

Booster Meeting Minutes - January 17th, 2018

Attendees:

Randy Forrette, Jody Classen, Van Schoenborn, Beth Anundi, Daren Classen, Darren Shryock, Jennifer Jungwirth, Theresa Jones, Robin Large, Amy Carey, Ken Carey, Karen Cramer, Erin Cramer, Sharon Goodman, James Benson, Susie Benson, Adam Joyce, Trisha Rutherford, Sherry Toyama, Cory Perez, Michelle Hess

Meeting called to order at 7:15pm

- Welcome – Randy
 - Sign in / December meeting minutes have been approved and are online
- A/D Report – Darren Shryock - Winter season is ½ over. Cheer entered in competition Season & state competitions. Dance has entered into show competition, they now have their own storage area at the high school they are renting. Wrestling numbers are up, districts are approaching. Swim team appreciated the board in the lobby. Girls basketball playing well, won last night, on a 10 game winning streak. Boys basketball beat Philomath last night for first time in years. Both boys & girls basketball looking to be a competitive league. Tennis coach hire pending. On 2/3 highlights have a home competition.
- Treasurer's Report – Van
 - Activity Report, Position Report, Pending Transactions
 - Pending \$5572.82
 - Checking account - \$11,913.92
 - GIFT - Savings account - \$13,291.21
 - Senior Party Planning Committee - \$11,590.05
 - RANDY - PLEASE add a column with the to date transactions that show pending transactions?

Senior Party Planning Committee (SPPC) Update – Beth

Beth reported that they have raised \$14,385 - goal of \$35,000. Plan to pass on info. For the upcoming years party planners at the end of April, beginning of May. Boosters shack/table sales will begin again once they find parents to sit at table during games. Sign-up sheet to be posted for more volunteers. On 2/1 from 4-7 pm Papa Murphy's Fundraiser planned. Donation letters will be sent to business soon, planned to send them later to offset the timing & request for donations for the Booster auction.

- Sports Program – Sharon - Printed & distributed. Shooter was very happy with his article.

- Auction update – Randy
 - Seahawks Raffle Sales are due by 1/19/18
 - All 250 checked out / 107 sold / 33 boosters -
 - Auction tickets – purchase through staytonevents.com or contact Randy
 - 57 tickets sold + 24 “coach” + 4 VIP + 34 verbal = 119. Goal is 225.
 - 4 tables sold (tickets included in numbers above)

Wrestling, swimming & cheer unable to attend due to events already planned that night

- Donations and Tickets - Looking for more donations.
- Next Auction meeting TBD
- Special project/paddle raise - Softball batting cage. Also brainstorming for mobile concession. Idea to paint wooden eggs that have words painted on them to help raise funds for the mobile concession. “Hatching our future”. Softball girls will be present at the auction.
- Signs / Banners update – Amy Carey is keeping a log of all of the signs & banners. Gym, fence & scoreboard signs, needs exp. Dates, will work on it after auction completed.
- Alumni Update – Erin Hill not present
- Other Information – Sharon
 - Mike Miller said that Andy might freeze new spending in the near future. Keep in mind for future projects.
- New Projects/Tasks/Business Topics? – Randy
 - Corey Yates Fund Request for Medical Training Bag (\$327.95) - Bag will be property of Boosters. Darren to inquire with Mike about the maintenance of the gator.
 - Van shared a design that John Burton created to be put on t-shirts for the student store that the Joint skills/unified sports students will sell. Van to get a quote, approx. \$12/shirt for a 2 color printed shirt from Sport Fever. Then will make a motion to purchase a small amount of assorted sizes to sell at the student store.
- Recent Funding, Votes, and Fund Requests – Sharon
 - Auction committee is gifting 2 tickets to each coach and filling all volunteer positions so coaches can be our honored guests and not have to work.
 - Voted NOT to fund four Wrestling Boards for \$700 (4-5)
 - Voted to fund two Wrestling Boards for \$400 (9-0)
 - District Champs and State Placers
 - Voted to create three categories for Eagle Excellence Awards (7-0)
 - Coaches
 - Boosters (past and present, not current Board members)

- Other (Admin, Teachers, Students, & Volunteers)
 - Voted to exclude current board members from Eagle Excellence (9-0)
 - Voted to exclude first year coaches from Eagle Excellence Nominations (5-4)
 - Funded \$184 to wrestling for meal allowance (no vote required)
 - Voted to fund Tennis equipment for \$1,228.93 (7-0)
 - Includes new nets, straps, cart, ball carriers, rollers.
- Completed Projects/Tasks – Sharon
 - Fundraiser Banner – Thank you James and Susie Benson!
 - Demonstrated the new sign with carrier, with instructions. Each sport has the name written on it, so they can each display what sport they are fundraising for. There will be a check out system for the sign & kept in the Eagles Roost.
 - Athletic Training Room Update
 - Eagle Head (\$150) - Randy put it up.
 - Painted (free – NSSD purchased paint and supplies)
 - Door decal (\$30)
 - New Eagle Head above concessions in gym lobby (\$50)
 - Put away Field Banners – Thank you Erin and Karen!
 - Tennis Cracks – Thank you Randy, Sharon, Lisa G., Trisha, Ted, and Amy filled the cracks inside the court, will need more sand for outside of the courts.
 - Plaque for Gym Lobby Project (\$60) – Thank you Angie! Randy hung it tonight.
- In Process Projects/Tasks – Randy
 - Senior Athlete Cutouts for Winter Sports – Sharon will redo the boys swim team pictures so that the boys have jackets on.
 - Tennis Courts – Randy / Trisha - The 2 stage process with sand & putty looks good & will need more.
 - Pressure washing – District got a quote of \$600 per court - approx. 25 hours a court. Randy inquired with the fire station to see if they would be willing to put a tanker truck or allow access to a hose & fire hydrant. Tennis practice starts at the end of February.
 - Line/Court Painting – Getting a quote. Minimum of \$500 likely. Randy spoke with Mike about Boosters painting the lines with blue & white paint, and green hopefully.
 - Tennis equipment is starting to arrive- lost cranks have been found, but may need more.
 - Mike is ordering cranks/winches where needed

- Fog and spotlight at home basketball games– Thank you Van and Eric!
- Picture updates on gym lobby monitor – Thank you Eric, Sharon, and Jody! Please keep sending pictures.
- Paint Eagles' Roost ceiling – Annie plans to paint next week. Heaters on low currently. Van to check on room.
- Booster Shack: Siding, Trim, Paint, and Gutter – Waiting for better weather.

Wrestling Records Boards (\$400)

- Boosters purchased 2 boards and wrestling donors purchased 2 boards
 - Proofing names – Will order this week, list ready to be finalized.
 - Eagle Excellence Nominations / Voting
 - All votes are due by 1/21
 - 36 boosters have voted / 49 need to vote.
 - All very tight voting
 - Baseball Batting Facility Update – Randy -The permits are in hand, builder ready to go. Look to use any extra supplies & possibly the plans for the girls softball structure. Great partnership between Boosters & the district for completing various projects for the school.
 - Mobile Concessions Stand – Harmik not present
 - Possibly have a Senior night for Band, Swimming & Wrestling between the boys & girls basketball games on 2/13?
 - Any boosters wanting to help with phones calls for donation solicitations please contact Jody or Randy.
 - Great community to be in, all of the 50/50 winnings at recent games have been going back to the kids, not going home with the winner.
- Next Booster Meeting: 2/21/18
 - Meeting adjourned at 8:19 pm