## Sherwood High School Boosters July 15, 2018 7:00 pm

Members Present Jeff Scarvie Josh Munger Kristine Cornett Tim Sanchez Kate Al-Sheikhly Randy Ramp Casey Stewart Kelli Hollenbeck Jeremy Pfisthner Jason Upton Molly Zettlemoyer Ryan Zettlemoyer

Kristine Cornett - Auction

- Kim Kolb is going to help Kristine with the auction along with Sheri Peden
  - Kim works for Oak Knoll and will be donating wine for the auction
  - Kristine will talk to her about becoming the new auction coordinator
- If any member would like to look at different venue's they can
  - Current auction date is November 10, 2018
  - Elks Club is small and their bar never has enough help to cover group
  - Might need to change the date
  - Kristine will reach out to other locations to see if there are any cancelations in Sherwood area
  - o Jeremy Pfisthner check into Langdon Farms

Kate Al-Sheikhly/Tim Sanchez – Apparel

- Ready for Robin Hood
  - Going to pull everything from the trailer Thursday evening and be set up Friday by 5pm
  - Will sell stadium seats Kelli will send updated map
  - $\circ$  Will put list of open board positions auction, concessions, fund raising
    - Ann Pfisthner will be taking over as secretary
- Will be selling at the red/white scrimmage on August 17
- Will get polo and t-shirts for Booster's Board Members to wear at events
  - Will check with Adams to see what Christy had put together

Jeff Scarvie - President

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- Molly, Josh and Jeff went over school records regarding stadium costs and overrun fees
- Initial payment was \$145k
  - Balance due on original payment plan was \$355,000
  - Made payments totaling \$355,000 between 2009 2015
- There is a \$215,000 overrun still due

- No payments have been made on overrun balance
- City has offered to reduce the overage amount due and the Boosters will make 3 payments of \$30,000 for a total of \$90,000k
  - Boosters would not be responsible for paying any additional costs because the boosters are losing the income from stadium seat sales once the new school is built
- Motion made to pay reduced amount of \$90,000 unanimously approved
- First payment will be made immediately and the final two will be made June 2019 and June 2020
- 3 board members will review and sign the new contract
- There are some specific stadium donations that were put into the General Fund when it was believed the stadium fees had been paid
  - Motion made to transfer \$52,000 of donated funds and stadium seat sales back into the stadium funds Unanimously approved

Kelli Hollenbeck - Stadium Seats

- Working on cold calling old seat holders who have not reserved yet for this season
- Currently have 108 paid for 127 available
- Will do a media blast with a list of open board positions as well as pictures of new water bottle and pop sockets being sold at the Robin Hood Festival

Molly Zettlemoyer – Treasurer

- Balance as of 6/30/18 after all clearing and pending \$84,406.60
- Need to get Jim on the bank account when he and Jeff can make it to the bank
- Going to work with Jim on new volunteer spreadsheet

Ryan Zettlemoyer – Member at Large

- Made full funds available from Drive One for your School - \$8000