



Spring Woods Tigers Athletic Booster Club

Minutes from the meeting of June 04, 2018:

Meeting came to order at 6:30 p.m.

Members present:

John Todd III Keely Gilmore Brent Favor Victor Cordova Tammy Essing Carla Neal
Dawn Williams Kathy Bundrick

Minutes:

The minutes from the May 07, 2018 meeting were reviewed. A motion was made by Keely Gilmore to approve the minutes and seconded by Brent Favor. The motion carried and the minutes were approved as written.

These and all minutes are available on the Booster Club Web page; they are also submitted via internet to all members of the Booster Club.

School Report

Party on the Patio is August 14th 1 pm to 7 pm.

Treasurer's Report – Keely Gilmore

Bank balance is \$60,874.00 with \$19,660 in allocated funds. The allocated funds need to be reduced by \$4,000. Constant contact invoice should arrive in June. Carla Neal motioned to approve the Treasurer's report and Kathy Bundrick seconded. The motion carried.

AD Report

Baseball camp was today and tomorrow from 1-3 pm. Football camp is today through Thursday from 4:30 to 7:30 and Friday 8 am to 11 am. We are having a car wash this Saturday from 8 am to 2pm at the bus circle to raise money for football. We have hired a head softball and head swimming coach. We are waiting for final HR info from HR then will have parent meetings for both sports. We have hired Sarah Pollicove, the assistant soccer coach, as the head girls soccer coach.

Coach Discussions:

None

Flag Fundraiser

We will communicate full schedule for the year with all the coaches. Next placement is for Independence Day, we will place June 28 and pick up July 5. Cross country, football and strength and conditioning with handle this holiday. Next placement will then be Patriot's Day, place September 5 and pick up September 12th. This will be handled by track and girls and boys basketball.

Concession Updates:

Concessions are officially closed but freshman baseball starts tomorrow with double header at 5:45 and 8 pm for the next 4 Tuesdays. We can use help with early set up. Victor and John will clean up softball concession stand.

Spirit Items:

We need a replenishment order on shirts to arrive in time for party on the patio.

New Business:**Audit Committee:**

Audit committee of Lee Ann, Carla, Keith , Brent and Dawn will meet at 6:30 at Juarez on July 9th to perform the annual audit.

By laws:

Brent motioned to approve the bylaws and Keely seconded. Motion passed.

Request for funds:

Keith Cripps - \$423.33 – camp t-shirts, pizza for campers and water for campers

Motion made by Dawn Williams, Seconded by John Todd III to pay for these items; motion passed.

Calendar Reminders:

7/9/18 Audit committee meeting 6:30 at Juarez

7/16/18 Booster Club Meeting 6:30 at Juarez

Meeting adjourned at 7:23