

**Sherwood High School Booster Board Addendum to Minutes
August 4, 2019**

End of summer BBQ @ Amy Pattersons

Board Members:

PRESENT

President - Josh Munger
Secretary - Ann Pfisthner
Concessions Coordinator 1 - Amy Patterson
Concessions Coordinator 2 – Newly elected Mara Cowan
Auction Chairperson 1 - Kim Kolb
Auction Chairperson 2 – Amy Moore
Apparel Chairperson 1 - Kate Al-Sheikhly
Apparel Chairperson 2 – Brandi Morton
Drive One 4 UR School – Chad Morton
Member at Large - Jeremy Pfisthner

NOT PRESENT

Vice President - Christy Duitman
Treasurer - Jim Bonomo
Athletic Director - Randy Ramp
Sponsorship - Jill Badouli
Stadium - Kelli Hollenbeck
Website - Casey Steward
Member at Large - Jason Upton
Member at Large (Scholarships) – Jerylin Wernet

Requests

None

Prospective Members

None

Reports

President's Report

Stadium Cleanup: August 25 at 8:00 am, before the first home game. August 23 is the Red and White game.

Coaches Meeting: September 8 in the SHS Commons. Booster Board will provide deserts. We will 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

Generation Tail Gate: Before each Home football game, from 5:00-6:30. Josh will firm up the details. We discussed raffling Booster apparel or tickets to the game. We need Booster representation

September 13 – Ann, Kim and Brandi representing the Board
September 27 – Ann and Amy M representing the Board
October 10 – Ann, Jeremy, Amy M and Brandi representing the Board
October 25 – Need Board representation
November 8 – Need Board representation
November 15 – Need Board representation
November 22 – Need Board representation

Fall Parent meetings: Randy will get us the dates

Booster Board member responsibilities: Josh asked that each Board member make an effort to attend all home games. For the Fall season, it is Football, Volleyball , Soccer and Cross Country. Board members receive passes to get into games free.

Concession help: Josh asked the each Board member cover at least 5 sessions on the concession spreadsheet Amy will be sending out. You can replace your name anywhere Amy is listed as well.

October Board meeting will be moving to October 6 and we will add a October 27 meeting, just before the Auction. No meeting on October 13

Vice President's Report

Not in attendance.

Treasurer Report

Not in attendance but Account balance as of August 5, 2019:

General Fund	\$ 49,788.19
Stadium funds	<u>\$ 13,773.00</u>
Total Booster funds	<u>\$ 63,561.19</u>

Secretary

Nothing to report.

Scholarship – Member at Large

Not in attendance.

Concessions Report

Nominated Mara as Concessions Coordinator 2. Approved unanimously.

Additional equipment needed:

Portable AC for the concessions and Apparel trailer.

Need a new coffee pot.

Need 6 ipads total: 1 for Apparel, 1 for upper concessions and 4 for lower concessions.

All items approved for purchase before 1st game.

Amy has reached out to vendors. Kona Ice has committed with new agreement. Brandi will follow up with Dutch Bros.

Confirmed White Elephant Party December 2

Sponsorship Report

Not in attendance.

Auction Report – 11/2/19

Kim needs a list of sponsors from Randi/Jill.

Discussed Auction paddle items.

Apparel Report

Booster apparel is in. There was a suggestion to have tank tops next year.

Stadium Seats

Not in attendance.

Website Report

Not in attendance.

Athletic Director

Not in attendance.

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