



SHS BOOSTER CLUB

Our Athletes Soar!

Officers: President – Teresa Jones Vice President - vacant Treasurer – Randy Berning Secretary – Darcie Hubert
Board Members: Jody Classen, Adam Joyce, Jennifer Jungwirth, Dory Leming, Kizzy Starbuck

Stayton.boosters@gmail.com

PO Box 111 Stayton, OR 97383

May 24, 2022

Welcome and Sign In - Randy Berning, Teresa Jones, Darcie Hubert, Kizzy Starbuck, Adam Joyce, Jody Classen, Jennifer Jungwirth, Dory Leming, Darren Shryock, Carmela Flett, Bree Hughes

Started at: 7:17pm

Updates

Treasurer's report - Randy Berning

- Pending Transactions (Balance / Available before 2021 Auction)
 - Checking Acct:
 -
 - GIFT-Saving Acct: /
 - Recent EPO = \$320
 - SPPC-Checking Acct: \$24,378 / \$24,378
 - Investment: \$4,759
- Need to allocate funds to the specific team chosen by the person that sold Sports Program sponsorships
 - Randy B has list of how much each person sold
 - Board members voted on 5/4/22 and approved that we would do a 50/50 split between Boosters and the specific team chosen by the ad seller
 - Darcie would like her funds to be put towards 2023 SPPC
 - Kizzy would like her funds to be put towards Boys Basketball
 - Randy B would like his funds to be put towards Boys Basketball
 - Dory would like her funds to be put towards Baseball

Athletic Report by Darren Shryock:

- 12 of 16 teams made it to State Playoffs this year
- Need to get list of All State Awards to Boosters two weeks prior to Senior Night Awards Banquet
- Discussed what things the District provides funds for for sports teams
 - District primarily is responsible for coach's salaries; team transportation; and officials
 - Coaches typically fundraise for any other needs
- School may help wrestling purchase a new scale - approximate cost is \$1,000 - \$1,500

Advertising Update

- 21/22 Sports Program
 - Spring Edition
- 22/23 Sports Program
 - Discussed if any Booster members would like to sell advertising - general consensus was no
 - 2023 SPPC will take on primary role of selling ads, but if anyone would like to help to raise funds for their specific team/group, they are welcome to
 - Tammy McKim will be point of contact for the ad sales
- Main Field Scoreboard Sign
 - One sign missing
 - At least one expired
 - Santiam Hospital Signs to go up this Summer
- Need banners were put up on fence

2022 Senior Party Planning Committee - Jill Mitzel

- Jill reports that they have raised around \$30,000
- Bottle Drop will be closed out on May 5th
- Jill asked if the SPPC is responsible for decorating the stage at graduation
 - Board believes so, but also thinks that the Senior Class president helps with this
- Jill would also like to bring back the "Graduation Walk" at the local Middle Schools immediately following the graduation rehearsal
- Next meetings will be on May 11th and May 25th

2023 Senior Party Planning Committee - Darcie Hubert

- Monthly meetings are being held on the third Tuesday of each month at 7:00pm in the SHS library
- First fundraiser was the Twilight Track meet - raised \$1314.30
- Still working on Fan Gear - will have more options to choose from by next Booster meeting
 - Fan gear will be ready by August 1st, 2022
 - Will sell old Fan Gear at the Fourth of July breakfast, as well as any other events
- Next fundraiser will be the 4th of July Breakfast at the Stayton Community Center
- Funds:
 - + \$1,000 Start up funds
 - - \$1,350 Deposit paid for venue rental (KROC Center)
 - + \$550 Advertising sales
 - + \$16 Venmo deposit (donation)
 - + \$1,314.30 Twilight Track Meet hamburger sales
 - \$1,530.30 Current balance

Auction

- Oregon Garden has been reserved for February 11, 2023
 - Deposit will need to be paid by July 5th, 2022
- Dale Young has been reserved for sound system

Membership Update

- Adam Joyce will manage the Booster members google sheet
- Board Positions - new terms begin in July, 2022
 - President - vacant
 - Will need to attend two meeting prior to being able to vote
 - Vice President - vacant
 - Will need to attend two meeting prior to being able to vote
 - Secretary - Darcie Hubert (one year left)
 - Treasurer - Randy Berning (agreed to commit to another 2 year term)
 - Kizzy Starbuck - voting position (one year left)
 - Dory Leming - voting position (one year left)
 - Adam Joyce - voting position (one year left)
 - Jody Classen - voting position (one year left)

- Jill Mitzel - voting position (two years left)
 - Teresa made motion to vote Jill in. All in favor. Approved.

