Boosters Club Monthly Meeting October 8, 2017 Meeting started at 6:07 pm

Coaches Requests

- Fisher men's and women's swim team coach
 - 4 years since last request
 - Purchased 32 warm up suits
 - Expecting 40+ kids this season
 - Would like to purchase 15 additional warmup suits
 - Don't want or need to replace all still in good condition
 - Total expected cost \$1,293
 - Would also like 10 additional aquatic backpacks
 - Total expected cost \$403.50
 - Board unanimously approved request
- Jeff Wilson Head wrestling coach
 - New rules allow new uniform
 - 2 pieces shorts and tight fitting shirt
 - Will still use singlets but would like to ease in new uniforms
 - 55 sets \$3,500
 - Weight Certification Scale
 - Needed to help manage proper weight loss for each wrestler
 - Enters each students age, current weight etc. then a safe weekly weight loss amount is determined for that student
 - Need to have certification done each season
 - Current scale is 10-12 years old and has a crack, that could make it not likely to get certified this season
 - Only 1 OSAA approved scale can be used
 - \$1,999.99 includes certification for the first year
 - Board unanimously approved request

Josh Munger/Vice President,

- Adding lines to concession area helping manage crowds
 - Might need to back them up away from the front to make exiting to the sides easier
- Hitting facilities for baseball/softball will be pre-built at new high school
- No lockers currently being planned under the bleachers of the new stadium
 - Stadium will be fully enclosed with a solid wall surrounding field
 - Space under stadium planned to be used for storage
 - o Concessions will be a separate building attached to the restrooms
 - o Randy going to see if apparel space could be attached to concessions as well
 - Possible have concessions and apparel share storage space

Kate Al-Sheikhly/Apparel

- Apparel sales going well
 - O Not going to re-order items that are sold out

- New logo planned for next season
- Will sell once a week at home basketball games in November/December
- If Sheri retires from the board Deborah Egler will step in
 - o Will need a new board member to sell stadium seating next year
 - Could sell stadium seat through the apparel booth if necessary
- New labels on stadium seats are working well
 - No issues with people sitting in wrong seats
 - Some concern about the sharp edges snagging clothes so next year the edges could be rounded

Kristine Cornett/Auction

- November 11 elks lodge 6 pm
- Need to sell tickets and tables
 - o 7 of 8 sold already
 - Might add a couple but they take a lot of room
 - Need all 10 names for table at once for check in
- Sign-up sheet will be sent out only add name to volunteer tab
- Need auction items
 - Would like new items like vacation packages, Blazer games, etc.
- Hoping to get the same auctioneer as last year Kevin Noreen
- Going to get more wine for the wine wall
- Team baskets need to be turned in by 10/31/17
- Kristine is planning on retiring so we need someone to take over her position
 - She will help train

Heidi Hale/Sponsorship

- Heidi is planning on retiring this year
 - Christie Duitman would like to join the board and will come to a future meeting for approval

Casey Stewart/Website

- Going to send out Auction blast

Ann Pfisthner/Concessions

- Thank you for the door sweeps and fixing the locks
- Cameras are up and working
 - Not sure if the app is working need to make sure the system is plugged into the wifi
 - o Jeremy, Ryan and Rob will meet at the stadium to get that working
- Selling Jersey Mike's subs out of concessions

- Sold out all 50 at the last game
- Need to work with volunteers on when to stop making hot dogs and pretzels so there isn't a lot
 of waste
- District Maintenance had good things to say about organization and cleanliness of concessions area
 - Would like to move all foods stuff up to high school at the end of the football season to avoid issues with mice

Randy Ramp/Athletic Director

- Taurus Power will be setting up lights inside the Boosters Shed sometime in November/December free of charge

Molly Zettlemoyer/Treasurer

- Thank you from Southern Oregon for hosting their game
 - o Donated \$500
 - Was specified to the "Football Boosters" but Coach Lawrence agreed to put it in the Boosters general fund
- Stadium seats
 - Last year we made \$20k this year is currently at \$20,943
 - All scholarship checks have cleared
 - Bank balance as of 9/30/17 \$98,204.66

Ryan Zettlemoyer/Member at large

- Looked at security systems at Costco for concessions inside the high school
 - Need to tap into the wifi system at the high school
 - 4 cameras \$299
 - 8 camera's \$399
 - Might need to have Brad Buys (high school IT) help set them up because they are wired
- Board unanimously approved purchase for 4 camera system
- Ryan will help with the Drive 4 UR School fundraiser but is vacating the position after this coming year
 - o Ryan will take it over from Colby
 - Will remove Colby as a Member at Large

Jason Upton/Member at large

Nothing to report

Jeff Scarvie/President

- Will look at amending bylaws so members at large can vote
- Jeff is now a co-signer on bank account at US Bank
- Need to make sure everyone completes volunteer background check
 - o Jeff to send reminder email out
- Will get remaining keys from Sean Clay

Next meeting scheduled for November 5, 2017