Booster Meeting Minutes - October 17th, 2018

Present - Randy Forrette, Jody Classen, Daren Classen, Robin Large, Nolan Large, Sharon Goodman, Van Schoenborn, Teresa Jones, Diane Jackson, Lisa Butler, Amy Carey, Shannon Schmidt, Kelly & Alisha Oliver, Joe & Teresa Olive, Angie Forette, Billie Mauer, Annie Beaumont -Boedigheimer, Karen & Erin Cramer, Jennifer Jungwirth

Meeting called to order at 7:15 PM

- Welcome - Sign in / August meeting minutes have been approved and are online

Updates

Treasurer's report

Activity Report, Position Report, Pending Transactions

	Balance		Available
General Fund:	$13,829.51	/	$5,601.50
GIFT:	$14,126.37	/	$1,854.29
SPPC:	$3,769.71	/	$3,969.71
Cashbox:	$650.00		

Membership Update – Sharon
87 boosters, 72 passes, 34 new members
$3,720 dues collected: $1740 in regular dues & $1,980 in sports passes
All sports passes have been distributed.

AD Report – Darren Shryock was not able to make it to the meeting and provided an update that Daren Classen read to the group:

Fall report:

It has been a fantastic fall, maybe the best in school history.

Cross Country- boys have two of the best runners in the state in Ben Kirby and Matthew Frazeur. For the girls Hailey Notman is one of the best runners in the state as well. Both teams have a chance to do very well in districts and possibly state. Both groups have lots of kids running, maybe the biggest teams in school history.
Volleyball- in a very tough league. Will finish fourth, but will qualify for a play-in game, possibly even host that. They are currently ranked 15th and have a good shot to win their play-in game this Saturday and make the playoffs.
Football- boys are having a very good year, they just don't have the wins to show for it. They have lost five games by a total of 14 points, and three of those by a total of five points. They will not make the post season, but really deserve to be there. We will likely host a bonus game vs. Elmira on 10/26. We will get the official word sent out on Monday. The future is bright for Stayton football.
Girls' Soccer- with one game remaining, the girls are in a wonderful position to win league for the first time in school history. Beat Cascade next week and the girls are league champs. If they do that, they will host a play-off game. They are currently ranked #5 in OSAA rankings.

Boys' Soccer- the boys knocked off "invincible" Woodburn and are tied for first in league. If they beat Cascade next week, the boys will tie for the league championship and host, if they continue to win, two play-off games before having to travel in the semi-finals. They are currently ranked #4 in OSAA.

A remarkable fall. Potential for two league champs, three teams making the play-offs, and potential district individual champs in cross country. And all this success while conducting themselves with class and great sportsmanship. Our kids and coaches are amazing!

Senior Party Planning Committee (SPPC) Update - Sharon - Planning is taking place.
Signs / Banners update – Teresa - No updates.
39th Annual Blue and Gold Auction Update – Randy

February 9th, 2019 at Cascade Hall
More volunteers needed
Banner dates changed and hung at field - Amy to hang
Black Friday shopping - Need volunteers with bigger vehicles to help haul
Seahawks Raffle Tickets - Goal to sell them at $20 each -
Eagle Excellence Nominations - Nominate a coach, volunteer & booster - Board is not eligible for a nomination. Sharon to initiate a letter & keep tally. Voting should start in December. Robin to drop off her plaque at trophy place so they can order three.
Need to decide on special paddle raise project - Email ideas/votes to Randy.

Field Entrance Pavilion- Proposed plan to decrease size of the maintenance yard with new fencing. Different phases. Remove trees, fencing, groundwork & pavilion.

Aluminum Bleachers- Could be used for multiple sports & moved. Consider starting at Varsity softball, then JV softball. Consider adding concrete pads
Consider tennis court covers, new weight room - these would be much more expensive
Food Truck and Concessions Update

What's the plan for Friday night-Lisa Graber & Rutherfords & Annie to help with stocking- start at 1700
Food Truck Coordinator Volunteer - Looking for someone to schedule & coordinate activities for games & other events. Volleyball has ran the truck. Boosters will be a large part of assisting this first year. The volunteer has the ability to help chose the location of the truck. Will need to verify that all volunteers have their food handlers card.

Choir - Board unanimously voted to bring Choir into Boosters. Diane here to represent choir. Suggested singing telegrams for booster auction item & update scholarship form to include & recognize band & choir awards & participation.

