

**Sherwood High School Booster Board Addendum to Minutes
March 10, 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
Kate Al-Sheikhly-Apparel
Tim Sanchez-Apparel– NOT PRESENT
Casey Steward-Website– NOT PRESENT
Ryan Zettlemyer-Member at Large
Jeremy Pfisthner-Member at Large
Jason Upton-Member at Large– NOT PRESENT
Scott Baxter-Member at Large – NOT PRESENT

Requests

Tennis: (Brady Peterson) Requesting a ball machine for both boy's & girl's teams. Last machine was purchased in 2014. Lobster machine (battery powered) which is needed when used at the elementary schools is \$2,600. There is another machine on sale, that's a better machine, but holds fewer balls and battery charge is only 2-3 hours for \$1,649.
Motion to pass made by Ryan, seconded by Jeremy. Motioned passed unanimously for either machines.

Training: (Ryan Ishihara) We have 4 drinking stations now, but he would like 2 more Boss drinking stations to make sure all the teams have access to one. They are \$782 each, for a total of \$1,564.
Motion to pass made by Josh, seconded by Ryan. Motioned passed unanimously

Also requesting Plyoboxes, which allows the kids to train more explosively without injury. 3 sets of 4 are \$2,932.37 (\$928 for 1 set of 4).
Motion to pass made by Josh, seconded by Ryan. Motioned passed unanimously for 3 sets of 4.

Prospective Members

None

Reports

President's Report

Jeff will check on the Board's fiscal year, as it is not in the by-laws.

May meeting will our annual business meeting. It is being moved to May 19 to ensure attendees, where we will elect officers and make any revisions to the by-laws.

Vice President's Report

Nothing to report.

Treasurer Report

The Overview Account balance as of March 9, 2019:

General Fund	\$ 60,636.50
Stadium funds	<u>\$ 43,771.57</u>
Total Booster funds	<u>\$104,408.07</u>

Jim paid out \$2,012.96 to Winter Sports for concessions.

It's time for taxes, which are on a calendar year basis.

Secretary

Ann set up the US Bank credit card with rewards function. Credit limit for the account is \$34,900. We have the ability to set individual limits for each card if we feel that is needed.

Each individual who needs a card will need to be added to the form and then submitted to the Bank. At this time, those individuals are the Concessions and Auction members, and possibly the golf coordinator.

Concessions Report

Boys lacrosse only wants to open for Varsity game. Amy has not heard back from the coach about volunteers. At this time, we are considering not opening for their games.

First track meet is this Wednesday. Amy needs help opening.

Discuss price increases this summer for fall.

Auction Report

First auction meeting was March 4, 2019. Kim asked for approval for the caterer of \$4,055 (\$16.75 per person) plus tablecloths (\$8 for each).

Motion to pass made by Jeff, seconded by Ryan. Motioned passed unanimously

We are planning on charging \$40-\$45 per person, with the maximum number of attendees at 200. There will be 0 tables for sponsorship, which will include dinner, drink tickets and advertising.

Apparel Report

Kate requested wire shelves to be added to the back wall prior to the Ford Drive for Your School event. Ryan will coordinate with other board members to get the shelves put in and fix the battery. Kate also asked for a dropdown table and will look online at options.

Cruisin' Sherwood spot has been paid. We have not yet gotten confirmation back on the Robin Hood Festival. They will concentrate on selling pillows and old basketball shorts for \$5. Josh suggested selling football jerseys for \$30 before using them for the pillows.

Stadium Seats

Kelli is working on the order forms as well as confirming with those who purchased last year. She'll send out an official email 5/1, with 6/15 deadline for payment.

Website Report

Casey not in attendance.

Athletic Director

No additional items.

Golf Tournament (Jeremy)

Committee members are Jeremy, Randy, Josh, Kelli and Jason. Committee met Sunday (March 3) with Mark who managed previous tournaments. As long as we get 75 Players, the cost will remain \$62. Mark suggested we don't go about 144 players. Cost is \$62 for golf and \$16 for lunch per player, for a total of \$78 per player. We discussed charging \$125 per player. Jeremy spoke to each golf coach about having their players help with the tournament.

The Tournament is set for August 9 (Fri), starting 1:00 start at Forest Hills Golf.

Member at Large Report (Ryan)

Ford Drive for your School is set for May 18 from 8:00 am – 6:00 pm. Ryan presented flyers that will be hung at various locations around town. George Fox did the printing for \$10.50. There will also be an advertisement in the Sherwood Gazette in April and May, with a Save The Date for the Auction as well. Randy also added an advertisement for the Ford Drive for Your School and the Auction to the Media brochure for spring sports.

The Booster could receive \$6,000 if we can get 300 drivers. Ryan confirmed we could also receive an additional \$2,000 for the bonus vehicle test rides.

There will be a raffle, with 1 ticket given out for test driving a car. We discussed giving out a second ticket if the driver completes a simple questionnaire asking: how they heard about the event, if they were interested in joining the booster, etc.

Ryan is asking for auto related raffle prizes. He will also need help from the Board to get coffee/donuts in the morning.

NEXT Booster meeting will be April 14 at 6:00 at the SHS Media Center.