

Sherwood High School Booster Board Addendum to Minutes  
October 14, 2018

Board Members:

Jeff Scarvie-President – NOT PRESENT  
Josh Munger- Vice President  
Jim Bonomo-Treasurer  
Ann Pfisthner-Secretary  
Randy Ramp-Athletic Director  
Amy Patterson-Concessions  
Christy Duitman – Sponsorship – NOT PRESENT  
Kristine Cornett-Auction – NOT PRESENT  
Kim Kolb-Auction  
Kelli Hollenbeck-Stadium  
Kate Al-Sheikhly-Apparel  
Tim Sanchez-Apparel  
Casey Steward-Website  
Ryan Zettlemyer-Member at Large  
Jeremy Pfisthner-Member at Large  
Jason Upton-Member at Large  
Scott Baxter – NOT PRESENT

**Vice President's Report**

Concession vendors. The Elephant Ear vendor didn't return on Homecoming. We will check to make sure we get the % of sales for the days he attended.

Discussion about stadium clean up. The cleaner requested a blower. Josh motioned the Booster Club to purchase one. Ryan seconded. However, Randy later found there is a blower available.

Next year, someone needs to communicate to the Senestraro Family to not bring pompoms due to the mess they make.

**Treasurer Report**

\$18,900 in general fund.

\$55,000 in the stadium fund

Clarified stadium seats sales should be moved to the stadium fund. We should transfer \$30,000 from the stadium fund into the general fund for the upcoming payment. Jim will check the square on the stadium seats sales.

**Athletic Director Report**

No new requests

**Concessions Report**

Amy requested help to close on Sat 10/20. Ann and Jeremy will help close.

She also needs help for Military Event Oct 30. Please review the spreadsheet and help where you can.

**Auction Report**

**Ticket Sales**-We've sold 8 of the 10 tables and 1 of the 4-tops. Kim has the names. Jim will send Kim all action on Mondays

**Food-** Generations got back to Kim but didn't confirm so Kim will also check with a BBQ vendor she's familiar with. Confirmed the Booster Club pays \$10 per person for the food. Since the meeting, Kim confirmed the BBQ vendor will cater the event.

**Beer-**Kim will connect with Trees. Since the meeting, Kim firmed up a keg of Coors from Generations and a keg of IPA from Pizza Schmizza.

The biggest thing we need is Auction items and wine.

Teams who have provided baskets so far: Girls BB, Boys Tennis, Arrows Dance Team, Girls Tennis

**Club Insurance** - Kim believes Suzy at the Elks will require a 1-day insurance policy. We don't currently have insurance as a club. There was further discussion if we needed insurance for the concession stand. Randy will check. Since the meeting, we determined insurance was needed for the auction and it was purchased. Randy confirmed we don't need insurance for the concessions, as long as it's a school sponsored event. We need to discuss Saturday Youth Football.

### **Stadium Report**

Kellie is looking for Lanyards and signs for reserved seats people.

### **Apparel Report**

Apparel plans on setting up for Military Day on October 30<sup>th</sup> and at basketball games. They will be pushing the sweatshirts because we have an abundance.

Stuffed Animal sales - they plan on connecting with Aurora Roth and the NHS advisors to get student volunteers for delivery. Kate will email Randy for names. Booster Club will receive 20% of animal sales.

### **Website Report**

Casey is working with website provider to get an upgrade and will report next meeting

### **Member at Large Report**

Jeremy – Waiting on maintenance for installing the door lock. Randy checked. Since we are only at the school another year, Maintenance recommends a lock box on the fence and they'll rekey the door.

Jeremy also requested a blue bag for each cash register in the concessions for checks and balances.

### **Golf Tournament**

Discussed past tournament issues: 1) it had money prizes and there was pressure to give the money back. 2) Late planning.

We will need to start early, discussed June, Aug and Sept. Early August is better weather and the coaches would be available. The Gooding tournament is July 20.

Chehalem Glenn and Langdon will do half field tournaments.

The event was successful when it was managed well. We could make up to \$5,000 if managed well, with silent auction, tickets for mulligans, long drives, wine tasting, beer hole, etc. We need to set up a committee. Jeremy will lead. Kim volunteered. Rich Rice, Bill Butterfield ran the prior tournaments, Randy will connect Jeremy with the people.

NEXT Booster meeting will be November 4<sup>th</sup> at 6:00 to have another meeting before the auction.