



SHS BOOSTER CLUB

Our Athletes Soar!

Officers: President – Brandon John Vice President - Mike Bochsler Treasurer – Randy Berning Secretary – Darcie Hubert
Board Members: Jody Classen, Adam Joyce, Jill Mitzel, Dory Leming, Kizzy Starbuck

Stayton.boosters@gmail.com

PO Box 111 Stayton, OR 97383

March 1, 2023 (this was February's meeting that was rescheduled)

Start time: 7:00pm

Present: Mike Bochsler, Randy Berning, Darcie Hubert, Adam Joyce, Jill Mitzel, Kizzy Starbuck, Dory Leming, Darren Shryock, Janet Odenthal, Stacy Hollenbeck, Carmela Flett, Dodi Holm, Kassie Griffith, Ruth Daniels

Updates

Treasurer's report - Randy Berning

	(Balance / Available)
● Pending Transactions	
○ Checking Acct:	\$144,992
○ GIFT-Saving Acct:	\$7,531
○ Recent EPO =	\$396
○ SPPC - Checking Acct:	\$43,588
○ Investment:	\$5,208

Athletic Report - Darren Shryock:

- Football Field lights
 - Pacific Power has estimated that it will cost about \$2,700 after in kind donations, to fix the lighting
 - The school will be paying for this expense
- Basketball shot clock

- Darren has purchased two sets of shot clocks (one set for main gym and one set for the field house gym)
- Planning to mount them underneath each of the large scoreboards, but we may have to move some of the sponsor plaques to make room on the one
- Swimming
 - Starting blocks have been purchased
- Athletic trainer
 - Still no options available
- Fitness Center
 - There will be a meeting on 3/8/23 at 3:00pm with Trina Hart to discuss possible donation towards the fitness center and possible naming rights
 - Exact location has not yet been determined for the Fitness Center
 - Will need to have a locate done for utilities first to see if behind the main gym is even an option
 - Mike is working on this
- Main gym floor
 - Concerns about the paint beginning to peel / crack
 - Will need to ask the company that maintains the floor if there is any preventative work that can be done to avoid this getting worse
 - Will need to reach out to them before they come this summer

Auction - Darcie Hubert and Kizzy Starbuck

- Auction is almost completely wrapped up
 - Waiting on two payments
 - Follow-up meeting was held on 2/27/23
 - Jill Mitzel & Carmela Flett have agreed to shadow Darcie & Kizzy on the 2024 auction with plans of chairing it in 2025

SPPC - Class of 2023

- Most of the fundraisers are complete, but still have one in progress and one left to do
 - Bottle Drop - still in progress / will cash out of account in May, 2023
 - Cap & Gown photo shoot - will take place sometime between June 5th - 8th
- Plans for the party are coming along
- The American Flag that was donated by the Class of 2023 has been fully paid for by SPPC (money has been transferred from SPPC to Boosters general funds account)

SPPC - Class of 2024

- Executive Board has been established
 - Co-presidents: Dodi Holm and Miranda Schotthoefer
 - Secretary: Katie Silbernagel
 - Treasurer: Elona Larimer
- They have their first fundraiser going already
 - Flower basket sales

Food Truck and Concessions

- Football Concession Stand
 - Voted to purchase a new cooler - estimated cost is \$6,000
 - Brandon will ask a friend if he could assist with installation of new cooler
- Food Truck
 - Fridge will need to be replaced with a commercial grade fridge, but going to hold off on this for now as Food Truck is rarely being used
- Operation of Concession Stands
 - Class of 2024 SPPC will have a meeting next week and decide if this is something they want to take the primary role on
 - Will need to come up with a plan / procedure for the operations of the stands
 - Need to determine
 - who is in charge of running them
 - who is responsible for purchasing food
 - If SPPC is in charge, how many other games do we allow other
 - teams to operate

Reader Board - Randy Forrette

- Will discuss at next meeting that Randy is present at

Booster website - Randy Forrette

- Will discuss at next meeting that Randy is present at

Funding requests made to Boosters

- Agreed that all requests must initially be made via email using the “Coach Fund Request Form”
 - For hotel and meal allowance requests, submitting via email is sufficient and there is no need for the coach to attend a Booster meeting in person

