

Booster Meeting Minutes - December 20th, 2017

Attendees:

Randy Forrette, Jody Classen, Ann Lindemann, Cori Perez, Erin Cramer, Karen Cramer, Daren Classen, Adam Joyce, Annie Boedigheimer-Beaman, Amy Carey, Ken Carey, Susie Benson, Jennifer Jungwirth, Van Schoenborn

Meeting called to order at 1905

- Randy reminded everyone to Sign in / Reminder that November meeting minutes have been approved and are online to view
- No A/D Report – Darren is coaching tonight
- Treasurer's Report – Van
 - Activity Report, Position Report, Pending Transactions
 - General fund \$11,621.70 / \$5,949.08 available
 - Senior \$10,520.87 + \$100 cash bo
 - Gift \$13,43.90 / \$1,200.08 available
- Senior Party Planning Committee (SPPC) Update – Cori said no news to report
- Sports Program – printed & ready to hand out. Start to have more info in there about the students. Ordered less than usual. Will monitor amount for future orders.
- Auction update
 - Seahawks Raffle Sales are due by 1/19/18. Remember to check them out and sell to friends, family and coworkers.
 - 147 checked out / 53 sold / 17 boosters
 - 64 boosters need to get engaged on 103 tickets
 - Auction tickets – able to purchase through staytonevents.com now or contact Randy. Credit card or checks.
 - Next Auction meeting 1/10/18. Focus on donations and call those potential donors who haven't responded to the letter yet.
- Signs / Banners update – Amy Carey is still working to create list of potential sign sales. Amy will not be the one selling, she will just help boosters know what signs are expiring so we can get them renewed
- Other Information - Randy
 - Joe Brock recently passed away
 - Family asked all flower money to be donated to SHS Baseball. Some donations have been received already.
- Recent Funding, Votes, and Fund Requests – Randy
 - Voted to purchase Roster sign (\$500 budget) for boys and girls BB (7-0).
 - Voted to purchase Records board (\$260) for Swim Team (8-0). Hung up recently.
 - Voted to get Tyler Rayas to announce varsity basketball games (8-0)
 - Voted to purchase Eagle head and inspirational quote for trainer room and Eagle head for concessions sign in gym lobby (8-0). Will be added in the near future.

- Completed Projects/Tasks – Rand
 - Wrestling Room Update – Thank you Sharon, Kim and Abby Archuleta, Emma Cooper, Elaina Beresford, and Tanner Goodman! Painted and decals placed and looks amazing.
 - Wrestling Mats Arrived recently. Students are very happy.
 - Swim Team Records Board – recently hung up. Thank you Troy and James!
 - Dusting of gym lobby trophies and trophy cases – Anonymous Boosters
 - Put away Field Flags and Turf – Thank you Ted, Trish, and Lisa Graber!
 - Gym Lobby Monitor Team formed – Jody, Sharon, Eric, and Randy. Keep up to date pics of all team sports.
 - Facebook – All board members are now page administrators.
 - Ed Peters Memorial Bottle Filler Water Fountain Installed!
 - Ed Peters fund paid the cost of the fountain \$1,310. Total was \$2,350.
 - Boosters paid installation cost of \$1,040 (includes diamond plate)
 - NSSD paid electrical costs and oversaw project
 - Ed Peters Plaque for water fountain installed – Thank you Jennifer!
 - Fundraiser Banner – Thank you James and Susie!
 - Sport Fever for \$240 with 6 sport placards (will need more)
 - James made PVC frame and sewed sleeve to hold name placards
 - Will be stored in Eagles’ roost closet and an email will go to all coaches explaining the new banner and that they are welcome to it.
 - Sewed clear placeholder onto the sign and bag to hold the others not being used. Proposal to order remainder of the sports so that we can then present. Develop clipboard check out for teams.
 - XC record patches ordered and installed – Top 5 runners / not times
 - Basketball Meet and Greet 12/14/17 – Thanks to all involved! Dunk contest was a highlight.
- In Process Projects/Tasks – Randy
 - Fog and spotlight – Thank you Van and Eric!
 - Wrestling Records Boards
 - Booster discussion at last meeting was in favor of providing
 - Long discussion - Will finalize and vote soon – Waiting on new design
 - Mobile Concessions Stand – Harmik not present for any updates. Ken mentioned that the sunshine trailer may be available for purchase, will know in the near future. Consider having this as a “special project” and some of the auction money goes to this.
 - Paint Team Room Ceiling. Annie volunteered to paint it. Will need heaters. Randy will meet Annie on her schedule to get done before the auction.
 - Tennis Cracks – Small cracks need to be filled - WAITING-WEATHER
 - Booster Shack: Siding, Trim, Paint, and Gutter – WAITING-WEATHER
 - Eagle Excellence Nominations

- 1 coach, 1 student, 1 teacher, 1 ex-booster, 1 community volunteer, 6 boosters
 - Please Continue with suggesting nominations, coaches.
 - Consider having a small group to help narrow down the choices for future selections and developing some rules.
- Baseball Batting Facility Update – Randy reported that we're just waiting on permits. No ground broke yet.
- Plaque for Gym Lobby Project – Randy reported that plaque will be posted soon to thank all the businesses that donated time and money to the project.
- Senior Athlete Cutouts for Winter Sports – Sharon looking into ordering the winter team sports from Costco, possibly \$20 instead of \$30. Keep them hanging in the hallway. Students really liked them there.
- Alumni ideas – Erin Hill
 - Started FB page – Will all need to promote the page. Invite all alumni.
- Athletic Training Room Update – Anonymous boosters started Sunday, almost finished.
 - We are purchasing Eagle Head, Inspirational Quote, and door wording.
- New Projects/Tasks/Business Topics? – Randy
 - Bring in Field Banners – Wait for dry weather – Amy and Randy.
 - Girls' Locker Room Update
 - Paint – Colors (NSSD to cover cost of paint/supplies)
 - Timing – When can boosters have access? Consider summer or spring break.
 - School district to supply paint and tools
 - The group agreed that this project should wait until Summer and be scheduled well in advance to gain extra help.
 - No new projects suggested at this time.
- Next Booster Meeting: 1/17/18
- Meeting adjourned at 2008.