



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 February 20th, 2019

Welcome - Sign in

Attendance: Darren Shryock, Daren & Jody Classen, Sharon Goodman, Lisa Butler, James & Susie Benson, Trisha & Ted Rutherford, Adam Joyce, Bill & Justin & Nolan Large, Amy Carey, Randy & Angie Forrette, Alison Wood, Stacy Hollenbeck, Billie Mauer, Jennifer Jungwirth, Van Schoenborn, Curtis Brown, Joe & Teresa Oliva, Sheila Martinak, Jeremy Hafner, Karen Cramer

Meeting called to order at 7:15 pm

January meeting minutes have been approved and are online

Updates

39th Annual Blue and Gold Auction Update – Randy

- Gross Income: \$87,840.07
- Expenses: \$21,000 (approximate)
- Team Money: \$11,853
- Special Project: \$15,600
- Impact to booster general fund: \$39,000 (approximate)
- What did we do right? What needs improvement?
- Remaining Tasks
 - Harvest Fest donation - Plan to give to the AG auction.
 - Domaine Serene donation - Certificate arrived late, it went with wine package
 - Dumpster donation - Looking for a certificate that they donated. Randy may call to see if they will reissue the certificate if not found.
 - Organize Roost - Will need to select a date to do this.
 - Thank you cards - Jody to do Thank you notes for all donors, goal will be complete & mail within a month.
 - Auction committee final meeting to be set in the next month.

AD Report – Darren Shryock

All Winter sports have qualified for state.

Wrestling - 5 wrestlers headed to state at the Memorial Coliseum at 1600 on Friday.

Swimming - Several swimmers set personal & school records.

Cheer - After a couple changes with coaches, they qualified for State.

Dance - 1 day event scheduled on 3/16/19

Basketball - Boys & girls won league titles, both will host home games 3/1 & 3/2.

Tennis court resurfacing - Will be done when weather permits. Plan to do more fundraising to reach the \$17,000 goal, any excess will go towards funds to fill the cracks on the other courts.

Treasurer's report - Susie

- Pending Transactions (Balance / Available)
 - General Fund: \$61,313.99 / \$29,169.24 (already set aside PTNW & scholarships)
 - GIFT: \$27,753.38 / \$3,884.13
 - SPPC: \$14,087.36 / \$14,287.36
 - January EPO donation: \$572.71
 - \$50 received into general fund in Memory of Joe Peters on 1/28/19
 - \$500 from North Santiam Schools Foundation earmarked for music - likely plan to divide between band & music.
 - \$15.57 from AmazonSmile
- Year over year financial comparison - Randy
 - Last YTD Gross Income: \$110,182.51
 - Current YTD Gross Income: \$137,211.12
 - Growth: \$27,028.61 24.53%
 - Auction only accounts for \$13,802.88 of growth

Membership - Randy

- 92 members - 3 more members right before the auction

SPPC Update - Sharon - Still raising money. Flocking will commence again soon.

Softball Hitting Facility - Planning meeting recently. Per Mike "Plan to break ground in 3 week if everything on list goes well". Working with contractors on availability. Sharing baseball facilities at this time.

Advertising Sales (Signs and Banners) Update – Teresa Jones

- Power Chevrolet purchased North Gym Scoreboard sign for \$1,000 per year
 - We need to invoice every January
 - We can still sell the South end
- Need to get new SCTC main field scoreboard sign this summer
- Stayton Fire Department Advertising Meeting

Food Truck and Concessions Update - Sharon

- Recent Events
 - 1/18/19 = \$518.20 gross. Tennis = \$229.60
 - 1/29/19 = \$734.33 gross. Prom = \$337.13
 - 2/5/19 = \$416.40 gross. Prom = \$186.60
 - 2/19/19 = \$638.25 gross. Tennis = \$269.25
 - 40% of sales + 100% of tips are going to groups running trailer
- Upcoming Events
 - March 1st playoff games
 - Team or group interested in running it? - Contact Randy
 - Siegmund Spring Sale Day in April
 - Chad Storey asked if we could be there
 - Siegmund will pay the first \$500 in sales
 - Free to their customers

- Can we get a volunteer to lead this? Date TBD.

