



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

Meeting Minutes March 20th, 2019

Welcome - Sign in

Attendance: Amy Carey, Van Schoenborn, Nolan, Bill & Robin Large, Billie Maurer, Teresa Jones, Darren Shryock, Erin Cramer, Sharon Goodman, Jennifer Large, Randy Berning, Stacy Hollenbeck, Jody Classen, Randy Forrette, Teresa & Joe Oliva, Shelia Martinak, Maria McGill, Bailey Lulay, Jamie Namitz, Kasey & Ainsley Sauvageau, Jennifer Jungwirth.

Meeting called to order at 7:16 pm

February meeting minutes have been approved and are online

Updates

Treasurer's report - Susie

- Pending Transactions (Balance / Available)
 - General Fund: \$45,140.51 / \$16,071.57
 - GIFT: \$34,695.87 / \$4,697.02
 - SPPC: \$14,117.36 / \$14,367.36
 - February EPO donation: \$808.72

AD Report – Darren Shryock

Boys basketball finished 3rd, Girls basketball competed in the state tourney too, Riley Nichol, Kaleb Anundi & Marri all nominated to the All star team.

Dance won the state championship by 5 points, highest score of all classes. Chloe Simpson & Emily Smith were named All state dancers.

Spring off to a great start, 55 student athletes.

Baseball record is 2-3 & Softball record is 2-1.

Tennis - strong individuals on each of the boys & girls teams.

Boys golf has some great golfers.

Girls golf has a young & developing team.

Personal trainer position hasn't been filled by PTNW yet. Corey has been filling in when able.

Marisa who covers Salem Academy (who's schedule is opposite of ours) will be around for most of the baseball & softball games.

Student athletes can go to PT NW to be seen, just need to set up an appt.

Request made for more lights around the baseball field & along the street. Van suggested that the city be contacted by the school to request increased lighting.

Darren to look into the reader board that hasn't been working in recent weeks. Will plan to have Travis look into it.

Membership - Randy

- Annual Meeting on May 15th to fill the following board positions
 - President - Randy. Secretary - Jody, Board Positions - Jennifer, Amy, Daren
 - Sharon, Susie, Van, and Teresa still have 1 year left
 - Will vote on positions at the May meeting, **please let Randy know if you are interested in one.**
- Leadership Retreat on May 4th, possibly 9 am - 4 pm +/- Erin Cramer - Goal of fostering new leadership. Focus on purpose, both personally & as a booster board member. Focus on strengths of individuals that are interested. Plan to get together at a local venue, TBD. **If interested in participating please let Randy Forrette know.** May consider increasing or decreasing the number of Booster Board members - keep at an odd number.

Advertising Sales (Signs and Banners) Update – Teresa Jones - Presented info. at the meeting, but most of members present at the meeting had to leave for a call. They stated that the info. would be shared with the deciding members.

- Need to get new SCTC main field scoreboard sign this summer
- Stayton Fire Department Advertising Meeting
- Teresa to check with Hillyers.
- Teresa to check info on field banners - check prices

Scholarship Committee - Jody - Revising the application instructions for students. Applications to be turned in by 5/1. Billie Mauer, Teresa Jones, Shelia Martinek & Stacy Hollenbeck volunteered to be on the Scholarship Committee. More details & dates to come at April meeting.

Food Truck and Concessions Update - Randy

- Marion County Permit
 - \$230 for annual permit + \$300 in late fees (waived this time)
 - Everyone in the food truck need to have their food handlers card in the cart.
- Recent Events
 - 3/1/19 = \$646.12 gross. OHSET = \$271.85
- Upcoming Events

	Work	Move
Trailer		
○ 4/1 Softball vs. Woodburn		
○ 4/3 Softball vs. Sisters		
○ 4/3 Track and Field	- Sharon	
○ 4/10 Softball vs. Philomath		
○ 4/13 Siegmunds (guaranteed \$500 min)		
▪ Coffee and donuts from 9-11	- Van & Deb,	Van
▪ Daren & Jody 9-1230? Or 11-1?		
▪ Burgers chips and soda from 11-4	- Harmik + 2?	
○ 4/15 Softball vs. Sweet Home		
○ 4/24 Softball vs. Cascade	-OHSET?	?
○ 4/26 Track and Field Twilight Meet	- Sharon	
○ 4/29 Softball vs. Newport		
○ 5/2 Softball vs. Woodburn	Jody, Daren & Renee?	
Daren		

- 5/3 Regis Track and Field Twilight Meet
- 5/6 Softball vs. Sisters
- 5/6 Track & Field JV Districts

If signing up for a date, that group is responsible for shopping for the food, moving the truck to the location, prepping the food & cleaning up & moving the truck back (we will teach you how to do all this).

