



SHS BOOSTER CLUB

Our Athletes Soar!

Officers: President – Teresa Jones Vice-Pres. – Randy Forrette Treasurer – Susie Benson Secretary – Jody Classen
Board Members: Daren Classen, Sharon Goodman, Jennifer Jungwirth, Van Schoenborn, Joanie Wigginton

Stayton.boosters@gmail.com

PO Box 111 Stayton, OR 97383

Agenda October 16th, 2019

Meeting called to order at: 7:15 pm

Welcome - Sign in...

Attendees: Mike Bochsler, Darren Shryock, Annie Beaumont, Karen Cramer, Bill Large, Jill Mitzel, Trisha Rutherford, Susie Benson, Adam Joyce, Randy Berning, Shelia Martinak, Kristi Frith, Van Schoenborn, Randy Forrette, Tammy & Mark Henderson, Stacey Hollenbeck, Jennifer Jungwirth, Teresa Jones, Janet Odenthal, Jim Hankens,, Daren & Jody Classen, Bonnie Taylor, Sharon Goodman, Steve Frank.

Updates

Treasurer's report - Susie

- Pending Transactions (Balance / Available)
 - General Fund: \$25,543.57 / \$14,088.11
 - GIFT: \$3,026.41 / \$1,929.26
 - SPPC: \$3,352.12 / \$3,552.12
 - Recent EPO donation: \$628.13 (9/24/19)

AD Report – Darren Shryock

- Overall we have great fans, kids & coaches at Stayton. This week we had several incidents of unsportsmanlike conduct: Parents ejected from a JV football game, Coach ejected from game & a student made a poor decision.
- XC - going to state, Ben Kirby as an Individual.
- Volleyball - likely finish 4th, likely to be in a play-in game.
- Girls Soccer - could finish in the top 3,
- Boys soccer - tied for first currently, to play Woodburn,
- Football - if they place 2nd could host a playoff game & skip a play in game.
- Darren to address questions/issues with ejections privately.

Membership - Jody

- Members = 80

- \$3,330 in dues and sports passes - most passes have been delivered
- Investing/Savings of Dues and Sports Passes - Mike Bochsler Farmers Insurance
 - Mike explained that he and Randy Forrette discussed setting up an investment account for the boosters.
 - Being a non-profit organization, he will set this up with a primary contact from the boosters.
 - Our goal is to grow the funds without taking too much risk.
 - He likes to use American Funds. They have a “turn-key” management process with very little management needed from us
 - The account will be Transparent. Multiple people can use a single login to see the funds.
 - American Funds does Mutual funds. Mutual Funds are a pool of money that investors put into multiple diversified stocks. This eliminates a lot of risk.
 - No guarantees on performance, but can run a hypothetical to have an estimate of what growth would look like using past data on how they funds performed.
 - Fees - load fee- one time fee that American charges on new money (ex. 5.75% fee on \$5000 - \$285) this includes a commission to Mike too.
 - Management fee - .73% - each year on total money
 - American has been known historically for a low fee & high return.
 - The load fee is best for longer term investing (more than 3 years)
 - Must have signature to make changes & withdrawals.
 - Changes - Can change the portfolio; more aggressive or conservative.
 - Taxes - No taxes are paid, no gains should be taxable, because of our 501c3
 - Mike reviewed our by-laws and agrees that we can do this.
 - Dollar Cost Averaging - Mike explained that to take advantage of the highs and lows of the market, it is best to invest small amounts each month. Our current by-law is written to invest dues and sports pass income, which only happens once a year (primarily). We will need to consider adding other funding if we want to dollar cost average.

2020 Auction - Randy.

- Scheduled for 2/8/2020
- Bonnie Taylor has agreed to co-chair the auction with Randy
- First auction meeting will be in early November
- Hosted Bar (full event) with a cut off time.
- Consider DD gets a special ticket or enter a raffle.
- Price changes to \$40/\$400/\$500/\$600 (was \$35/\$350/\$450/\$550)

- Need a volunteer to run Eagle Excellence votes - Sheila Martinek - Start Dec 2019 - Need to gather votes
- Need a volunteer to track all Seahawks raffle ticket sales - Annie Beaumont - \$20/ticket, check out tickets.

Scholarship Update

- All 2019 scholarships have been paid out - received a thank you from Counselor & Riley Nichol

Advertising Update

- Sports Calendar
 - Need to distribute to advertisers - Trisha Rutherford to distribute to advertisers
 - Time to start winter calendars soon - schedules will be out soon.
 - Reduce quantity from 100 to 50 on large calendars
 - Need small handheld schedules/calendars for office to give out
 - Looking to add a pocket style and magnet schedules.
- New signs sold
 - Gym sign - Classen Family
 - Soccer Supporters - Classen Family supporting Girls \$5/goal
 - THANK YOU CLASSES!

Homecoming Bonfire.

Many parents volunteered.

