



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 December 11th, 2018

Welcome - Sign in - Randy & Angie Forrette, Jody & Daren Classen, Kim & Ryan Whieldon, Fritz Jenkins, Stacy Hollenbeck, Sheila Martinek, Maria McGill, Jennifer Jungwirth, Annie Beaumont, Karen Cramer, Darren Shryock, Joe Oliva, Nolan Large

Meeting called to order at 7:15 pm

November meeting minutes have been approved and are online

Updates

Treasurer's report

- Pending Transactions (Balance / Available)
 - General Fund: \$7,507.20 / \$10,489.90
 - GIFT: \$15,719.63 / \$2,719.63
 - SPPC: \$8,680.60 / \$8,964.32

AD Report – Darren Shryock - Winter sports are going. Wrestling hosting SCTC tournament this week with 8 teams. Winter Showcase 12/19/18 at 6:00 PM in the gym. SCTC Holiday Basketball Tournament later this month. Stacy is looking for old sports gear & equipment for the auction decorations. Student athletes can be seen by our trainer most weekdays at 3:15 pm. PT NW is interviewing more athletic trainers, Bo, our current trainer may not be helping us much longer. Student athletes can be seen by at PT NW for a consult on occasion.

Senior Party Planning Committee (SPPC) Update - Sharon - Flocking is looking to be the biggest fundraiser at this time. 3 point shoot & 50/50 raffle at games.

Softball Hitting Facility - Randy - Structural plans on Friday. City to review which may take 2-3 weeks. Unsure of exact date to break ground, due to permits & approvals, but moving in the right direction. Boosters & District both contributing to the funding of this project.

Signs / Banners update – Teresa Jones - Not present

39th Annual Blue and Gold Auction Update – Randy - Scheduled for 2/9/19

- If you want to help, contact Randy.
- Seahawks Raffle Tickets – Jennifer -176 tickets checked out, 74 still available. Total of 250 tickets available.

- Goal is to have all tickets sold by 1/18/19
- Eagle Excellence Nominations - James and Sharon - Boosters can nominate recipients via email.
- Special paddle raise project-Resurfacing two East Tennis Courts. Likely it's too expensive to resurface 4 courts.
- Karen is still in charge of pre-pulling silent auction items
- Fixing Exit Situation
- Enclosed Trailer Transport and Delivery - Van
- Auctioneer - Ron Chamness (same guy as the last few years) is locked in.
- All boosters needed for loading vehicles and cleanup at the end of the night.

Food Truck and Concessions Update

- Board voted to allow all teams to use food truck for fundraising
 - Split proceeds: 60% to boosters and 40% to teams that volunteer their time
 - 60% includes use of trailer, supplies, and food inventory
 - Coaches have been informed via email
 - If teams don't step up, boosters should
 - Insurance coverage to be assessed & reviewed
- Volleyball is using food truck for Winter basketball tournament and Swim Meet
- Request food truck use via email to Randy
- Wrestling meet?
- Basketball games - Boys Basketball host a tournament first weekend in June

Booster Overview

- Website review

Projects, Tasks, Votes, & Events

Recent funding, votes, and fund requests

- Dance Team - \$2700 for floor cover
- Food truck to be used by coaches starting immediately (see above)
- Basketball Roster Signs updated - \$141

Completed projects/tasks

- Women's lobby restroom stall latches - James and Randy
- Install basketball roster signs - Randy Berning, Daren Classen, Eric Anundi, and Randy Forrette
- Taxes are complete
 - Board members from last year and this year are welcome to review
- Banners and Flags brought in from main field - Amy and Van

In process projects/tasks

- Booster Calendar
 - Still need a volunteer to keep calendar updated
- Plumbing ice machine in Eagles' Roost
 - Kristi Frith talked to Tadd Humphries
 - Randy called and left message to setup a time to meet
- Trailer Comprehensive Insurance – Teresa Oliva gave info. To Randy. Will review at future meeting when Teresa is available.

- Blazer Ticket Fundraiser - Joanie, Van, Lisa Butler, and Laura - Boosters get a percentage of the profits for tickets that are sold for this fundraiser. Opportunity for a fun community event & fundraising at the same time.
 - 12/6/18 - No reports of Eagle attendees
 - 12/21/18 - Forrettes and Classens going, more are welcome
 - 12/23/18 - Cramers going, more are welcome
 - Main field restroom sign
 - Stacy Hollenbeck was going to follow up with Sunderman to see if we can get students to make the signs. Nolan to work with Sunderman, they need to know how many, font & how big. Able to make wood frames.
 - Coffee maker - For the Booster truck & other booster events
 - Hot chocolate machine - James found one for \$600 online at a restaurant supply store
- New/upcoming projects/tasks/business topics?
- Winter Showcase 12/19/18 at 6:00 PM in the gym.
 - Long term savings discussion
 - Randy will make a motion this week to require 10% of all booster income be moved into the GIFT account each month starting with January 2019.
 - Need to be careful of 501c rules that a donation doesn't take a specific donation away from the original intended use.
 - Questions or concerns?

End of Meeting at 7:50 pm

Next Booster Meeting: Wednesday January 16th 2019