



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 January 9th, 2019

Welcome - Sign in: Billie Mauer, Sharon Goodman, Angie & Randy Forrette, Annie Boedigheimer, Robin Large, Teresa Jones, Nolan Large, Trisha, Liam & Ted Rutherford, Adam Joyce, Shelia Martinak, Van Schoenborn, Maria McGill, Shawna Anundi, Tracy Jenkins, Jennifer Jungwirth, Kristi Frith, Stacy Hollenbeck, Karen & Nolan Cramer, Susie Benson, Darren Schryock, Daren & Jody Classen, Teresa & Joe Olivia, Sarah & Michael Woodley, Amy Carey

Meeting called to order at 1915 pm

December meeting minutes have been approved and are online

Updates

Treasurer's report

- Pending Transactions (Balance / Available)
 - General Fund: \$10,662.68 / \$15,438.03
 - GIFT: \$16,308.63 / \$3,308.63
 - SPPC: \$8,953.06 / \$9,153.06
 - December EPO donation: \$586.29
 - Weyerhaeuser donated \$3,000 in recognition of James' efforts
- AD Report – Darren Shryock - Winter season is up & going, both basketball teams placed 6th in OSAA rankings as of today. Boosters can take over responsibility for 2019/2020 - calendars, water bottles & t/s's. Wrestling & Swimming meets going well at this time. Softball schedule nearly finalized. PT NW are still advertising for a Personal Trainer to fill a permanent position for Stayton HS.
- Membership
 - 89 members - 2 new members recently
 - Mentoring new members - Any new members that feel they need a little help figuring out what's going on, please reach out to an existing member or check website for any questions.
- Senior Party Planning Committee (SPPC) Update - Sharon Met earlier tonight. All on schedule.

- Softball Hitting Facility - Randy - Water main issue to be worked through, prelim. plans drawn up, meeting with contractors, will not be ready for the 2019 season. Should be ready shortly after.
- Signs / Banners update – Teresa Jones - EPO banners to be taken down at end of contract term, to be hung on fence as part of Booster EPO advertising. Sandy Elwood plans to renew - Randy invoiced.
- 39th Annual Blue and Gold Auction Update – Randy - Scheduled for 2/9/19
 - Buy your tickets or RSVP ASAP
 - Seahawks Raffle Tickets – Jennifer - Turn them in. Consider posting on the Stayton community page.
 - Only 9 days left to sell
 - Eagle Excellence Nominations - James and Sharon
 - Nominees are as follows:
 - Daren Shryock & Harmik.
 - James Benson, Gail Dyer, Andy Gardner.
 - Nolan Large.
 - Each booster member gets 1 vote for each category. Voting ends 1/20/19
 - Special paddle raise project-Resurfacing two East Tennis Courts
 - All boosters needed for loading vehicles and cleanup at the end of the night.
 - Any volunteers to call donors for donations?
- Food Truck and Concessions Update
 - Swim Meet raised \$355 in gross sales - Thank you Harmik, Jennifer, and James!
 - Insurance coverage to be assessed & reviewed - Plan to reassess after the Auction - likely at the March meeting. Teresa Olivia has put together a proposal.
 - Basketball games - Boys Basketball host a tournament first weekend in June - Looking for volunteers (coaches, players, parents & boosters) to help run at any local games & events.

Projects, Tasks, Votes, & Events

Recent funding, votes, and fund requests

- Repurchase Eagle Head for Girls gym lobby bathroom
- Long Term Savings
 - We decided not to vote on this.
 - The board will be encouraged to move a small portion of funds into GIFT after large fundraisers.
 - We are not adding a new by-law. This is not required
- \$200 to Kirby's spirit fund for pizzas at home games
- \$186.22 for gym floor Dri-Mop

Completed projects/tasks

- XC records updated
- Blazer Ticket Fundraiser - Lisa Butler
 - Money should be sent to Stayton soon.
- Fixed Wrestling records board typo
- Painted and installed girls locker room vent covers

In process projects/tasks

- Finish painting boys locker room bathroom area ASAP
 - Annie to paint it still, but waiting to get an appropriate ladder for safe painting
 - Traci Jenkins also offered to help with the painting
- Plumbing ice machine in Eagles' Roost
 - Tadd will plumb on 1/12/19 for free
 - Move ice machine to roost - Rutherfords & Randy to help with that. Sat or Sun
 - Need four cinder blocks to raise machine 8" - Stacy Hollenbeck will deliver
 - Talk to Jay about wiring ice machine (it is right next to panel)
- Main field restroom sign
 - Have similar looking signs throughout the outdoor meetings
 - Need someone to make a list of needed signs (quantity, size...)
 - Can we include a sign for the "Field House" too?
 - Maybe these shouldn't be metal... Need to think about using Fastsigns too.
- Coffee maker - For the Booster truck & other booster events
- Hot chocolate machine

New/upcoming projects/tasks/business topics?

- Bling Party on Saturday 10:00 - 1:00 in SHS auditorium entrance - Fundraiser for Senior party
- Blue paint on gym lobby door - Robin Large to do
- Spring Clean Up Day
 - Old turf and other stuff left by batting facility
 - Old tires by softball and JV baseball
 - Power poles to be removed by Bill Large
 - Hang banners and put up field flags
 - String Trimming for softball, baseball, and Track & Field
 - Dates will be announced soon - Be ready to volunteer!
- Basketball Roster Sign - Will plan to have bigger font on next years sign
- Stayton Fire Department Advertising - Teresa Jones to talk with them
 - They asked about being on Softball and Baseball Fences
 - They asked about package pricing
 - We should add main field banner and discount from main field
 - Let them know that there is a Sublimity Fire dept sign at the pool too.
 - Stayton FD Business Meeting on 2/7 at 7:00
 - Teresa to volunteer to go to the meeting
- Main Field Scoreboard
 - District added Power Chevrolet to the top - 5 years
 - Sandi Elwood asked about renewal - invoice sent today
 - Need to replace Slayden sign
 - Jeremy Lawson is sending new artwork to Randy
 - Selling Main Field Scoreboard Advertising
 - Power Auto Groups inquired about Advertising in the gym - consider some options & let them know.

End of Meeting at 1955

Next Booster Meeting: Wednesday February 20th 2019