

**Sherwood High School Booster Board Addendum to Minutes
May 19, 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
Kim Kolb-Auction
Kelli Hollenbeck-Stadium – NOT PRESENT
Kate Al-Sheikhly-Apparel – NOT PRESENT
Tim Sanchez-Apparel – NOT PRESENT
Casey Steward-Website – NOT PRESENT
Ryan Zettlemyer-Drive One 4 UR School
Jeremy Pfisthner-Member at Large
Jason Upton-Member at Large
Scott Baxter-Member at Large

Requests

Rahim Tufts – New home and away uniforms for varsity (15 of each, for total of 30) for \$2,959.
Motion to approve by Jeff, second by Jeremy, approved by all but 1 member.

Prospective Members

Amy Moore
Brandi Morton
Chad Morton – Drive one Chair
Jill Badouli

Reports

President's Report

For new coaches, we expect each sport to participate in the following
Drive One – Next year target coaches for both Volunteers AND drivers.
Auction – In the fall, we will need donations and participation
Concessions – Amy will reach out on scheduling concession help.
Golf Tournament – in August. Need participants and donations

Vice President's Report

Nothing to report

Treasurer Report

The Overview Account balance as of May 19, 2019:

General Fund	\$ 52,857.32
Stadium funds	<u>\$ 43,772.23</u>
Total Booster funds	<u>\$ 96,629.55</u>

Tax returns for the organization have been filed. Secretary of State filing fee of \$50 is also due.

Working on spring sports concession payouts.

Next year suggestion to break out locations in Square to apply to appropriate departments (concession, apparel, auction, etc.)

Next stadium payment due 6/30/19

Secretary

Nothing to report.

Scholarship – Member at Large

Waiting until Monday to determine if we need to extend deadline to submit 5/24. Once the applications are received, we will evaluate and get back to Scott. We need board volunteers to evaluate applicants and then certificates will be printed up to present.

Concessions Report

Concessions has ended.

Amy provided an agenda with suggested changes and new price sheet. Please let her know if anyone has any comments.

Sponsorship Report

Asked when the sponsorship list will be out with Sports Media.

Auction Report – 11/2/19

Kim planning to send out email to coaches this week. Will set up a meeting with the committee in June. Has food and wine handled, looking for beer. Jeremy will check with Deception Brewery for 1 keg. Looking for possible cider donation, Xylem is an option.

Kim needs help gathering wine for the wine wall. Looking for 100 total, 6 per donation.

She is looking at the auction software band uses that will automate a lot of things, it's just over \$100. We will discuss at the committee meeting.

Apparel Report

Kate not in attendance.

Stadium Seats

Kelli not in attendance.

Website Report

Casey not in attendance.

Athletic Director

Nothing to report

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, has 10 sponsors so far. Jeremy reached out to Golf Galaxy for assistance.

Jeremy will set up another meeting soon. He needs help with creating a flyer for the event and advertising on Facebook, etc.

Ford Drive for your School (Ryan)

May 18 event. Good help until 1:00, but otherwise went pretty smooth. Goal was 300, we ended with 250. However, there is still additional work needed by the drivers to finalize the process. This was the first year using ipads rather than paper forms.

Next year, recommend to NOT pre-register, as the drivers can't complete the final survey on site when they pre-register.

NEXT Booster meeting will be JUNE 9 at 6:00 at the SHS Media Center.

BUSINESS MEETING

Positions available:

President NEW – Josh Munger nominated and approved unanimously
Vice President NEW – Christy Duitman nominated
Treasurer - Jim Bonomo reelected unopposed
Sponsorship **OPEN** - Christy Duitman resigned to move to VP
Stadium Seat - Kelli Hollenbeck reelected unopposed
Website - Casey Steward reelected unopposed
Concession Chairman 2 **OPEN**
Apparel Chairman 2 NEW – Brandi nominated & approved unanimously
Drive One 4 UR School **OPEN** – Chad Morton will volunteer at next meeting
Member at Large NEW – Jill Badouli nominated & approved unanimously
Auction Chairman 2 NEW - Amy Moore nominated & approved unanimously

Amend the Bylaws to include 3 Member at Large positions for 17 positions. Ann motioned to approve, Jeff seconded. Approved unanimously.