



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

Stayton.boosters@gmail.com

PO Box 111 Stayton, OR 97383

Agenda April 22nd, 2019

Meetings called to order at: 7:15 pm

Welcome - Sign in

Attendees: Teresa Jones, Karen Cramer, Daren & Jody Classen, Susie Benson, James Benson, Randy Berning, Maria McGill, Van Schoenborn, Amy Carey, Michaela Sylva, Randy Forrette, Jennifer Jungwirth, Jill Mitzel, Annie Beaumont, Stacy Hollenbeck, Sharon Goodman, Nolan Large & Kathy Campbell

March meeting minutes have been approved and are online.

Updates

Treasurer's report - Susie

- Pending Transactions (Balance / Available)
 - General Fund: \$43,541.70/\$13,665.22
 - GIFT: \$34,073.45/1,074.60
 - SPPC: \$14,128.83/14280.83
 - March EPO donation: \$978.80
 - Includes \$390 of donations in memory of Don Carey

AD Report – Darren Shryock - Baseball has been very competitive this year. Softball in 3rd place, 11th in OSAA rankings, likely qualify for a play-in game on the road. Wendy Nyquist was hired for the girls' basketball varsity coach. Marisa trainer helping with athletics. Interviews for a new Principal are happening now. Boys basketball coach has had multiple interviews, looking for a good fit centered around achievement & a healthy team.

Membership - Randy

- Annual Meeting on May 15th to fill the following board positions
 - President - Randy, Secretary - Jody, Board Positions - Jennifer, Amy, Daren
 - If you are interested, please ask a fellow Booster member to nominate you that night.
 - Sharon, Susie, Van, and Teresa still have 1 year left
- Leadership Retreat has been postponed at this time. Erin Cramer will likely pick another date & spearhead this event in the future.
- 8th Grade Night signed up 19 boosters

Advertising Sales (Signs and Banners) Update – Teresa Jones

- SCTC and Hillyer signs - Teresa
- Teresa to check info on field banners - check prices

- Teresa to connect with Randy Cranston & Rebecca Foltz regarding calendars.
- Volunteers to help make calls

Scholarship Update - Please contact Jody Classen if you want to help with interviews, scheduled on 5/7, 5/9 & 5/10.

2020 Auction -

- Meetings have started. To volunteer for tasks email Randy. Considering a venue change.

Food Truck and Concessions Update - Over \$9000 in food truck sales to date.

- Total Food Truck Income = \$9,169.93
- Recent Events

- Stayton Elementary PTC at Track Meet \$387.55 Gross
- Stayton Elementary PTC at Track Meet \$529 Gross
- Track & Field at Siegmund's \$694 Gross

- Upcoming Events

	Work	Move
Trailer		
◦ 4/24 Softball vs. Cascade	- OHSET	
◦ 4/26 Track and Field Twilight Meet	- Sharon	
◦ 4/29 Softball vs. Newport	Annie	?
◦ 5/2 Softball vs. Woodburn	Jody, Daren & Renee	Daren
◦ 5/3 Regis Track and Field Twilight Meet	waiting for okay for	
◦ 5/6 Softball vs. Sisters	Annie	?
◦ 5/6 Track & Field JV Districts		

- Free annual inspection - Volunteer needed to take trailer to Salem

Need to schedule an appt, 1 year follow up for trailer to be evaluated at the Trailer place in Salem

Projects, Tasks, Votes, & Events

Recent funding, votes, and fund requests

- Feather Flags, Bases, and Booster Banners - \$1772.06
- JV Baseball Shed Siding - \$600
- Decision to fund baseball shed and flag poles from GIFT

