



SHS BOOSTER CLUB

Our Athletes Soar!

Officers: President – Randy Forrette

Vice-Pres. – Sharon Goodman

Treasurer – Susie Benson

Secretary – Jody Classen

Board Members: Amy Carey, Daren Classen, Teresa Jones, Jennifer Jungwirth, Van Schoenborn

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PO Box 111 Stayton, OR 97383

Agenda May 15th, 2019

Meetings called to order at 1915

Welcome - Sign in

Attendees: Maria McGill, Dean & Lisa Butler, Amy Carey, Susie & James Benson, Darren Shryock, Trisha Rutherford, Teresa Jones, Sharon Goodman, Jennifer Jungwirth, Stacy Hollenbeck, Randy Forrette, Jody & Daren Classen, Alison Wood, Teresa & Joe Oliva, Shelia Martinak, Van Schoenborn, Annie Beaumont, Jill Mitzel, Erin & Karen Cramer

April meeting minutes have been approved and are online.

Updates

Treasurer's report - Susie

- Pending Transactions (Balance / Available)
 - General Fund: \$42,464.60 / \$11,920.65
 - GIFT: \$38,135.39 / \$2,288.24
 - SPPC: \$13,614.45 / \$0
 - March EPO donation: \$1,206.54
 - Includes \$100 of donations in memory of Don Carey this month (\$490 total)

AD Report – Darren Shryock -

All state Basketball Marri & Riley earned Honorable Mention honors, Kaleb First team all state.

Hired new Boys basketball coach Aaron Muhik, will also be a science teacher here at the school.

Baseball finished strong.

Tennis had a good showing at districts.

Boys golf placed 6th at state, with 1 individual winning 3rd at state.

Track & field athletes going to state Josh Belliard - 100 meters, Alisa Humphreys - 100 & 200 meters, Ben Kirby - 800 & 1500 meters.

Softball is ranked 10th in the state, has a play-in game at home against North Valley this Friday.

Spectators will be charged to watch.

Membership - Randy

- Membership lead 19/20 - **We need a volunteer for this.**
 - Keep google sheet updated
 - Registration day, 8th grade night... recruit members
- Ending terms on 6/30/19 - THANK YOU FOR ALL YOUR TIME AND SERVICE!
 - Randy - President
 - Jody - Secretary
 - Jennifer, Daren, and Amy - Board
- Sharon, Susie, Van, and Teresa all have 1 year left
- The vacant board positions were opened for nominations and vote. All votes were unanimous. The booster board members for the 19/20 fiscal year are:

President - Teresa Jones, 2 years left on term

Vice President - Randy Forrette, 1 year left on term

Secretary - Jody Classen, 2 years left on term

Treasurer - Susie Benson, 1 year left on term

Board - Daren Classen, 2 years left on term

Board - Jennifer Jungwirth, 2 years left on term

Board - Joanie Wigginton, 2 years left on term

Board - Sharon Goodman, 1 year left on term

Board - Van Schoenborn, 1 year left on term

2020 Auction - Nothing new to report. Consider finding a new venue.

Scholarship Update - Jody Classen will create certificates to hand to the the students & notify boosters after the awards presentation. 21 applicants, interviews completed, applications being processed. Awards Banquet is scheduled for June 5th, winners will be announced at that time.

EPO update - Randy - **NEED A VOLUNTEER TO LEAD THIS**

- We still need a lead person to work on new partners and retain current partners

Advertising Sales (Signs and Banners) Update – Teresa Jones to meet with Jet Auto. Oregon Health Plan is interested in having a banner, they are asking for approval.

- SCTC and Hillyer signs - Teresa
- Teresa to connect with Randy Cranston & Rebecca Foltz regarding calendars.
- Oregon Health Insurance Marketplace is interested in advertising
 - Main Field Banner & Main Gym Scoreboard (south end)

Senior Party Planning Committee

- 2019 Update - Party shaping up to be a great one.
- 2020 Leaders formed - First meeting on 5/23/19 - Pancake feed scheduled on 7/4

Food Truck and Concessions Update

- Total Food Truck Income YTD = \$12,685.49 (plus \$2,000 from Knife River)
- Recent Events
 - 4/26 Twilight Meet, 4/27 Middle School Track Meet, 5/2 Softball Game, 5/4 Knife River, and 5/6 JV Districts
- Upcoming Events
 - Softball game Friday, 5/17 at 3:30?
 - Spirit Festival - 5/31, 4th of July - 7/4, Summer Fest - 7/27, Harvest Festival - 9/7?
- Free annual inspection - James

