



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

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PO Box 111 Stayton, OR 97383

Agenda August 21st, 2019

Meetings called to order at: 7:14 pm

Welcome - Sign in...

Attendees: Teresa Jones, Randy Forette, Harmik, Billie Mauer, Kim Whieldon, Joannie Wigginton, Daren & Jody Classen, Karen & Erin Cramer, Darren Schryock, Annie Beaumont, Steve Frank, Jennifer Jungwirth, Van Schoenborn

Updates

Treasurer's report - Susie absent. Teresa gave the report.

- Pending Transactions (Balance / Available)
 - General Fund: \$46,193.03 / \$22,151.37
 - GIFT: \$5,746.16 / \$664.01
 - SPPC: \$ 3,274.40 / \$2,274.40
 - Recent EPO donation: \$800.59 (7/25/19)
 - We received \$500 in memory of Don Carey
 - We received \$475 in memory of Joyce Cremer
- AD Report – Darren Shryock
 - Plan to do some shifting of offices to accommodate our new female trainer.
Consider a secured area with locks so there's limited people who can access these supplies.
 - Softball hitting facility - work party this coming Sat, 8/24 from 7 am to 1 pm
 - No pay to play fees this 2019-2020 year, NSSD district made decision & will try to build a reserve & hope to continue this in the future.
 - Ty Hart foundation will still be available for equipment.
 - New this coming year. There will be an increased emphasis on sportsmanship for kids & fans. Fliers will be printed on the back of rosters so fans will have a quick reminder. Signs will be hung in the gym and on the field. OSAA will be enforcing this new bill.

- Athletes may be ejected from that game & the next if the rule is not followed.
- Kelly Wig- New through PT NW, has been with PT NW for over a year, has been working at Central previously. Kids are able to go to the clinic as needed. Graduated from Webber State in Utah. Will be attending most Fall sports home games & traveling with the Varsity football team.
- Request for medical supplies for trainer - Approved by the board this week.

Membership - Jody

- Membership lead 19/20 - Jody Classen
 - High school Registration day went well. Very busy the first day.
 - We currently have 60 paid + 19 probable = 79 members so far
 - All Board Members must have dues paid before September Booster Meeting
 - All dues and sports pass money will be invested

2020 Auction

- Auction receipt changes 2020 & Network software - Randy to get this done before Nov.
- Need to check on new venue or just stick with Cascade Hall

Scholarship Update

- Spencer Gaul requested his money / check was mailed 8/19

EPO Update

Advertising Update - Phone calls & emails made to many current advertisers, waiting for responses.

- Main scoreboard
 - Jet Auto took last spot. \$3000 but paying \$1000 a year for 3 years
 - SCTC asked to move to annual payments to be easier on their budgeting
 - Signs ordered from OSU printing.
 - Will be delivered 8/29
 - Van will install the afternoon of 8/30
- Gym Scoreboard - We still have one sign available
- Field Banners - Trisha took down & put in Roost. Flags damaged & we will need 14 flags - size 2 feet x 3 feet. Idea to have only gold flags as it holds color better. Were from Flagandbanner.com. Randy to purchase from Amazon.
- Sports Program - Erin reported that Mark henderson will take this on. Schedules for Fall sports online at OSAA. Will need to get team pictures done & to dropbox.
 - Goal is to get this done before first home football game.
 - Color pages need to be in quantities of 4.
 - Need to call Salem Blue to inquire about an ad in the program.
 - Need to set up a new dropbox for the Sports Program.
 - Money collected = \$3,525

- Commitments = \$2,300
- Total = \$5,825
- LY = \$9,075 (We are down \$3,250)
- Sports Calendar - Running out of time to get it done. Randy Cranston has been gone. Darren states that the community requests the calendars.
 - We decided to produce without selling ads this Fall. Most of the work is selling the ads. Possibly sell for Winter sports.
 - Consider putting some of the Sports Program advertisers on the sports calendar.
 - Randy to check with Salem Blue & let Erin know how big the sports calendar is.
- Gym Signs
 - Ordered Jet Auto's new sign - Randy

Field decoration

Steve Frank came up with the idea to replace or improve the Eagle that is out on the field on the bleachers. He found one on wayfair and sent to the board. All seemed to like the idea of replacing the old deteriorating eagle.

