

Booster Meeting Minutes - February 21st, 2018

Attendees:

Randy Forrette, Jody Classen, Van Schoenbern, Dean Butler, Erin Cramer, Karen Cramer, Adam Joyce, Amy Carey, Theresa Jones, Jennifer Jungwirth, Ted Rutherford, Trisha Rutherford, Lisa Butler, John Burton, Darren Shryock & Lisa Graber

Meeting called to order at 7:15 pm

- Welcome – Randy (1 minute)
 - Sign in / January meeting minutes have been approved and are online
- A/D Report – Darren Shryock (10 minutes)

Swim team coach present & shared that 6 boys & 12 girls went to Districts. Several swimmers qualified for State. Multiple school records were set at districts & state, including the medley relay. Wrestling & cheer finished their season & had a good showing. Girls basketball finished 2nd in league, play at home next Friday. Boys basketball will likely host a game this Saturday. Joe Kiser will be the new head golf coach. Trisha is the new head Tennis coach. Looking for a new girls soccer coach. Spring sports to start next Monday.

- Uniform needs for the next 12 months - Randy requesting a spreadsheet built of what uniforms we have & what we need. That'll help define where Boosters should spend money. Darren mentioned that using Nike \$ to buy spirit packs may be a better use of money & then they sell the spirit packs and use that money to purchase the uniforms. This is because Nike offers a 40% discount on uniforms if you aren't using the \$15,000 credit. Boosters would likely also need to help fund uniforms. All purchases will go through BSN Sports. We will get \$ next year. Wrestling is not required to be outfitted in Nike, only certain sports are. Randy would like to have a set budget/savings for uniforms.
- PTNW Partnership - Was 100% Booster paid for in the past, but as price increases the school district has agreed to split the cost of the trainer. The total cost is up to \$10,500. PTNW would like to be paid \$15,000, but understand that this cost may be too high & do want to keep a presence in the school. Concerns about the performance of the trainer should be addressed individually to Darren.
- Treasurer's Report – Van (3 minutes)
 - Activity Report, Position Report, Pending Transactions
 - \$55,386.20 - General fund
 - \$27, 564.20 - Gift fund

- \$10,710.05 - Senior Party Planning Committee

Discussion about new announcer if Tyler is not able to be there for every game. Possibly Chuck Larimer? Discussion about buying more speakers for better sound quality in our gym. If the equipment was tuned properly then it may sound better. Invite teacher & class to start filming games & broadcast

- Auction Report – Randy (10 minutes)

Donations	\$6,740
Tables/Tickets	\$8,185
Oral Auction	\$22,250
Silent Auction	\$9,555
Softball Facility	\$13,000
Lucky Spoons	\$5,000
Go For It	\$1,295
Heads or Tails	\$1,640
Corn Hole	\$185
Photos	\$355
Centerpieces	\$65
Seahawks	\$5,000
Bar	\$517.19

Total Gross Income = \$73,787.19

Games were definitely a hit & brought in a large amount of money. The kids were engaging & did a great job.

- Senior Party Planning Committee (SPPC) -

- Need final gear inventory report - Randy will ask for inventory
- 2019 needs to have committee formed by April - volunteers needed

- Sports Program – Sharon (1 minute)

Will need Bio for new coaches. Plan to add more pictures. Pictures to be taken before Spring Break & rosters to be finalized shortly after.

- Signs / Banners update – Amy Carey (2 minutes)

- Amy & Randy created a spreadsheet of all the signs that go up around the fence of the football/track. Sharon willing to help sell. RANDY TO SHARE LIST WITH THE BOOSTERS. Over \$8,000 in potential 2018 income. Discussion about who the funds should go to depending on who is selling the signs. Continue with Booster choice who is selling the sign or go to the general fund.

- Other Information – Randy (1 minute)
 - Suspect next boys' game is home on Saturday, 2/24 at 7:00 PM
 - Suspect next girls' game is home on Friday, 3/2 at 7:00 PM
 - Board elections 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 attend three meetings and have paid dues to qualify
- New Projects/Tasks/Business Topics? – Randy (10 minutes)
 - Fund requests are coming from boys and girls golf.
 - Discussion to purchase a mop/broom/swiffer for the gym to quickly clean up sweat/water from the floor.
 - The “big carpeted thing” or the “big dust mop” whichever has the velcro is broken.
 - Can we have 10 shirts for the basketball teams to throw in the stands?
Approved.
- Recent Funding, Votes, and Fund Requests – Sharon (1 minute)
 - Athletic Trainer Bag - \$327.95 (7-0)
 - Joint Skills Shirts - \$264 of gear (8-0)
- Completed Projects/Tasks – Sharon (1 minute)
 - Senior Athlete Cutouts – Thank you Sharon! To be sold for \$10 each. Will create invoices with sealer envelopes for parents to purchase the cutouts.
 - Auction - Please turn in all receipts for auction expenses.
- In Process Projects/Tasks – Randy (10 minutes)
 - Auction
 - Finish expenses
 - Final 2018 meeting on 2/27
 - Thank you cards and donor receipts - Booster board to sign thank you cards for all donors & will be mailed with donation receipt in a couple weeks.
 - Tennis Courts – Randy / Trisha
 - Pressure washing - Randy proposed that we hire someone to pressure wash courts 3 & 4, total cost \$1200 to \$1500 - takes about 25 hours to do ½ of a court.
 - Line/Court Painting - Pressure washing needs to be completed before the painting. Painting needs to be completed before first competition 3/13.

- Rake Leaves, Welcome Sign, Flags - Students will help clean up the leaves, Trisha to come up with a design for the sign to go on the shed. Flags to be put up on 3-4. Mike to purchase some cranks for the new nets.
 - Paint Eagles' Roost ceiling – Annie - has started to paint over the dark spots with primer.
 - Booster Shack: Siding, Trim, Paint, and Gutter – WEATHER dependent
 - Wrestling Records Boards (\$400)
 - Decided to wait until after state meet to order - to be ordered now that wrestling season has finished.
 - Eagle Excellence
 - Shooter presentation on Saturday at boys' basketball game at half-time Saturday. Darren to contact Shooters mom to discuss presentation.
 - Baseball Batting Facility Update – Randy
 - Workday on baseball Saturday, 2/24 has been cancelled. We need to wait to tear down the old outdoor batting shed.
 - Pressure wash dugouts - Sharon volunteered Dean Butler.
 - Frame out walls and install siding in a few weeks
 - Mobile Concessions Stand – Harmik
- Need to discuss a plan now that we have some funds from the recent auction.
- Next Booster Meeting: 3/21/18
 - Meeting adjourned at 8:32 pm