- For all other requests, the coach will be asked to attend a Booster meeting in person in order to present their request and answer any questions that the Board may have
 - The Board will vote after the coach has left the meeting and will notify the coach via email or by phone the following day
- This new format will need to be communicated to coaches soon
- Darren has offered to allow a Booster representative(s) to attend the mandatory Coaches Meeting in the fall to introduce ourselves and to provide information to the Coaches about who the Boosters are; what we can assist with; how to make funding requests; etc.
 - Meeting is held in August
 - Suggestion was made that maybe we would want to provide dinner for the coaches that evening
 - Will discuss more at future meeting

Booster Scholarships

- Scholarships have increased to \$20,000 divided amongst 10 winners
 - 2 at \$3,000
 - 2 at \$2,500
 - 2 at \$2,000
 - 2 at \$1,500
 - 2 at \$1,000

Votes

Recent funding, votes, and fund request

Volleyball request

- Coach Daniels requested \$2,500 for new Volleyball uniforms and \$4,000 for new poles for the net
- Darcie made motion to fund the \$2,500 for the uniforms and \$2,000 for the poles (with the agreement that the school would fund the other \$2,000 for the poles)
 - Kizzy second the motion
 - All in favor
 - Approved
 - Randy B wrote a check for \$2,500 directly to the Volleyball team and another check for \$2,000 to the school (as they will facilitate the purchase of the poles)
 - Both checks given to Darren

- Coach Daniels will be notified by email on 3/2/23 that her requests were approved

Choir request

- Director Garber requested a \$110 meal allowance for the choir students attending a music festival
- Darcie made motion to fund the choir \$15 per student, as well as per Director / Coach, for a meal allowance
 - Kizzy second the motion
 - All in favor
 - Approved
 - Darcie will email Director Garber to get exact number of students and directors/coaches
 - Once Director Garber responds, Darcie will request a check from Randy Berning

Boy's Basketball request (vote took place during group text message on 2/28/23)

- Coach Muhic (via Kizzy Starbuck) requested meal allowances for 19 people (15 players; 1 manager; and 3 coaches) and funding for 6 hotel rooms for 20 people (15 players; 3 coaches; 1 manager; 1 bus driver).
- Kizzy made motion to fund the meal allowances at \$15 per person (19 x \$15 = \$285) and \$45 per person for hotel rooms (20 x \$45 = \$900). Total amount of motion is \$1,185.
 - Darcie second the motion
 - All in favor
 - Approved
 - Randy B wrote a check for \$1,185 directly to the Boys Basketball Program and gave to Darren

Swimming request

- An informal request was made to Brandon John by a community member in regards to Boosters providing funding for four swimmers attending the State Swim Meet
- Board felt that we were unable to proceed with a vote or a discussion for the following reasons:
 - Request was too vague and we were unsure exactly what it was that they were asking for and there was not a specific amount requested
 - Request did not come from the swim team coach and was not submitted on the "Coach Fund Request Form"
 - If the coach would like to submit an actual request for funds, we would be happy to review it and vote on it

Football Concession Stand

- Darcie made motion to purchase new cooler for the Football Concession Stand
 - Kizzy second the motion
 - All in favor

- Approved
 - Will need to look in to how to dispose of the current cooler and will also need to make arrangements for delivery / set up before we place order
 - Carmela has information on which cooler to order / Darcie will help facilitate purchase

Projects, Tasks, & Events

Completed projects/tasks

- Flag was presented to the school on 1/24/23
 - Still need to paint the conduit and Class of 2023 would like to put up vinyl lettering stating “Donated by Class of 2023”

In Process projects/tasks

- Install new Discus throwing cage
 - This project has been started
 - They will be pouring new concrete around the throwing cage
 - Just waiting on the concrete company to schedule the work
- Finish the gym
 - Replace front entrance siding
 - Move entrance to middle doors
 - Need to paint the conduit where the American Flag was wired
 - Going to wait until the shot clocks are mounted before we paint so we can do it all at once

New/upcoming projects/tasks/business topics for next meeting

- Reader Board
- Booster website
- Fitness Center

Meeting adjourned at: 8:32pm,

Next meeting is planned for: 3/15/23 at 7:00pm in the library