Holmen Activities Booster Club
General Meeting Minutes
5/13/26 @ 6:30 PM

Dave Molling called the meeting to order at 6:32 PM

Present - see meeting attendance sheet in Becky's binder for questions.

Secretary report was asked to be read ahead of time. Mike Durnin made a motion to approve, Annie seconded, MPU

Executive report was asked to be read ahead of time, Sarah made a motion to approve, Mike Kline seconded, MPU

Treasurer report – Matt spoke, The BASH net was approx. $13,000, Powerlifting $5400, Hollaway $3200, concessions $20,000, craft show $2000 and Bingo $1200.

Items for General Meeting approval (from 4/15/26 Exec. Mtg.) – DECA $2000 Mike D approved motion for $2000 Mitch seconded, MPU. Girls Basketball $2000 Matt N. approved motion for $2000 Mike G. seconded, MPU. Softball $2000 Mitch approved motion for $2000 Denise seconded, MPU

New Business:

Pictures: Boys Tennis, Boys Basketball, Gabby Stuhr

- Boys Tennis – 2 students asked for $2000 program support to include, nets, overnight tournaments and stays. 75% team up from last year. 21 kids. Been promoting through MS. Fundraising includes Brat Barn and Bingo 608. Matt Nelson made a motion, Shannon 2nd. MPU

B. Boys BB – Ryan and 5 players asked for $2000 program support. Jayden Bartels, summer league, 45 players, 46 signed up so far for summer hoops. 4 levels from school league. Matt Nelson made a motion, Mike D. 2nd, MPU
C. All State Game – Gabby Stuhr, raise money for sponsorship. 6/15 and 6/16 in WI Dells (Woodside) she was selected, 4 teams per division, pitcher tournament goes towards special Olympics. 2 years ago was last time someone from Holmen was chosen. Bylaws state $200 per person. Mike D. made motion to approve, Shannon 2nd, MPU.
D. MS Scoreboard – Ben T. spoke. Mike D and Ben spoke about some scoreboard upgrades. Gyms were not included in renovation at first. Gym B – no working scoreboard, panel was lost, can't get new one, too old. BSN or Daktronics. District will give (1 board) Gym B $8000 this is priority, Football scoreboard – only have 1, need 2, too old to find same. Gym A (2 scoreboards) needs a new scoreboard. Indoor scoreboard both installation, $26617. Outdoor $40000
BSN – Do at once save $15000, cost $55000. Both have different manufacturers, dectronics $87000. Spoke about tiers but when spoke to BSN it was cheaper to do at once. Longevity? Already have electricity for all. Booster Club logo will be on them. Sara asked about MS families working concessions. Discussion on making it dual purpose so softball and football could utilize it. Mike suggested tabling it while they look at other options to help support it. AL made a motion to discuss MN 2nd, MPU.
E. BASH – Dave spoke, it was the most well attended BASH we've have had so far. Kudos to Denise for running everything and Sarah and Jason for the BASH games, which was a big hit. The local businesses appreciated the business.
F. Nominations – Matt Nelson, Dave Molling and Bryan Helgeson are not coming back next year. Positions open include President, Treasurer and 2 At Large positions. Dave took nominations for all three positions. Dave will also take nominations again before the next meeting. Nominations included: At Large position, Melissa Barth. Treasurer, Annie Jepson. President, Mike Durnin.
Committee Follow Up:

Committees meet before every booster meeting.

Engagement and Communications –
Sarah spoke, they want to look into how to get in front of the younger kids, schools, PTO's. F/u on social media. LeAnne is done after this year, so Sarah and Jason are looking for help to do social media and marketing. Sarah is going to set up going to the HS and MS for registration. It was also discussed that we need to highlight the booster club in our cabinet.

Concessions and Tournaments –
Concessions are almost done and we are donating all the leftovers to Senior Sendoff. Becky will let Shannon know what is left for them.

Events, Fundraising and Sponsorships –
Recap of the Bash was had.

LeAnne asked if we can look into increasing prices with the cost of everything going up.

DM adjourned meeting at 7: 54 PM
Recorded by Becky Dehli, secretary