Food Truck and Concessions

- Boosters will oversee the concession stands at the football stadium and inside the main gym
 - All teams / groups that would like to run the concession stand as a fundraiser will need to schedule their dates through Boosters
 - Darcie will set up google calendar for this
 - Teams / groups can email Boosters to reserve the concession stand
 - Email has been sent out to all coaches / group leaders notifying them of this change
- 2023 SPPC will be the primary group running concession and will fill the majority of the home games, but will share dates with any other team or group that would like to run the concessions
- Will need to provide concessions for Football; Volleyball; Boys and Girls Basketball; and Boys and Girls Soccer

Votes

Recent funding, votes, and fund request

- \$4320 for 12 new helmets for Football Team
 - Teresa made motion; Jody second; All in favor.
 - Approved on 5/24/22
- \$225 to the 2022 SPPC group for purchase of all left over concession stand items
 - Approved on 2/20/22
- \$419 to La Esperanza Catering for dinner for the teacher's during conferences
- \$1500 to the Teacher's Incentive Fund
 - Approved on April 7th, 2022
- \$1,350 to the KROC Center for the venue rental deposit for the 2023 SPPC
 - Approved on April 8th, 2022
- Teresa made a motion to split the funds from ad sales 50% to Boosters and 50% to the team or club chosen by the person who sold the ad. Dory second motion.
 - Approved on 5/4/22
 - Still needs to be updated in our Policy & Procedure Manual

- Discovered that the Clover machines are no longer operational
 - Due to needing a POS system as soon as possible, Teresa, Darcie, and Randy B approved the purchase of two new PAX machines
 - Randy F will place order to purchase these new POS systems through Jed Leeper.
 - Cost will be under \$450 each

Projects, Tasks, & Events

Completed projects/tasks

- Softball turf to grass transition
- Softball field - old banners taken down and new banners put up
- Adam and Randy B will take down the banners on 5/30/22 at the Football field
- Booster Scholarship interviews were completed last week
 - 12 applicants
 - Jody will let the counselor know who was selected to receive the scholarships

In Process projects/tasks

- Softball dugouts siding - Randy F will contact Rodney for an update on this
 - Softball paying for materials
 - SHS construction will start after January 1st
- Softball dugout paint
- Install new Discus throwing Cage - Erin Holm
 - Needs to be installed in next 60 days

New/upcoming projects/tasks/business topics

- Finish the gym
 - Stair treads - RF contacted Santiam Interiors
 - Santiam Interiors Quote = \$12,516
 - This is for both sides
 - Randy F will ask Santiam Interiors if there would be any discount if we pulled the old stair treads ourselves
 - Front entrance paint
 - Labor only
 - Window replacement
 - Offer to be replaced free by Tom Kessler

- Clean exterior Eagle logo
 - Labor only
- Replace front entrance siding
 - No clue of cost
- Wall padding - RF contacted James Benson
 - Probably around \$5,000 if James can lead
 - \$8,000 if we have to purchase
- Paint field house
 - Lindsay's Painting Quote = \$11,215
 - Color?
- Money
 - We collected \$17,000 at the auction
 - Total above is \$30k - \$35k
 - Board agreed that we would like to complete all of the tasks above
 - RF will continue to work with Dave Parsons for District \$\$\$ and will reach to out other possible donors for additional funding
 - Board agreed that the rest of the funds would come out of the General Fund to pay the difference
- Board agreed that when doing combined fundraisers with other groups, such as concessions (if Booster purchases the product); fan gear sales; food truck; advertising sales; etc, that we would do a 50/50 split on profits.
 - Still need to update our "Operational Policies & Procedures" manual.
- Road Clean up will take place on June 18th at 9:00am
 - Will meet at the Sublimity Medical Clinic

Meeting adjourned at: 8:35

Next meeting is planned for: June 15,2022