

Moscow Bear Booster

Meeting Minutes

March 28, 2018

The meeting was called to order at 7:00 pm.

In attendance were Andy Kiblen, Lisa Carscallen, Angela Helmke, Denise Davis, Heidi Gropp, Wendy Thompson, Heather Baune, Shelly Clark, Brad Lewis.

Josh Uhrig, boys basketball coach, was in attendance to give us a thank-you card from the team. He also wanted to thank us for the HUDL subscription - it's so great for both players and coaches - and the entrance fees for students into the district championship game. The atmosphere was great!

Gabe Baker is the new LaCrosse coach. They wanted a local coach who would stay with the program. He has hired 2 college students as assistants. He has up to 24 players. They have been practicing in an unused field off the Pullman highway. They need a storage unit - space to consolidate equipment. Right now they have stuff spread out between players and coaches houses. They also need practice balls. They are requesting approximately \$960 for storage space rental and \$59.96 for four dozen balls.

Brad White, MHS Tennis assistant coach was in attendance with a request for Windscreens (\$7853.00), banners (\$450.00), hoppers (\$60.00), and warmups (\$650.00). With shipping, the request total is approximately \$9060.00.

After discussion in which Brad L. brought up the fact that wind screens should be a facility cost and the district or even community should be contributing to the cost, the windscreen request was tabled until we can look into it further. Lance A. was going to check into this per meeting minutes of 4/26/17.

Brad Lewis motioned to approve the request, minus the windscreen. The amount would be approximately \$1210.00. Heidi Gropp seconded the motion and it was approved unanimously.

Brad Lewis motioned to approve the minutes from the February meeting. Wendy Thompson seconded the motion and the minutes were approved unanimously.

New Business:

The plywood banners are coming down at Bear Field. New vinyl banners will be put up at the MSD Community playfields on Joseph St. A 5' x 10' banner is \$550 for the first year, and \$450/year after that for sponsorship. The board agreed to the cost of a MHS booster banner.

Treasurer's report: Brad Lewis

We currently have about \$3700.00 in checking, \$68,050.00 in the money market account, and \$19,630 in the Hathaway memorial account.

Total available funds are \$31,667.00

Total support to date is \$569,394.50

We will have elections in May - think of anyone you would like to nominate as new board members.

Next Meeting - 4/25/18

Adjourned at 7:49 pm.

Submitted by Denise Davis, secretary