

JOHNSON CREEK SCHOOL DISTRICT  
**Athletic Facilities Ad Hoc Committee Meeting Minutes**  
**Monday, August 11, 2014**  
**Johnson Creek MS/HS Room 207**  
**6:15 p.m.**

Chair Rick Kaltenberg called the meeting to order

Members Present: Kellie Loeb, Rick Kaltenberg, Andy Swanson, Principal Cale Vogel

Also Present: Trent Probst and Merissa Nicholson

Members Absent: Rick Wrench

Cale Vogel verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Kaltenberg/Loeb to approve the agenda as posted. Motion Carried.

Review Committee Purpose

Fundraising policy will be sent to policy committee.

Develop a plan for approaching for sponsorships/donations.

- Presentations
- Brochure
- Website (professionally designed outside of school template)

Review Preliminary Construction and Maintenance Budget Estimates

Athletic Facility Discussion

- Light questions (did the price include lights for each field or just the base)
- Bullpens for baseball/softball fields were not a part of language in bid
- Dugouts could be done through local work
- Softball field with adjustable bases
- Include irrigation for all fields
- Football Field would be used for competition only

Review Draft of Sponsorship Procedures

Donor Recognition

- Tiles made by art class
- Wall Monument
- Etched Glass by trophy case in gymnasium

Next Steps

- Explore Professional Marketing Company
- Contact Midwest Athletic Fields for a rendition of the facility
- Involve Booster Club to have a liaison, help with start up costs, and head fundraising

events (Winter & Summer Event).

-Professional Website Design (with link from our district page).

The Board's next meeting will be September 15<sup>th</sup> at 4:30 p.m.

Motion by Kaltenberg/Swanson to adjourn. Motion Carried.

Respectively Submitted By:

Cale Vogel

Middle School and High School Principal