usable for the wrestling program. Due to there being more wrestlers in the program, this would allow for more wrestlers in the area at the same time & improve practice options (getting rid of early morning practices).
  The motion was discussed & was **APPROVED**

- Cross Country - Fencing - $6,500
  Papio South approached the AD / BC after the fencing was already purchased & installed. After a conversation with our CC Coaches, they stated that this was not necessary & they were not in agreement. Due to this conversation & prior purchase without approval, the motion was discussed & ultimately **DECLINED**

- Soccer/FB Lockers & Flooring - $720 (See Attached) **APPROVED**

- Tennis Court Windscreen - Out for bid
  The current windscreen was damaged during recent storms .. severely ripped & torn. Not only is it an eyesore, but it is no longer fully functional. This will likely be a summer purchase so, in order to get this purchased prior to the season, a motion was made to Pre-Approve $5,000 spending. The motion was **APPROVED**

- Tennis Requests - $826 (See Attached) **APPROVED**

IV. Backer Night Recap
(See chart below for details)
Q-Tego check deposited in the amount of $15,762.24
Total Profit for all 3 Years is $102,049.09

Upon discussion, the Booster Club will be giving Makenzie (student) $100 as a thank you for her time & efforts in producing the video of the 2024-2025 scholarship recipients.

iV. Booster Fundraising Opportunity
The Booster Club has been given the opportunity for additional fundraising from the Foundation. The downtown parking lot (with the red building) can be utilized as a fundraiser - selling parking spaces during Papillion Days.

How this will be handled varies from sports overseeing to Booster Club members overseeing - this will be determined as it gets closer, but it was discussed that we will take on this opportunity.

- Papillion Days Parking Lot
  - Wednesday June 11 - 4:00pm - 10:00 pm,
  - Thursday June 12 - 5:00 - 10:00 pm
  - Friday June 13 - 5:00 - 10:30 pm
  - Saturday June 14 - 10:00 - 10:30 pm
  - Sunday June 15 - 11:00am - 5:00 pm
- 50 parking stalls - $15 - $20 each (We would set the price)

iV. Selection of Booster Officers

The following Board positions will be open for the 2025-2026 school year. Each position is a 2 year commitment.

** Selection / Voting will be pushed to the August meeting in order to get new members / families involved.

- President
- Vice President
- Secretary
- Social Media Coordinator
- Member at Large

Some suggestions / changes for future meetings were discussed.

- 2 meetings per year for Coach requests
- Requiring Parent Reps be present at all meetings

Requested items for Soccer / FB Locker Area



$120 per set - 6 sets – approximately $720 Total

This addition would include benches, lockers with locks, paint & decals, etc.

Will make the area for both girls and boys soccer more user friendly and nicer for our athletes vs just having everything laying around in the open.

If approved, this will be ready to go in the Fall … could be used for football as well to lock up personal items.

Motion & Spending was **APPROVED**

Requested items for Tennis Team

Catalog – BSN Sports Phys Ed
https://www.bsnsports.com/c/equipment/pe-and-games/

Item number 1245585 (Page 30)
US Games Jumbo Arrow Set
Requesting 2 sets @ $25.99 per set
Total Cost $51.98

Item number 1040043, 1040067, 1040074, and 1040081 (Page 48)
US Games Speed Ropes - Various Lengths
Requesting 2 each of 4 Lengths @ $4.25, $5.99, $5.99, and $5.99 each
Total Cost $44.44

Item number 1246100 (Page 53)
Champion Sports Jump Rope Portable Storage Cart
Requesting 1 Cart @ $249.99
Total Cost $249.99

Item number 1342550 (Page 223)
Deluxe Teaching Cart
Requesting 1 Cart @ $479.99
Total Cost $479.99

Total for All of the Above $826.40

The first 3 items will be utilized for circuit training. They will be available for summer workouts as well. If approved, this will be stored and locked up at the tennis courts for use when athletes are at the courts … coaches & athletes will always have access to them.

All items are available through the BSN Catalogue and will be discounted accordingly.

Motion & Spending was **APPROVED**

The next Booster Club meeting will be August 6th with location and time TBD

Backer Night			
	2023	**2024**	**2025**
Ticket Sales	200	220	211
Income			
Sponsorships	$10,300.00	$7,200.00	$6,400.00
Ticket Sales Income	$19,544.27	$24,277.00	$22,105.00
Cash	$1,765.00	$1,785.00	$1,278.00
Silent Auction	$13,095.00	$14,684.00	$11,413.00
Live Auction	$4,500.00	$4,325.00	$2,450.00
Scholarship	$1,850.00	$2,685.00	$3,133.00
Insta-Buy	$2,100.00	$2,430.00	$1,560.00
Total Income	**$53,154.27**	**$57,386.00**	**$48,339.00**
Expenses			
Hall/Food/Bev	$10,638.36	$10,692.80	$10,229.30
Q-Tego	$4,250.00	$4,250.00	$4,250.00
Decorations/Marketing/Silverware/Emcee, Comedian	$5,954.22	$3,346.61	$3,218.89
Total Expenses	**$20,842.58**	**$18,289.41**	**$17,698.19**
Total Profit	**$32,311.69**	**$39,096.59**	**$30,640.81**
3 Year Profit	**$102,049.09**		