Suggestion to let kids know in advance that they can't drive their cars back to the bonfire.

Choir -

Diane trying to find students to sing the national anthem at home games.

Senior Party Planning Committee Update

- SPPC setup non-profit bottle drop account for this year and future use
- WV pie fundraiser
- Letter of request to family members
- Venue secured
- 50/50 - doing well, started to sell at the gate - (Need to start tracking gross totals of all raffles)
- Flam-EAGLE flocking has started

Food Truck and Concessions Update

- Joe Oliva is not able to be food truck manager... Van will volunteer starting soon
- Keep a master schedule, get the truck to & from places
- New food truck location - volunteers to determine location
- Share google calendar with school
- 36" grill grease trap - To be discussed at a later date. James & Randy to look at this.

Projects, Tasks, Votes, & Events

Recent funding, votes, and fund request

- Welcome OHSET!
 - Unanimous 'yes' vote to change our by-laws and include OHSET
 - Now one of the 21 teams/groups officially supported by Boosters

Completed projects/tasks

- Bulk Materials Storage Area - \$1,020 - Van, James, & Randy
 - Mike Adams Construction, Canyon Contracting, Knife River, 4M's Precision Machining, Nolan Large
 - Gift cards for the volunteers.
 - Discussed how to thank Nolan for all his hard work
- 5 Sets of Aluminum Bleachers 15' x 8'
 - Brandon Smith found them at Cherry City Recycling
 - Paid \$2500 each (Normally \$5500+... Saved \$15,000)
 - Approx. value is \$30,000
 - Dennis Holm, Callsen Cutting, and Seigmunds donated \$10,000
 - Randy is working on more donors to cover last \$2500
 - Cherry City will deliver Thursday, 10/17
 - Will place at JV Baseball, JV Softball, Tennis/Football x 2, and Varsity Baseball
 - The two at Tennis will move to the main field each fall.
 - In the spring, we will have two at T&F and two at Tennis
 - JV Baseball and JV Softball wood structures will move to JV soccer
 - We still need taller, 24' x 15' bleachers for varsity softball someday
 - Got approval from Mr. Rychard through Mike Miller
- Softball Hitting Facility - Randy and Jeff Silbernagel
 - Work Parties were on 9/28, 10/11, 10/12, 10/16 - Siding is half done
 - Will need to have 1-2 more work party days to have it completed.
 - After siding, next steps are: Doors, Electrical, Turf, and Nets
 - Goal to complete by 12/31/19
- Campus Signage Project - Phase II - Randy
 - Phase II will add large signs to the North and South ends of both batting facilities, another main field sign, and several other small signs
 - The group was invited to review the designs
 - Randy will make motion for \$3,600 from boosters
 - District might purchase \$1600 in additional signs.
- Basketball Roster Boards - Daren & Randy Berning
 - Looked into multiple companies, selected 1 company.
 - Two 4'x10' roster boards with replaceable placards

- \$2,779.00 Price includes both boards, freight, and first set of placards
- New placards = \$7.50 each x 40 (maximum per year) = \$300
- Idea to gift name to athletes every year
- Room for about 20 names.
- Could add coaches names.
- Motion for \$2,800 for roster boards made, approved unanimously by the board.
- Organize under South end of the Stadium for baseball turf pellets - Robin Large
 - Robin not present, but Bill said she will be getting it done.
- PTNW “Kellie Wittig, MS, ATC” 1.5”, gold decals - Becky Foltz
 - Becky not present
- Carlin Croff / ASB Eagle Mascot Scholarship idea - tryouts to be done at the end of the 2019-2020 year. Mascot to be available for home games. He is planning to talk to a college mascot to see about getting ideas of increased student participation & involvement at games.
- Security Cameras for Eagle Garage - Teresa and Randy
 - No update. Teresa and Randy need to meet and review.
- Taxes - Susie and Randy - emailed Mary on 9/24
 - On schedule to meet our November deadline

New/upcoming projects/tasks/business topics

- “Second Saturday”
 - Standing work party the second Saturday of every month
 - 8:00-10:00
 - Decide on work list at the meeting before
 - i. Dusting trophy cases
 - ii. Painting
 - iii. Garbage Patrol
 - iv. Food Truck Cleaning
 - v. Garage Organizing / Cleaning
 - vi. Zip Tie banners / move banners...

All seemed to agree with the idea of a consistent work day.

The first “work party” will be used for the Road clean up on Sunday, 11/10 at 1:00 PM. Meet at Sublimity Medical Clinic.

Senior night for the volleyball is tomorrow night.

Request to donate money for food.

Boosters to pay for cookies or donuts for the game.

Idea by Jill for a “Gold card” eagle award that would go to a selected student or students. This award/card/pass would be for a lifetime entry into Home games at Stayton.

End of meeting

Next Booster Meeting: November 20th at 7:15 pm

Meeting adjourned at: 8:26 pm