

**Sherwood High School Booster Board Addendum to Minutes
April 14, 2019**

Board Members:

Jeff Scarvie-President
Josh Munger- Vice President
Jim Bonomo-Treasurer
Ann Pfisthner-Secretary
Randy Ramp-Athletic Director – NOT PRESENT
Amy Patterson-Concessions
Christy Duitman-Sponsorship – NOT PRESENT
Kim Kolb-Auction – NOT PRESENT
Kelli Hollenbeck-Stadium – NOT PRESENT
Kate Al-Sheikhly-Apparel – NOT PRESENT
Tim Sanchez-Apparel – NOT PRESENT
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

Carter Atkins – Les Schwab bowl, asked Carter to play for the South team. When asked to play, players need to raise \$500, with proceeds going to OSAC scholarship. Carter is asking us to support a quarter page ad for \$300. Jeremy motioned to approve. Jason seconded. Voted unanimously to approve.

Greg Lawrence – Football is requesting a new set of Cardinal jerseys (105) for JV and Varsity for \$9,817.50. The current ones have been used for 10 years. Old jerseys are handed down to Freshman kids. Jeff motioned to approve. Jim seconded. Voted unanimously to approve.

Prospective Members

None

Reports

President's Report

The May meeting will our annual business meeting. It was moved to May 19 to ensure adequate attendees. We will elect officers (odd year positions) and make any revisions to the by-laws, provided in the April meeting.

Nominations should be sent in 30 days prior to elections (by 4/19). Any President nominee must be a current board member.

Scholarship deadline will be 5/17. Scott will review at next months board meeting, which is after the deadline. We need board volunteers to evaluate applicants.

Vice President's Report

Josh finished power-washing the stadium.

He also received the golf tournament sponsors list from Randy and will be emailing them to request \$00 sponsorships.

Treasurer Report

The Overview Account balance as of April 12, 2019:

General Fund	\$ 48,848.32
Stadium funds	<u>\$ 43,771.57</u>
Total Booster funds	<u>\$ 92,619.89</u>

Jim is still working with the basketball coaches for a basketball tournament once the new school opens.

Secretary

Jim confirmed visa cards are set up for Jim (treasure), Ann (Secretary) and Amy (Concessions). Ann still needs to get Kim (Auction) set up with a visa card.

Concessions Report

Requested a second set of keys. Amy will check with Randy Ramp.

Auction Report

Kim met with Tina Brannan from the Band Booster about auction software "Austria". She is looing into it further as a possible tool to automate the auction process. She will report back at the next meeting. She has also reached out to Smockville/Trees.

She has letters for the coaches prepared for review. She asked Randy for the coach's information to be able to send to them. She's updated the donation form and letter so they can be completed online and send via email, as well as updated the flyer. All donations should be made by October 18th.

She will set up the next Auction committee meeting, for April or May.

Apparel Report

Kate is still working with Jim on getting the jersey pillows made and ways to sell them. The trailer still needs wire shelves added to the back wall of the trailer prior to the Ford Drive for Your School event and the battery fixed. Ryan will work with Jason on the trailer. In addition, Kate asked for a dropdown table, but will look online at options.

Stadium Seats

Kelli not in attendance.

Website Report

The new site is up and running and Casey is finishing some minor items. He is still looking for pictures of past scholarship recipients to showcase the scholarship winners.

Athletic Director

Randy not in attendance.

Golf Tournament (Jeremy)

Tournament set for August 9 at Forest Hills Golf Course. Cost is \$62 per player + \$16 per player for food for a total of \$78 per person. Committee members are Jeremy, Randy, Josh, Kelli and Jason.

The committee finalized the cost to play at \$100. Josh (VP) is working on sponsorships. Jeremy will be setting up the next meeting soon.

Ford Drive for your School (Ryan)

Set for May 18 from 8:00 am – 6:00 pm. Sign-up sheet is available, and coaches should have sent it out now to their players.

Ad is running in April and May Gazette. It is also in the Media brochure for spring sports.

Ryan is finalizing food. Les Schwab has donated food in the past and he's looking for a coffee donation. Still looking 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 MAY 19 at 6:00 at the SHS Media Center.