

Monthly Board Meeting February 2024

Agenda

- **01** Winter Sports Around the Horn
- **02** Concessions: Winter, Powerlifting, Club & Spring Sports
- **03** Athletic Dept News
- **O4** Booster Bash Final Report & Post-mortem



01

Winter Sports Around the Horn

Team Reps





Concessions

Marie + Scott



Winter Sports

Regular Concessions

- Boys Basketball

- Girls Basketball

One-Time Concessions

- Powerlifting 2/24
- <u>Wrestling</u> 1/20
- Competitive Cheer Postponed

No Concessions

- Ice Hockey
- Boys Swim & Dive



Winter Sports

Regular Concessions	# Games	# Volunteers	% Filled
- <u>Boys Basketball</u>	14	22	75%
- <u>Girls Basketball</u>	7	19	85%
	21	41	80%

Financial Report to be reviewed during February Meeting



New Treasurer Needed for 24/25 Season

Section 4.5

Treasurer Duties: Maintain responsibility for all financial matters related to the ABCD.

- Receive and give receipts of monies due and payable to the organization from all sources and shall deposit such funds in such banks or other organizations as are selected by the Executive Board.
- Make disbursements as authorized, approved, or amended by the Athletic Director and President or by the membership.
- Present a written financial report at each monthly meeting of the membership.
- File all forms necessary to maintain the exempt and non-profit status of the ABCD and file all the necessary tax reporting.



03

Athletic Dept Updates

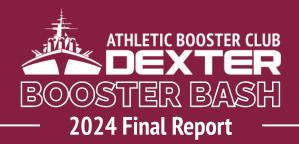
Mike + Kelly



Booster Bash



Amy





Post-Mortem

SILENT AUCTION

- 100% of items won have been paid for
- Items remaining to be delivered/ picked up Amy/ Amanda

For Discussion: From a team perspective, how cumbersome was this? How could we advertise this better?

LIVE EVENT

- Live Auction
 - Exceeded FMV by 58% (\$5,000 sold v. \$3,170 FMV)

For Discussion: Did we have the right types of items? Number of items? Auction process run smoothly?

• Operations

• Check In/Out process smooth?

• Programming

- Speakers (Bav/Winkler) hit the right points? Too short/ long?
- Did we need additional speakers? Student voice?
- Wine Pull, 50/50 Raffle, Scholarship Tree, Silent Auction... all the right stuff?

For Discussion: What could we have done differently to have even more impact?