Completed projects/tasks

- Planting Project - Baseball Swells
- Finish painting boys locker room - Randy
- JV Baseball Shed Siding - James & Randy did
- Water line repair for baseball - Bill Large - Still in process, pipe is laid, but not safely covered at this time.
- Water to Tennis - NSSD, Bill & Nolan Large - Still in process, not safely covered at this time.
- Concrete at Varsity Softball - Tim & Malissa Manning donated all labor, boosters paid for materials.
- Baseball Dugout fencing - Hollenbecks and Jungwirths did labor
- - Should be completed this week, 1 advertisement was left out.
- Adopt-A-Road on 4/14 - 10 volunteers completed a 2 mile clean up stretch in 2 hours.
- Highlights State Banner Ordered
- Auction thank you cards and donation receipts have been mailed off.
- Swim and Wrestling Record Patches - Randy ordered, Anundi's picked up

- Organize Auction stuff in the Roost before 4/3 track meet - Randy
- EPO - signs for new partners - Randy hung them
 - Big Town Hero, Wolfgang's, Hawg Bros BBQ

In process projects/tasks

- Spring Sports Program
- JV Baseball Shed Roof + Gold Trim - NSSD funded - James & Randy
- Concrete at JV Softball - weather dependent by Tim Manning & JV Baseball - Weather Pending
- Erin's motion to save 10% - Board still in discussing, possibly lower to 5% or take one area of fundraising for long term savings. Several boosters felt that savings is important, but do not want to take away from team needs. Want to choose an easy process. Consider using Booster fees for savings. Savings would be kept for long term use, large projects or used for years when fundraising isn't quite as high, this can help cover annual needs like scholarships.
- Hang Slayden Main Field scoreboard sign - Van to do, weather dependent
- Auction receipt changes 2020 & Network software - Randy
- Softball Hitting Facility
 - Finally made it through permit process - City of Stayton held us up a bit
 - Water line has been located by potholing
 - Work to move water line happening this week - contractor waiting on pipe.
 - Old hitting facility will go to the auction site.
- Tennis Court Resurfacing
 - Disney Raffle drawing is 4/29/19
- Bulk Materials Storage Area - Dailey Construction
 - Red Rock, Sand, Gravel, Bark, Dirt...
 - Free Freight from Canyon Contracting
 - Knife River = \$42.50 each block
- Plumbing Ice Machine
 - Cleaned/set by Bob Frazeur and Randy
 - Spaniol hooked up water and drain lines - 4/20
 - Jay Jungwirth will wire soon
 - Bob will do final cleaning and start up (he just did the track ice machine)
- Calendar Printing - Boosters to take this over.
 - Randy Cranston - ad sales, Rebecca Foltz - design & deadlines, Mark Henderson?
- Campus Signage Project (19 signs) - Less than \$3,000 - To be placed around the campus

New/upcoming projects/tasks/business topics

- NSSD is getting quotes to replace maintenance yard fencing
 - Probably June or July
 - Mike Miller asking if Boosters can remove old fence and posts - requesting volunteers to help with this, date TBD
 - Will include blue fencing slats (like softball field)
 - Moves main field entrance West (will line up with Roost and Stadium)
 - Phase I of the new main field entrance project
 - i. New fencing / Move entrance to the West
 - ii. Asphalt (We could have a gravel entrance for awhile)
 - iii. Lighted walking path behind gym with a well marked crossing area

- iv. New ticket booth at NW gym corne (at the start of the walking path)
- v. Pavilion located at current entrance, used for school lunches & tailgating
- Pumphouse roof and siding - Will be funded by NSSD - Bill Large & Van Schoenborn volunteered, Randy to verify that NSSD to pay for supplies.
- Trailer for Yamaha Side by Side - TBD - Van suggested that it should get a bigger trailer. Van to inquire about replacing plastic pieces that are damaged.
- Erin Holm requesting almost \$3000 for discus ring & cage, planning to have installed after track season is over. Erin plans to install himself. Board decided to have a longer discussion after the meeting tonight.
- Erin Holm submitted meal request for Track & Field Districts.
- Trisha Rutherford to submit a meal request for Tennis.
- Multiple break-ins reported at the baseball concession stand & tennis shacks. Discussion of having cameras installed to help deter this in the future & improve WIFI for improved coverage.

End of meeting

Next Booster Meeting: Wednesday May 15th, 2019

Meeting adjourned at: 8:25 pm