Senior Party Planning Committee

- 2020 Update
 - 4th of July Pancake Breakfast grossed almost \$2000 with food & gear
 - Senior shirt fundraising, senior social scheduled for 8/28 where seniors can pick up pre-ordered shirts
 - Booster Gear- available to buy
 - Next meeting Scheduled for 9/9
 - Randy motioned to change the SPPC share of profits from actual profit to a 50% of sales gross sales. Motion passed.

Food Truck and Concessions Update

- Joe Oliva will be "managing" the food truck - Thank you Joe!
- Upcoming Events
 - Harvest festival
 - Boy soccer doing Friday
 - Girls soccer doing Sunday
 - Football will be taking the Sat day & night shift.
 - We will split evenly between by shifts
 - Football has two shifts = 50%
 - Boys soccer has one shift = 25%
 - Girls soccer has one shift = 25%
 - Each team will keep 100% of tips
 - Kids can walk around with jerseys on and request tips.

- Cramers to buy food. Randy to get info of how much to buy.
- Erin is interested in boys soccer home games. Woodburn, Cascade & Newport games the soccer team. Carne Asada to be sold.
- Football Jamboree 8/30: football will be running this.
- Free annual inspection - James - not done yet, but will be done soon.
- Power to the Eagle Garage
 - Our power runs through at least five circuit breakers: Field Lights Panel, Track & Field, Baseball, Garage, Trailer. If any turn off, we lose power.
 - All are marked to “Leave On”, but field light panel was turned off
 - Had to throw out about \$150 of inventory
 - About 5 different possible points for the power to be turned off.

Erin asked about the power to the booster shack. We used to get it from the outlet on the East side of the cell tower building. That outlet does not work anymore. We need to get a dedicated extension cord and reach the outlet in the Roost. - Randy will get this chord.

Projects, Tasks, Votes, & Events

Recent funding, votes, and fund requests

- \$2,046.92 for athletic trainer medical supplies approved by booster board

Completed projects/tasks

- 4th of July Parade Registration - \$555 donation of registration fees.
- Garage Expansion is complete
 - James is still finishing some minor tasks, but it is awesome!
 - All board members should have keys and code - Get from Randy if you don't
- Maintenance Yard Fence (NSSD project with a little booster help).
- Main Field Water Fountain - \$3,985 to Nichol's Plumbing. Installed this Summer.
- Staff Bathroom Update
 - New flooring donated by Santiam Interior
 - Paint by Stacy Hollenbeck and Family
 - Susanne Stefani provided mirrors and other items
 - District staff removed and reinstalled toilets and stalls

In process projects/tasks

- Pumphouse Update - Randy
 - Van, Brian, Bill, James, and Randy
 - NSSD has approved \$1,500 budget
 - Demo, Insulation, siding are complete, roof is ordered
 - Paint will be done before 8/30. Roof might take a little longer

- Softball Hitting Facility
 - Work Party on Saturday 8/24. 7 am to 1 pm.
 - Need to have walls framed and siding up by 10/15/19
 - District is covering building, turf, electrical, nets... minus our \$13,000
 - District Budget is \$150,000 + our \$13,000
- Bulk Materials Storage Area - \$935 - Van and Randy
 - Scheduled for 9/21, weather permitting
- Campus Signage Project
 - Still need to hang Main Field, 5 restroom signs, Eagle Cafe, and softball hitting facility
 - Darren suggested signs on North side of Field House and West Maintenance fence pointing to main field. All agreed that would be good.
 - Somebody suggested a sign for the Auditorium - All agreed
 - And somebody suggested a sign for the main gym and possibly naming it "The Nest". Sign could say "The Nest Main Gym" - We aren't sure if this one is needed because the main gym is pretty obvious.
 - Randy asked if we could consider the following:
 - North side of Track & Field
 - Visible from Regis St
 - North and South sides of Baseball Hitting Facility
 - Long version over rollup doors (like Track & Field)
 - Visible from Main Field and Regis St.
 - North and South sides of Softball Hitting Facility (like baseball above)
 - Back side of the field house
 - Large Eagle on front of Garage
 - Booster Shack (corrugated signs are starting to age)