Projects, Tasks, Votes, & Events

Recent funding, votes, and fund requests

- New Slayden Sign for Scoreboard - \$534.40
- PTNW Supplies - \$362.41
- Wrestling State Hotel (½) expense - \$206.39
- Choir - Meal Allowance - \$184.00

Completed projects/tasks

- Blazer Ticket Fundraiser - Lisa Butler - \$410.00 - 55 tickets purchased.
- Blue paint on gym lobby door - Robin Large

In process projects/tasks

- Spring Sports Program - Sharon and Erin - Needs to be started , Spring sports start 3/25, hoping to have rosters by 3/1. Sharon to connect with Erin.
- Calendar Printing - Randy
 - Randy Cranston - sales of ad space
 - Rebecca Foltz - assist with design and deadlines
 - Per Van, Mark Henderson may be interested - he was going to speak with Erin about getting involved with getting the Spring program ready.
 - Need to look at eventually combining this effort with Sports Program
- Slayden main field scoreboard sign replacement
 - Van is planning to hang sign for us
- Concrete under softball bleachers - Stacy Hollenbeck
 - Manning offering free labor
 - Only need the concrete (buy or get donated) - Inquiry about how many yards of concrete.
 - Board to discuss & vote on approval in discussion after tonight's meeting
- Finish painting boys locker room bathroom area (plan to finish after state - 3/10)
 - Annie to paint it still, but waiting to get an appropriate ladder for safe painting
 - Fritz Jenkins offered to help with the painting
- Plumbing ice machine in Eagles' Roost
 - Tadd plumbed through wall on 1/12/19 for free
 - Ted, Trisha, and kids moved ice machine to roost on 1/12
 - Stacy donated four cinder blocks
 - James will replace seal
 - James and Randy to clean and place machine
 - Talk to Jay about wiring ice machine (it's right next to panel)
 - Need Tadd to come back and do final hookup after placement
- Main field restroom sign - Campus Signage
 - Turning into larger project
 - Randy working on list of all signs needed to label each building & have large campus map at central locations
 - Will include restroom signs
 - Randy made a motion to start planning process with Fastsigns, Sharon seconded, Board approved.
- Hot Drink Machines

- Coffee maker & hot chocolate machine
- Stacy Hollenbeck to research and recommend purchases
- Nice to have both before spring season
- Stacy Hollenbeck has some other items that she'd like to donate for a food trailer or school concessions.
- Darren to find out if we are a Coca Cola school, will let Stacy know & she will see if they are willing to donate a hot chocolate machine.
- Tennis Court Fundraising
 - Will cost \$8,500/court x 2 courts = \$17,000
 - Extra raised will go to other two courts maintenance
 - Auction raised \$15,600
 - Food truck events raised $\$229.60 + 269.25 = \$498.85$
 - Disney package raffle tickets
 - Other two courts could use some work too

New/upcoming projects/tasks/business topics

- Flag Pole for Baseball & Softball - Billie
 - Main field flag pole cost \$475
 - Mike is willing to help install
 - Placement of the flagpoles needs to be well thought of
 - Discussion/Motion to purchase will be made by the board after the meeting
- Eagle Garage Expansion - James

The current garage is ½ of a pole barn. Consider doubling the width of the pole barn so accessing the trailer is easier while in the barn. Also this could be used for storage of equipment associated with the trailer & the auction. This would leave the Eagle Roost for student athlete use year round, not storage. James is recommending a 4 foot wide security door to enter.
- ASB fund request - Colton Welter would like to have some “Eagle Super Fan shirts” to give to students at Spring sports to increase support. Colton is to get more info. To Randy in the coming weeks. James suggested that maybe they run the food truck at a Spring game.
- Scanner for Quickbooks filing - Susie suggested that Boosters purchase a scanner to help better organize receipts, reimbursements & other documents that are turned in to her. Approx. cost is \$90-\$100. Randy made a motion to purchase, Sharon seconded it, board approved.
- Rotary Auction - Randy
 - Tass Morrison asked if we would donate a booster gear basket
 - Rutherfords offered to donate some bleacher chairs.
 - She even offered to purchase the items herself to donate
 - Randy made a motion, Sharon seconded it, board approved
- Spring Clean Up Day - Pick a Date
 - Old turf and other stuff left by batting facility + old tires - Bill Large to remove with Steves approval
 - Power poles to be removed by Bill Large
 - Hang banners and put up field flags at tennis
 - String Trimming for softball, baseball, and Track & Field
 - When - 3/16 - Time TBD

- Softball field work party on 3/9, first games on 3/12.

Other topics -

Jed Leepers father passed recently. Angie to send card & flowers

Pictures of 2018-2019 sports - Send to Randy or email on the monitor in the lobby. Gail Dyer takes lots of pictures.

Darren was quoted \$400/month to rent & have service for a port-a-potty at the tennis courts. Boosters will inquire about purchasing one from Ace Septic (Stacy had one from them - paid \$300, then \$25/month to service).

OHSET - Equestrian - 4 ladies on the team qualified for State on 3/9 - 3/11. 1st, 2nd & 3rd places qualify for State. OSAA classifies sanctioned sports, sanctioned activities (band, choir, cheer) & clubs. Team members are currently responsible for paying their entry fees & coaches salaries. Currently school policy is that these students do not letter in club sports, Darren investigating this policy & may consider taking it to the school board for approval. Will need to look at other Booster policies & adjust if approved.

End of meeting

Next Booster Meeting: Wednesday March 20th, 2019 at 2018