

# Full Board Meeting August 9 - 7:00 p.m.

I. Call Meeting to Order: 7:01 PM – Jim DuMont

### II. Treasurer Report – Maggie Peck

- 1. July Report Approved as presented. Motion Dave Coovert, second Jeff Ryder
- 2. Finance Committee
- 3. Budget Reviewed with changes from last meeting

4.

III. Secretary Report – No new report

#### **IV.** Committee Reports

- 1. Concessions Sherri Zimmer: New cooler is in upstairs concessions. Pepsi gave us 3 new coolers. Broken cooler to be fixed. Sports schedules should be out mid-October.
- 2. Spirit Jim Dumont: We have 150 masks left; once those are sold masks will be available at Hy-Vee. They ordered 5,000 masks from us at \$9 each.
- 3. Membership \$3,800 from give DeKalb County and 2 new lifetime sponsors. 7 additional memberships through website.
- 4. Marketing Facebook to be changed to reflect masks at Hy-Vee.
- 5. MPVB Campaign Todd Burns: Changing to a 3 year contract with possibility of year 4 free. Dave Coovert working on getting steel structure for around MPVB and possibly indoor scoreboards with signage and possibly lights.

## V. Special Events / Fundraisers

- 1. First National Challenge On hold until spring. Hy-Vee still interested in doing a fall pork chop dinner w/ Svco/DeKalb in Oct or Nov.
- 2. Spartan Winter Festival Cancelled for 2020/2021 school year
- VI. Athletic Director Report Chauncey Carrick: Nov 16<sup>th</sup> starts the traditional winter sports season, Feb 15<sup>th</sup> to May 1<sup>st</sup> will be Fall sports, Spring sports will be May 1<sup>st</sup> to end of June

#### VII. Misc.

- 1. Grant Project We will be getting Athletic entrance signs, Softball championship sign and Tennis signage. Total cost is \$3,000
- 2. Committee chairs / Board member positions Jim DuMont: Board members without a committee have been asked to join or chair a committee.
  - 3. Meeting Calendar
- VIII. Open Comments: Superintendant Steve Wilder was in attendance to answer any questions about the plan for the athletic year.
  - Storage unit cleaned out and items moved to Cooverts storage unit temporarily. Cancelled Boosters unit for an annual savings of \$500

Adjournment – 7:46 Pm by Jim DuMont. Motion, Maggie Peck – second, Dave Coovert

IX.