

Booster Meeting Minutes - March 21st, 2018

Attendees:

Randy Forrette, Jody Classen, Amy Carey, Sharon Goodman, Van Schoenborn, Daren Classen, Dean Butler, Trisha Rutherford,

Meeting called to order at 7:15

Randy welcomed the group and reminded everyone to sign in.

Updates

- A/D Report – Darren Shryock did not attend - Sharon read Darren's recent winter sports update email:

Dance placed 2nd in State at the Portland Coliseum on Saturday!

Girls' basketball brought home a 6th place trophy and the Sportsmanship Award from the state tourney last week.

Winter GPA for teams earning 3.0 and above:

Boys' Basketball 3.14

Girls' Basketball 3.70 (8th in the state)

Girls' Swim 3.22

Cheer 3.15

Dance 3.45

A fantastic winter wraps up this week and spring sports have started!

- Treasurer's report – Van (2 minutes)
 - \$37,653.53 in the general fund
 - \$27,566.67 in GIFT
 - \$14,991.55 in SPPC
- Senior Party Planning Committee
 - o 2019 committee meeting scheduled for 4/4 at 7:00 in the High School Library.

Discussed Pancake Fundraiser on 7/4. Randy to contact David Phelps and setup.

- Sports Program – Discussed changing to 50/50 reimbursement for program renewal. Brand new ad sales get 100%. List of contacts on the google doc. Pictures to be taken by Dodi, Eric. Have all coaches bios, except Caleb's.

- Signs / Banners update

Randy explained that we have 13 expiring before 9/1/18 for \$9,350 and 12 more expiring before 9/1/19 for \$23,700. We need volunteers to call for advertising renewals and solicit new ad sales. This is about 20 phone calls for over \$30,000. Looking for 1 volunteer to take the lead on this project. Info. is organized online. Could be coupled with the sports program ad requests.

We also talked about the district ending its contract with All around sports for the sports calendars. All Around Sports takes in a lot of money and only pays a small amount to the school. We will need to take over printing the calendars. Would need a lead person for this.

- EPO Update

Randy explained that in the last 12 months we brought in \$7,987.75 (\$665 average / \$902.26 record high). This is being done with only 10 Accounts: Baked and Loaded Potatoes, Denise's Tupperware, Masters Touch Auto, NSSD, Pizza Peddler, Smith Field & Fence, Sport Fever, Stayton/Sublimity Chamber, Summit Cleaning & Restoration, and Trinity Auto Care.

We need to figure out how to expand this list, and we need to make sure we are holding on to our current business partners.

Need a volunteer to write a Thank you to each of these businesses. We could include pictures of the water fountains and projects we funded with the EPO money.

If you frequent the businesses above please thank them for helping support the Eagles.

- Other Information

Randy reminded everyone that the board elections will be in May.

Four openings (all two-year terms)

- Vice President – Sharon Goodman
- Treasurer – Van Schoenborn
- Two board positions – Erin Cramer and Ann Lindemann

You must have attended three meetings and have paid dues to qualify

Projects

- Recent funding, votes, and fund requests
 - o Girls golf rain gear - \$968.68 (8-0)
 - o Boys golf greens fees and range balls for tournaments - \$500 (failed 1-5)
 - o Boys golf range balls - \$325 (5-1)
 - o President's project incidentals budget of \$500 (8-0)
 - o Boys basketball team meal allowance -\$136 (no vote required)
 - o Dance team meal allowance - \$368 (no vote required)
- New projects/tasks/business topics?
 - o Next "Adopt a Highway" spring road cleanup: 4/15/18 1:00 – 3:00 - Be there!
 - o FFA auction donation. Auction on 4/13
 - Boosters plan to donate some Eagle gear (t/s or s/s)
 - o Water fountain in fieldhouse. Consider purchasing & shipping time & installation before Fall sports. Will need to make a motion to the board and work with the district.
 - o Perpetual Plaque for the Eagle Excellence Awards. Amy Carey will do this.
 - o Garbage cans with lids cost approx.
 - Sharon made a motion to purchase 6 grey garbage cans with grey lids (2 for baseball, 2 for softball, and 2 for tennis. The cans will be moved to soccer in the fall). Randy seconded the motion. The motion passed 6-0. We might add decals in the future.
 - o General clean up of maintenance area
 - Randy explained that we are planning a new joint project to work with the school district and cleanup the maintenance yard, pressure wash the maintenance buildings, and paint the maintenance buildings. Mike Miller is already on board. We are scheduling for early July and might be able to get the district to replace some fencing during the project. Randy would like Bill & Robin to head the clean-up, because they did such a great job on last year's cleanup project. NSSD will bring in dumpsters, provide paint, and cover the costs. We just need volunteers.

Other ideas:

Amy Carey brought up the idea of painting something on the back of the football stadium. Maybe an eagle mural or "Home of the Eagles". We could consider talking with ASB to see if it can be a student project. Boosters can fund the paint & some ideas and guidance.

- Current Projects

- o Paint Eagles' Roost ceiling – Annie

- Mike purchased paint today. Annie will complete next week. There is a home meet on 4/3/18, and it would be nice to have this all done.

- o Booster shack: siding, trim, paint, and gutter (home meet on 4/3/18)

- James may work on it next week – He needs a volunteers to help.

- o Wrestling records boards (\$400) - will arrive this week. Ken Carey is picking up

- o Swim team records board update - Ken should pick up with wrestling boards.

- o Joint skills shirts (\$264) - Shirts are done. Need to deliver to Britney Shelton after Spring break.

- o Baseball batting facility update

- First work weekend was awesome! About 20 volunteers came to help.

- Randy Craig helped & offered to come back to help with the siding. We will be framing doors this weekend. And we will start to install the siding as soon as it arrives. We will need volunteers 3/31, 4/7, and 4/8.

- Concrete should be going down the week of 4/9.

- o Mobile concessions stand – Harmik / Randy

- Board meeting being scheduled for week of 4/2 - we have a lot to decide.

- o Band drum line - Waiting to hear from Stephen Fulks about drums for band, possibly \$1000.00/drum. Could eventually get to 10 drums, but would start with 2-3 and add as funds are available.

- Completed projects/tasks – Randy

- o Tennis courts

- Pressure washing (\$1800)

- Repainted white lines, raked leaves, trimmed bushes, hung banners (\$0)

- o Baseball

- Painted dugouts, concessions ext. & int, bathroom interiors (\$0)

- Pressure washed all concrete

- o 8th Grade Night - Thanks to the volunteers to helped. Several new members interested.

- Next Booster Meeting: 4/18/18

Meet adjourned at 8:28 pm