Booster Overview – Income

Randy explained that he would like to include a different 'Booster Overview' topic at each meeting to help new boosters understand the organization. This month's topic is our income sources:

17/18 Income was $158,544.77
Auction / Seahawks Raffle
EPO (Jed Leeper) partnership - Consider each booster talking with outside businesses about signing up for EPO. May focus on this for a month. The potential for this income in

exponential as Jed gives Stayton Boosters half the profit.

Advertising

Sports Program Ads

Soccer/Football scoreboard

Field Fence Banners - Possibly $700-800 for 8 footer & $500-600 for a 4 footer. Consider changing prices

Gym Signs -

Concessions / Food Truck

Booster Gear Sales - most money goes to Senior Party planning committee

Donations / Grant Writing

4th of July Parade

Dues and Sports Passes

Alumni Support - Need a volunteer to coordinate & send out letters to alumni asking for support

Amazon - www.smile.amazon.com - a portion of the proceeds is given to Stayton Boosters.

Projects, Tasks, Votes, & Events

Recent funding, votes, and fund requests

Drinking water hoses

Band – drum stands

Wrestling shirts, shorts, and singlets

Completed projects/tasks

Lobby Bathrooms and Eagle Heads

Notify Randy if any touch up needed. Randy to contact Mike again regarding door handles & securing doors & soap dispensers.

Cleaning maintenance yard - Looking great. Wood has been burned.

Booster garage fencing – Morgan Smith has helped to install, still a little more to do.

In process projects/tasks

Booster Calendar - Need a coordinator to add all sporting & booster related events & control this calendar. Send email to Randy if interested in doing this.

Website and Google (can automatically show on your phone calendar)

Need a volunteer to keep calendar updated

New/upcoming projects/tasks/business topics?

Ice Machines

Randy Nyquist got one donated for Eagles' Roost

Needs to be plumbed. Needs to be moved inside the Roost side. Currently in the concession side. Will need a decent filter system to prevent damage to the ice machine.

Bob Frazier got one donated for XC/Track & Field

We plumbed in water when Dailey dug ditch for garage power

Mari-Linn school is having an auction - scheduled for 11/16 at 5:30 $7 for adults, $5 for children

Donate some booster gear - No objections to donating some gear - to be decided on what later.

Dusting gym lobby trophy cases - 10/24 - 6pm - Bring cloths to clean, glue & ladders if you have them. Event created in the Google calendar. Will need volunteers to help.

Parent Teacher Night 11/6 and 11/7

FFA is sponsoring meals one night

Boosters to sponsor a night of meals for teachers - Annie to take this on & make 2 pots of spaghetti. Sharon to help. See if Olive Garden will donate salad & breadsticks.

Adopt-a-Road Litter Cleanup 10/21 at 2:00 PM

Jody, Daren,Jennifer E,Kathy,Eric,Vikki,Tim,Malissa,Kevin,Randy,Angie,Maria

Meet at the Sublimity Medical clinic at 2pm.

Trailer Comprehensive Insurance – Consider adding & it covers the trailer itself & contents. Teresa Oliva to look at the policy to help make a decision.

Already added food handler liability

It's about $2,000 / Year

Would cover theft, damage…

Softball bleachers concrete pads - Fundraiser possibly or GIFT to $4/sq foot. Randy to check with Tim Manning to see if we helped with prep. Would this decrease the price. Consider matching sizes for the concrete pads & new bleachers. Need volunteer - Billie to investigate what we currently have & the prices & sizes for new for Varsity softball, jv softball, varsity baseball, jv baseball, jv soccer, tennis.

Maintenance Building Gold Trim - Need volunteer to do help paint. Email Randy if you're interested.

Long term savings discussion

Percentage, Start Date, Types of income…

Middle School – Wood chips and dirt work - Looking for 6-8 people for a couple hours with help rake the wood chips out & flatten the ground. 10/27 - Saturday 8am. Bring rakes & gloves & wheelbarrows.

New - Robin & Trisha Rutherford discussed that Cascade has volunteers from different sports to help sell entry to games & then the money earned goes to that group.
Sharon stated that Stayton teachers & classified staff can volunteer to help sell tickets $40/game & this is used to supplement their income.

Use "Eagle 1" for softball or baseball to help with concessions at games. Would need some work for improvements, but could consider doing popcorn & getting a microwave or popper.

End of Meeting at 8:45 pm

Next Booster Meeting: Wednesday November 14th (a week early) due to 11/21st being the day before Thanksgiving.