

Sherwood High School Booster Board Addendum to Minutes
November 4, 2018

Board Members:

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

President's Report

Friday football field goal event - Casey from State Farm gave us \$150. He wants to continue doing events where the Booster gets 100% of the money. Confirmed State Farm can sponsor the Booster Club directly, outside of GameDay.

Winter parent meetings - Jeff is doing wrestling and Casey is doing swimming. Jim volunteered to present at the Boys Basketball meeting 11/15 and Scott at the Girls Basketball meeting 11/17 (10:00 am). Jeff will share the sheet with the Booster message.

Vice President's Report

We should receive the check from Urzua's soon.

Treasurer Report

Oct overview report, through November 1, 2018 provided at the meeting.

Non Stadium account	
Gross profits	\$50,642.00
Expenses	- \$20,439.34
Net Income	<u>\$30,202.66</u>
Stadium Fund	\$43,770.12
Total Booster funds	<u>\$73,972.78</u>

Current Auction sales to date are \$2,726

Athletic Director Report

Swim request Coach thanked Board for scholarships last year as 2 were awarded to swimmers. Last year we approved 15 sets of warmups for the seniors. They are requesting 15 warmup jackets and 10 pants for this year for \$964.08. They have 25 original warm ups that JV will use and the 15 new ones from last year plus current

request will be used by Varsity. They use athletic funds to pay for the Assistant Coach and for new caps/goggles. Swim strongly supports Booster activities so Jeff motioned to approve and Ryan seconded the motion. Request was approved unanimously.

Concessions Report

Fall concessions are done. **Amy needs an opener for Sunday 11/18 for the cheer competition.** We will use Booster supplies this year for the event. We also will be moving everything from the lower concession to the upper concessions before the Give N Gobble event. We are renting out the lower for the Give N Gobble.

The Winter games tab is available for concession sign ups, with the first game Friday 11/30. **Amy will need Booster help this winter to open and close.**

Auction Report

Kim met with Molly and Jim to review how to process the funds for the auction. Jim suggested using the square only, as it is cheaper. We need to gather all the ipads and squares for Kim.

Kate and her husband (Mo) will handle wine bar.

Kim needs volunteers Friday from 3:00 to close and Saturday from 9:00 or 10:00 to finish setting up. All volunteers should show up no later than 4:30 Saturday afternoon.

We provided Senestraro Family Ortho 6 tickets to the event this year.

Stadium Report

Received email from Stacy Holloway, a reserve seat ticket holder, about discounts for early payment. Board consensus is to not offer a discount, as we are still paying off the stadium and we only have 1 year left to collect funds for the payments.

Kellie wants to start selling the seats Jan 1 to obtain better results for 2019.

Apparel Report

Not all the Booster apparel came in. Kate will follow up with Adams.

The apparel trailer is empty and clean. They will be opening for Nov/Dec for the winter events. Randy will check with the Boys Basketball coach to see if he plans on selling tee shirts again this year, so we can coordinate when we sell the booster apparel.

Zoo To You - we made \$130. However, we will not do it again due to some issues.

Website Report

Nothing at this meeting.

Member at Large Report

Nothing at this meeting.

NEXT Booster meeting will be December 9th at 6:00. Location will be communicated prior to the meeting.