



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

January 18, 2023

Start time: 7:00pm

Present: Brandon John, Mike Bochsler, Randy Berning, Darcie Hubert, Jody Classen, Adam Joyce, Jill Mitzel, Kizzy Starbuck, Darren Shryock, Ursual Bischoff, Janet Odenthal, Stacy Hollenbeck, Carmela Flett, Ryan Borde

Updates

Treasurer's report - Randy Berning

- Pending Transactions (Balance / Available)
 - Checking Acct: \$85,205/\$88,704
 - GIFT-Saving Acct: \$6,867
 - Recent EPO = \$364
 - SPPC - Checking Acct: \$32,155/\$33,916
 - Investment: \$4,949
- Once statements are emailed out, Brandon will review them and send an email to Randy Berning stating that they have been reviewed\
- Amazon Smile will be discontinued at the end of February, 2023

Athletic Report - Darren Shryock:

- Football Field lights
 - Pacific Power has estimated that it will cost about \$4,000, after in kind donations, to fix the lighting
- Basketball shot clock

- Darren is still looking into options
- Athletic trainer
 - Still no options available
- Swimming
 - Starting blocks are not in good shape and will need replaced
 - They have had to cancel meets at the Stayton Pool due to this issue
- Soccer
 - School purchased two new soccer goals - \$8,000

Auction - Darcie Hubert and Kizzy Starbuck

- Special Project Committee
 - Brandon - Baseball/Softball/Soccer fields
 - Brandon is working with Casey Dark, from Emery & Sons
 - Casey will submit estimate on what it will cost to fix the fields

Membership Update - Adam Joyce:

- Sports Passes

Food Truck and Concessions

- Football Concession stand cooler
 - Carmela got a quote for a new cooler to replace the old one... the new cooler would be similar in size
 - Cost would be about \$6,000
 - Brandon is going to ask a friend if he could assist with installation of new cooler
 - Will vote on this at the next meeting, as we would like to have it replaced in the next few months
- Food Truck fridge
 - We need to get the dimensions of the current fridge to see if we can find a commercial grade fridge that is the same size
- Concession Stands
 - Need to work on a plan for 2023 / 2024 school year

Reader Board - Randy Forrette

- Updated quote from Dave Parsons

Promotional type items

- Board felt that money could be better spent on promotional items for incoming Freshman and given out at our Eagle Nights
- Concern is that there will be some kids who are not attending Stayton High School
- Brandon will call Amanda Spees to discuss this

Funding requests

- Board would like all requests to be made in person at board meetings, along with submitting the “Coach Request Form”
- Board will have to Coach provide the information and make the funding request
 - Board can ask questions of the coach
- Board will vote after the coach has left

Booster Scholarships

- Proposal to increase amounts
 - Possible example of increase to \$20,000
 - 2 at \$3,000
 - 2 at \$2,500
 - 2 at \$2,000
 - 2 at \$1,500
 - 2 at \$1,000
- This increases the amount by \$10,000 and adds to additional recipients (10 students total)
- Darcie made motion to increase the Scholarships to \$20,000 per year and to increase it by 2 additional students
 - Kizzy second the motion
 - All in Favor
 - Approved

Winter Sports Program - Darcie Hubert

- Programs were done in time and started being handed out at the 1/9/23 home basketball game

Votes

Recent funding, votes, and fund request

- Volleyball request
 - \$2,500 for new uniforms
 - \$4,000 for new poles for net
 - Request for permanent Ace board
 - Not voted on yet
- Softball request
 - Coach Borde requested \$1630 for Softball pants and \$511.92 for 8 new Softball helmets
 - Mike made motion for this request
 - Jill second the motion
 - All in favor
 - Approved
 - Coach Borde already purchased these items so will need reimbursed
 - Coach will submit receipts for reimbursement
- Booster Scholarships
 - Darcie made motion to increase the scholarships to \$20,000 per year (up from \$10,000) and to increase the number of recipients to a total of 10 students
 - Kizzy second the motion
 - All in favor
 - Approved

Projects, Tasks, & Events

Completed projects/tasks

- Flag was presented to the school on 1/24/23

In Process projects/tasks

- Install new Discus throwing cage
- Finish the gym
 - Replace front entrance siding

- Move entrance to middle doors
- Need to paint the conduit where the American Flag was wired

New/upcoming projects/tasks/business topics

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Meeting adjourned at: 8:53[,

Next meeting is planned for: 2/15/23 at 7:00pm