

**Sherwood High School Booster Board Addendum to Minutes
January 13, 2019**

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 – NOT PRESENT
Kate Al-Sheikhly-Apparel – NOT PRESENT
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 – NOT PRESENT

Requests

Softball: Michael Morris/Amanda Willey

Hack Attack pitching machine which uses real balls and pitches of all types. HS currently does not own their own machine and uses the Fireball's youth machines. Cost is \$3,300. Board passed unanimously.

Prospective Members

None

Reports

President's Report

Prospect Board Members – Jeff invited prospective board members to this meeting.

Brandy Morten and Angie Kain, both have Freshman students. Since there are no open positions, they can help on a committee until spring elections. Open positions this spring will be President and 2 Member at Large positions (Scott Baxter & Ryan Zettle-moyer). We also need a co-concession chair.

Vice President's Report

Amazon Smile Account - Josh will set up this account with directions on how to use, as you need to make your purchases through the "Smile" account, not your normal Amazon account, though the Smile account does sync with your Amazon account's shopping cart.

Facebook – Josh has been posting on Facebook and the committee page to boost membership and hits.

He has been following other booster clubs to get ideas to use with the Sherwood Booster Club including ways to increase membership, fund raiser ideas and roles of the

booster club, including taking care of our athletic facilities. We will continue these discussions.

Treasurer Report

Jim suggested we set up a specific US Bank credit card for concessions purchases which would give the club 3% cash back. Everyone agreed this was a good idea to move forward with. Jim will confirm there is no annual fee. NOTE: only the President and Secretary can make changes to our account.

He shared a fund raiser idea of running a tournament, example basketball. Jim will reach out to the coaches to see who may be interested. Randy mentioned since we are new to our league, we should wait until 2021 for a tournament.

The Overview Account balance as of January 13, 2019:

Non Stadium funds	\$30,450.22
Stadium funds	<u>\$43,770.84</u>
Total Booster funds	<u>\$74,221.06</u>

Secretary

Nothing to report.

Concessions Report

April 20 (12-4) Easter Egg Fundraiser will use the lower concession stand. Similar to last year, we will refund their \$100 deposit if concessions are clean.

February 16 is a Dance competition. They reached out to Randy to use the concessions and Amy provided Lindsay Walker the details.

February 20 is the Unified Basketball game. They may use the concessions.

Maintenance: Lower concessions floor needs to be repainted. Discussed adding a "Concessions" sign above the upper concessions opening and possibly having an art student create/paint the sign.

Josh and Randy will check to see what will be included in the new concessions.

Spring sports using the concession will be boys lacrosse and HS and Middle school track.

Auction Report

2019 auction will be November 2. The committee will start meeting again in March.

Kim met with Kelsey at the Sherwood Art Center. The facility maximum is 30 round tables, 8 people per table for a total of 240. Kim requested quotes from 2 different caterers for 250 people. Any alcohol pourers need to have OLCC permits. Kim is completing donation forms from various professional local teams. She will need some additional information from the Treasurer to complete the forms. Suggestion to add an exit poll at the end of the night.

Kim mentioned themed prizes using team donations. Randy suggested Kim reach out to the teams plus cheer and dance to discuss their specific team donations.

Apparel Report

Kate has some pillow orders for Jim. Jim is working with a tailor who will make the pillows at a cost of \$5 per pillow plus cost of the fillings. They have both football and basketball jerseys to use.

Kate and Tim will set up Apparel at the January 18 basketball game.

Golf Tournament

Jeremy asked about dates for the golf tournament. August 9 was suggested as it will be before Fall sports start up and after the Bowman Family golf tournament July 27. Oregon Country Club is first choice followed by Tualatin Country Club (girls golf coach).

We will need to set up a committee. Suggested we start calling sponsors from the stadium. Consider whiskey tasting.

Website Report

Casey checked on upgrade prices and found it was a reasonable price. He has requested an official quote.

Amy asked Casey to include the Easter Egg fundraiser on our website to show support.

Athletic Directory

Spring sports parent meetings:
Softball - occurred Jeff covered
Girls Tennis - 2/5 - Jason will cover
Boys Tennis - Jason will cover
Girls Lacrosse - Ann/Jeremy will cover
Boys Baseball -
Boys Lacrosse -
Track -
Boys Golf -
Girls Golf -

Member at Large Report

Ford Drive for your School – tentatively set for May 18. The Booster gets \$6,000 for 300 people with a potential bonus. Once confirmed, we need to start advertising, including an ad in the Gazette (March and April). Looking for suggestions for raffle prizes.

NEXT Booster meeting will be February 10 at 6:00. Location will be communicated prior to the meeting.