

**Sherwood High School Booster Board Addendum to Minutes
February 10, 2019**

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
Kim Kolb-Auction
Kelli Hollenbeck-Stadium
Kate Al-Sheikhly-Apparel – NOT PRESENT
Tim Sanchez-Apparel
Casey Steward-Website
Ryan Zettlemyer-Member at Large
Jeremy Pfisthner-Member at Large
Jason Upton-Member at Large
Scott Baxter-Member at Large – NOT PRESENT

Requests

Volleyball: (Jenette Brotnov) 15 new varsity uniforms. Cost is \$1,500. Board passed unanimously.

Baseball: (Nate Hickok) Requested new baseball hats with a purple ribbon in memory and baseballs. Cost is \$2,982.75. Board motioned to pay for the cost of baseballs only, cost is \$1,924.75 and Board passed unanimously.

Girls Lacrosse: (Mark Flint) Requested funding for half the cost of 35 helmets for safety reasons. Cost is \$1,925. Board passed unanimously.

Track: (Terrel Smith) Requested throwing equipment, workout equipment, pole vaults, rain covers. Cost is \$5,340. Board passed unanimously.

Prospective Members

Brandi Morten attended the board meeting. She has a freshman and a 7th grader. The Board unanimously voted Brandi in as a Member at Large. Brandy will shadow Scott to learn about the Scholarship process.

Reports

President's Report

Vice President's Report

Amazon Smile Account - has been set up.

Stadium maintenance - Josh plan on power washing the stadium before spring season begins. He will also solicit volunteer hours from the leadership team.

New HS concessions – The new buildings will not have new equipment, in contrast to what he was previously told.

Unified Basketball game 2/20/19 – The concessions will be open. The team's 20% from concessions will be donated to Doernbecher's. The board voted and agreed 11 to 1 to donate the Booster's 20% as well to Doernbecher's. **A check is needed by 3/2/19.**

Football Tailgate – For the first football game. Josh will investigate further.

Treasurer Report

We realized the accounts were not being reported correctly the last few months. The Overview Account balance as of February 10, 2019:

| | |
|---------------------|---------------------|
| General Fund | \$ 76,043.08 |
| Stadium funds | <u>\$ 43,771.19</u> |
| Total Booster funds | <u>\$119,814.27</u> |

Jim looked into the US Bank credit card for concessions purchases which would give the club 3% cash back. There is no annual fee for the first year but is \$95 in year 2. The card provides 2 points for the top 2 categories. **The President and Secretary need to make the change to the account.**

Basketball Tournament – Will plan to hold after basketball season.

Secretary

Nothing to report.

Concessions Report

February 12 basketball game Unexpected game. Need a closer.

We will need to make a major soda purchase in March.

The band requested use of the popcorn machine and hot water pitcher. Board agreed.

In preparation for fall, we need another cash register for the lower concessions. We also need cameras and cash register for the apparel trailer.

Maintenance: Lower concessions floor needs to be repainted.

Auction Report

2019 auction will be November 2. The committee will start meeting again in March for both current and new committee members. Discussed \$40 charge.

Kim is looking at 3 separate caters.

Apparel Report

Pillows – Jim brought a couple sample pillows. Cost is \$10, expecting to sell for \$25. Kate will put together a form. We also discussed including a pillow with each stadium seat sold.

3/1 we sign up for the Robin Hood Festival. Request 2 spots, one for the trailer and one for the tent. We should also look at setting up for Cruisin Sherwood.

Booster trailer battery is dead. We may need to purchase a charger.

Stadium Seats

Initial email will be sent 3/1 to last year's seat holders. There are 4 home games. We agreed to keep the price at \$125. We make about \$22,000 on seats. We need another \$17,000 to make the last stadium payment. We also discussed including a pillow with each stadium seat sold.

Newberg Ford donated 250 generic smart watches. We will distribute them between the
1st 125 drivers at the Ford Drive for your School
1st 125 Seat purchases
Possible use some in the Golf tournament.

Website Report

Casey has not yet received an official quote. Kim's husband offered to update the website at no cost. Board unanimously approved moving forward with the free option.

Athletic Directory

Spring sports parent meetings:

| | | |
|-----------|-------------------------|---------|
| 2/7 6:30 | Girls tennis | Jason |
| 2/10 7:00 | Softball | Jeff |
| 2/11 6:30 | Girls lacrosse | Jeff |
| 2/12 6:30 | Boys tennis (Media ctr) | Jason |
| 2/13 6:30 | Boys golf (W38) | Jeremy |
| 2/13 6:30 | Girls golf (Media ctr) | Christy |
| 2/13 6:30 | Boys lacrosse | Jeff |
| 2/18 6:30 | Baseball | Jeff |
| 2/20 6:15 | Track (PAC) | Josh |

Golf Tournament (Jeremy)

Tournament set for August 9 at Forest Hills Golf Course (other courses were not available). Cost is \$62 per player + \$16 per player for food for a total of \$78 per person. Jeremy has communicated to each coach. We discussed charging \$125 per player.

Committee members are Jeremy, Randy, Josh, Kelli and Jason. Jeremy will schedule the first meeting.

Member at Large Report (Ryan)

Ford Drive for your School is set for May 18 8-6. The Booster gets \$6,000 for 300 people with a potential bonus. Kim will create flyers/posters for advertising. We will post on Facebook and the Booster page as well as an ad in the Gazette (March and April). Looking for raffle prizes auto related.

NEXT Booster meeting will be March 10 at 6:00 at the Sherwood High School Media Center.