Projects, Tasks, Votes, & Events

Recent funding, votes, and fund requests

- \$3000 for discus cage to be ordered soon, hopes that it will be put in before school is out.
- New By-Law: "All annual booster dues and 'sports pass' income shall be removed from the general fund and set aside for future emergency use. The future use of these funds shall require a unanimous vote from the board. It is recommended that these funds are invested to take advantage of growth opportunities."
- Will also look into starting a Money Market account at our current credit union.
- Bulk Materials Storage Area - 22 blocks \$935
- Rhino improvements - \$950

Completed projects/tasks

- JV Baseball Shed - Floor Support, Siding, Trim, Roof, and Paint
- Concrete at JV Softball and JV Baseball - Thank you Tim and Malissa Manning
- Spring Sports Program - Thank you Erin and Sharon
- Roost Ice Machine - Thank you Nyquist, Bob, James, Stacy, Tadd, Jay, Rutherfords...
- Purchased two Seahawk tickets for Ketty Poasch - 10/20/19 game - \$724.68

In process projects/tasks

- Garage Expansion - James
 - Garage contents have been moved to the Roost and concrete Pad removed
 - **Contact James to find out when/how you can help**
- Pumphouse roof, siding, trim, and insulation - Bill and Van
 - NSSD has approved \$1,500 budget. To be started soon.
- Hang Slayden Main Field scoreboard sign - Van - Waiting for good weather to hang the sign.
- Softball Hitting Facility
 - Water line has been moved and Excavation Equipment moved in yesterday (5/14)
- Tennis Court Resurfacing
 - Total Raised = \$19,847.15

- Will use extra \$2,847.15 to maintain two West courts and fix net uprights/winches - Trisha will follow up on this.
- Bulk Materials Storage Area - \$935
 - 5 bins: Red Rock, Sand, Gravel, Bark, Dirt...
 - Free Freight from Canyon Contracting
 - Knife River = \$42.50 each block (we need 22 blocks)
- Campus Signage Project (19 signs) - \$3,000 - To be placed at each field or building
- NSSD project to replace maintenance yard fencing this summer
 - PO process has started
 - We will need a large number of people to remove old fencing and pull posts
 -
- 2008 Yamaha Rhino 450 Side by Side
 - New Blue plastic fenders, hood, and dash - \$845
 - Should be in Friday, 5/17
 - Shelia Martinak volunteered to swap the plastic out
 - Will need to add decals after - Randy ordered
 - Trailer discussion
 - Small flatbed trailer parked near Rhino - Can we add sideboards?
- Calendar Printing - Boosters to take this over - Have a meeting to discuss. Teresa to schedule. Darren to get the Fall schedules to the group.
 - Randy Cranston - ad sales, Rebecca Foltz - design & deadlines, Mark Henderson?
- Auction receipt changes 2020 & Network software - Randy to get this done before Nov.

New/upcoming projects/tasks/business topics

- Senior Awards Night - 6/5
 - All State Awards - Honorable Mention, 2nd team & 1st team for Seniors
 - Scholarship presentations - Randy Forrette, Sharon Goodman & Teresa Jones to present- Jody to check with Wendy Nau
 - Volunteer to order and pick up awards - Randy will order and pick up.
 - **Volunteers to present awards**
- Main Field Water Fountain idea - looking into locations taking weather & risk for vandalism into account.
- Spirit Festival 5/31/19 5:00 - 8:30
 - Booster Table, Corn Hole or some other game - Maria McGill to run the table, Van, Jody & Daren to help. Food Truck will not be there.
- 4th of July - 7/4 - Thursday
 - Parade check-in volunteers - Karen, Erin, Sharon, Jody, Daren, Trisha, Teresa, Maria, McGill, Van Schoenborn, Joe & Theresa
 - Float in parade -
 - Food Truck volunteers - ?

Fund request from Randy Nyquist for \$2500 - to purchase 7 helmets, cost is \$350/helmet.
Football - YMCA sports no longer has football. Pop Warner is doing flag football. Several sources are encouraging kids to participate in flag football to learn the fundamentals & positions before playing full contact football.

End of meeting

Next Booster Meeting: Wednesday July 17th, 2019 (Taking June off)

Meeting adjourned at: 2030 pm