Projects, Tasks, Votes, & Events

Recent funding, votes, and fund requests

- Concrete at Varsity Softball, JV Softball, & JV Baseball for bleachers - \$7,000
- Flag Poles with solar light rings for Softball and Baseball - \$1,045.44 + flags
- Honey Bucket restroom for Tennis - \$85/month for three months
- Eagle Garage Expansion - \$3,000
- Prom donation (portion of food truck profits at home events) - \$500
- Girls basketball meal allowance - \$144
- Band meal allowance - \$320

Completed projects/tasks

- Softball and Baseball Flag Poles - Purchased and installed
- Spring Sports Program
- Spring Cleanup Day 3/16/19 - 45+ volunteers!
- Rotary Auction Donation
- FFA Auction Donation
- ASB Shirt donation
- Scanner for QuickBooks

In process projects/tasks

- Hang Slayden Main Field scoreboard sign - Van
- “Feather Flags” - Sharon
 - 25.5 inches x 105 inches - can be staked in the ground or placed in bases for an additional cost
 - \$158.06 each or \$1372.60 for 10 with free shipping
 - Place at the entrance/exits
 - Booster owned & shared between teams
 - Sharon made a motion, Jennifer seconded the motion & all agreed.
- Highlights state banner has been ordered from Stayton Sports - \$325
- Auction thank you cards and donation receipts. Board thank you card signing first week of April.
- Swim and Wrestling Record Patches - Randy ordered, Anundi’s picked up
- Auction receipt changes 2020 - include item values and tax statement
- Softball Hitting Facility
 - Marion County changes. Start work on 6” water main during spring break
- Tennis Court Resurfacing
 - Callsen Cutting donated the final \$900 to get us to \$17,000
 - Tennis team is working to raise additional funds for west courts maintenance
 - Disneyland trip Raffle Tickets - Up to 250 raffle tickets to be sold for trip for 2 with park passes & cash. \$20 each. There will be a cost to make the tickets. If all tickets sell, could raise several thousand dollars. Drawing to be done on girls Senior night, 4/29.

- Take old goal posts to SMS - Bill Large
- Goal of no old tires to be around the school
- Bulk Materials Storage Area - Dailey Construction
 - Red Rock, Sand, Gravel, Bark, Dirt..
- Finish painting boys locker room - Fritz - maybe an hours worth of painting
- Organize Auction stuff in the Roost before 4/3 track meet - Let Randy know if you want to volunteer
- Plumbing Ice Machine before 4/3 track meet - Let Randy know if you want to volunteer
- Calendar Printing - Booster to take this over.
 - Randy Cranston - sales of ad space
 - Rebecca Foltz - assist with design and deadlines
 - Mark Henderson?
 - What are the expectations? Darren to put together a list of what was provided (posters, t/s's, more?)
- Concrete under softball bleachers
 - Will start as early as tomorrow (3/21)
 - Complete and cured before 4/1
- EPO - signs for new partners - Randy ordered 3/19
 - Big Town Hero, Wolfgang's, Hawg Bros BBQ
- Campus Signage Project (19 signs) - Less than \$3,000 - To be placed around the campus
- Hot Drink Machines - Stacey contacted supplier - in order for them to provide the machine we must sell \$250/month. - Group decided not to purchase these large machines

New/upcoming projects/tasks/business topics

- Adopt-a-Highway road cleanup date: 4/14, Sunday 1-3 pm. Meet in the parking lot of the Sublimity Medical Clinic.
- JV Baseball shed siding - Randy made a motion for \$600, Van seconded motion, all agreed.
- Pumphouse - Randy talking with School district about
- Trailer for Yamaha Side by Side - TBD - Van suggested that it should get a trailer big enough to load & get it maintained. Van said that the Rhino needs to be serviced.
- Disney Volunteer time program - If anyone is interested in taking this task on, let Randy know.

Erin made a motion to be discussed by the board. 10% of all profits/donations to be earmarked upon its receipt & placed into a separate fund for safe keeping for future use should there be a need for additional funds in a future year when donations/fundraising/profits are not quite as high as they currently are. Board to discuss particulars of net vs gross.

End of meeting

Next Booster Meeting: Wednesday April 17th, 2019

Adjourned at 8:20 pm