

SHS Booster Meeting Minutes
October 19, 2016
7:00pm

In Attendance:

Officers: Randy, Dave, Ann, Van

Boards Members: John, Angela, Rob

Members: Beth, Darren, Jodi, Jennifer B. Bill, Robin, Julie, Maria, Chris, Windy, Erin

Meeting was called to order at 7:02pm. Ann read the minutes from the September meeting. John motioned to approve the minutes as read and Angela second the motion

Treasurer's Report: Van went over the spreadsheet that he presented. Current balance is \$21, 449. Dave motioned to approve the report and Rob second the motion.

A.D. Report: Darren was absent so Dave read the report which Darren emailed him. He stated that all Fall sports were coming to a close.

Membership Report: Windy said that there were 76 paid members; 40 returning members and 36 new members.

Sports Program: Jennifer shared with the group that the committee has had a meeting to discuss the Winter program.

Booster Gear: Jennifer J. reported that \$1,011 has been sold. Since the \$1,000 mark has been met, the Senior class will now earn \$5 per apparel item sold, and 50% profit of talons, lanyards, pom poms sold. Erin suggested that we sell scarves next year. Randy suggested we sell more miscellaneous items. Booster shack needs some maintenance and so does the ticket booth. Joint Skills sales are down. They want new merchandise. Shannon asked for 8 t shirts for the 8th grade awards for positive reinforcement.

Gym Lobby Update: Angela presented. Concession stand has water damage. Black mold was found. Summit cleaning will clean. Santiam Valley Interior donated flooring, countertop and base trim. Hop to have the concession stand repaired and ready for the first basketball game. Possible refrigerated water fountain may be donated.

Gift Update: Current balance is \$2406.14. The next possible project may be a batting cage/facility for baseball. May also do something for softball. The Board votes on what the special project will be for the auction.

- **ACTION ITEM – Randy** will speak to Wendy Nau regarding grants for restrooms.

Senior Class: The Boosters currently carries the insurance for the Senior Class all-night grad. party. We need to decide if we want to be all in or not. If we decide to be all in, then the Boosters will oversee the Senior all-night party. If we decide to part ways, then the Senior all-night party will have to fund their own insurance which is around \$1,000.

Auction: Meetings for the 2017 Auction will begin soon.

New Funding Requests: Cross Country team has asked for approx. \$1,900 for a new tent. We will vote through email.

Missing Baseball Uniforms: It was discussed as to how many players both past and present that may still have uniforms. A discussion took place on how coaches should be held accountable for players returning uniforms and equipment. It was also discussed how administration needs to be held accountable for coaches making sure everything is in.

Adopt A Road Program: Jody asked the group if we would be interested in doing this. It would mean cleaning up a section of road for one year. The county would provide everything. After a year they would put up a sign alongside the road for Boosters. Jody mentioned that it would basically be free advertising for the SHS Boosters! Everyone agreed it would be a great idea. The first clean up date is Sat. Oct. 22nd starting at 1:00pm.

Storage Project: Bill and Robin suggested that we clean out the area under the stadium and use it to store out Booster supplies then we can let the storage unit go which costs us \$800 annually. The group thought that would be a great idea.

Meeting was adjourned at 8:34pm
Next meeting is Wednesday, November 16th at 7:00pm