All agreed with adding more signage. Randy will create a list and start the design/quoting process with Norene at OSU printing in the next couple weeks.

Annie asked about her Super Fan Parking Spot that she purchased at the auction. Randy will get it ordered immediately. It will be in place before the first game.

- Ad Sales
 - Calendar Printing
 - 40% commision
- Insurance - Teresa Olivia
 - Currently we have 2 policies (Dishonesty bond & business liability Theresa suggests to combine all Booster insurances policies for a total of 3 with the food truck - gear (appliances, food & shirts), collision, not owned,

- Proposal is to add abuse & molestation. Add premises medical?
- Proposal is for \$402/yr for food truck with a \$1000 deductible
- Currently paying \$1600 / year for liability and dishonesty bond
- Cost would go to \$1880 / year. It will include more liability coverage, trailer insurance, a small accident injury policy, PLUS what we already have
- Teresa made motion to consolidate insurance policies. Jody seconded and remainder of board approved.
- Alumni Scholarship - Erin Hill
 - Have over 700 members in the FB group.
 - Could potentially have a scholarship for Seniors or recent alumni?
 - Ask those members for donations & set up a recurrent website for electronic donations
 - Erin Hill to discuss with other potential alumni and have a plan lined out & criteria set up before starting.
 - Share spotlight on the website of the recipient so all members can see
 - Booster board to continue conversation via email
- Ram Eagle Hole-In-One Golf Benefit - Randy and Sharon
 - 9/14/19 at Denny Holm's house
 - Price changed to \$75 until about the week before.
 - ram-eagle-benefit.rsvpify.com
 - Lots of interest, very few signups
 - Eagle Food truck to be there. Possibly have a team run it.

New/upcoming projects/tasks/business topics

- Flags and banners at main field
 - Need Volunteers for to attach the flags and zip tie to fence posts
 - New flags to be ordered by Randy
- Main Field Entrance Project
 - Grading / Gravel (ASAP)
 - Asphalt/Pavers
 - Pavillion (Special Project at 2020 Auction?). Andy Gardner will know more at the end of December if the district may be looking at a bond proposal.
 - Permanent Ticket Booth
 - Fencing/Gates
 - Walkway along back of gym with crosswalk
 - Van had an idea to use reground pavement from Knife river possibly. Van will reach out to Knife River to inquire.
- Highlights Program Advertising

- Full Page for \$150
- Unique to Dance team
- Discussion to fund this request had. Randy made motion to fund request, Van seconded motion, not unanimously approved by the board.
- Soccer Sponsor Signs
 - Similar to Basketball sign
 - i. Main sign explains the \$5 per goal donation
 - ii. Standardized Placards for sponsors
 - iii. 1 yr commitment
 - iv. Possibly cover the cell phone tower.
 - Hang near stadium
 - All funds run through boosters
 - i. Boosters recover signage costs from income
 - ii. All profits go to Boys soccer program
 - Current idea is from Chris for Boys soccer but we need to include girls soccer too.
- Randy mentioned that we need to invest in some kind of security cameras for the Eagle Garage. Not sure what to do yet.
 - Teresa to talk to Ty, as he used to deal with cameras
- Other new business?
 - Annie inquired when her parking sign, purchased at the booster auction, will be going up.

End of meeting

Next Booster Meeting: September 18th at 7:15 pm

Meeting adjourned at: 8:58 pm.