

**Sherwood High School Booster Board Addendum to Minutes
September 8, 2019**

Head Coaches meeting

Board Meeting

Board Members:

PRESENT

President - Josh Munger
Vice President - Christy Duitman
Secretary - Ann Pfisthner
Treasurer - Jim Bonomo
Concessions Coordinator 1 - Amy Patterson
Auction Chairperson 1 - Kim Kolb
Auction Chairperson 2 – Amy Moore
Apparel Chairperson 1 - Kate Al-Sheikhly
Drive One 4 UR School – Chad Morton
Sponsorship Coordinator - Jill Badouli
Stadium Coordinator - Kelli Hollenbeck
Website Master- Casey Stewart
Member at Large - Jason Upton
Member at Large (Scholarships) – Jerylin Wernet
Member at Large - Jeremy Pfisthner
Athletic Director - Randy Ramp

NOT PRESENT

Apparel Chairperson 2 – Brandi Morton
Concessions Coordinator 2 – Mara Cowan

Coaches Meeting with Board liaison

Attendees

Baseball-Nate Hickok	Josh Munger
Boys Basketball-Rahim Tufts	Jim Bonomo
Boys Lacrosse-Spencer Smith	Jeremy Pfisthner
Cheerleading-Sheri Gillum	Kate Al-Sheikhly
Cross Country-David Killian	Jerilyn Wernet
Girls Basketball-Lauren Howard	Jim Bonomo
Girls Lacrosse-Mark Flint	Ann Pfisthner
Girls Soccer-Katie Hartman	Brandi Morton
Girls Tennis- Roxanne Imbrie	Jason Upton
Softball-Mikal Morris	Amy Moore
Swimming-Lalanya Fisher	Casey Stewart
Track-Terrel Smith	Jill Badouli
Volleyball-Jenette Brotnov	Josh Munger
Wrestling-Jeff Wilson	Mara Cowan

Not Present

Boys Golf-Jeff Stirlin	Josh Munger
Boys Soccer-Monty Hawkins	Kim Kolb
Boys Tennis-Brady Peterson	Amy Patterson
Dance-Billy Gorecki	Christy Duitman
Football-Greg Lawrence	Chad Morton
Girls Golf-Sheby Hunt	Christy Duitman

Requests

Track – \$1,230 for 40 yd timing machine. Trainer will store and can be used by other sports. Expected lifespan of 10 years. Josh motioned to approve, Amy Moore seconded, and it passed unanimously.

Cross Country - \$1,405 kettle bells, exercise bands, exercise bands, pace wheel, Varsity uniforms (have used Track uniforms). Jeremy motioned to approve, Jill seconded, and it passed unanimously.

Reports

Treasurer Report

August Profit & Loss Statement:	
Income	\$6,423.20
Expense	<u>\$6,711.23</u>
	\$-288.03

Account balance as of September 8, 2019:	
General Fund	\$ 49,449.34
Stadium funds	<u>\$ 13,773.11</u>
Total Booster funds	<u>\$ 63,222.45</u>

We will move money from stadium seats into stadium account later in the fall to pay the final payment of \$30,000.

Members at Large - Scholarship Report

Nothing to report.

Apparel Report

Good results from Red and White game. First home football game is this Friday 9/13. Sale prices on last years supply.

Discussed sales online. Posting inventory and pricing online. Discussed how to pay for and deliver the product. Randy will hook up Kate with the coaches contact for online apparel.

Stadium Seats

We have a lot of seats to fill up this year. Suggestion to target JV parents and youth board. We will be putting ribbons on the seats to block them.

Social Media, looking to set up a new Facebook page and merge the current page, since we are not able to get the password on the current page. This would also allow us to link to Instagram. She'll let us know when she's confirmed we can merge the pages.

Concessions Report

Amy needs some additional volunteers to open and close.

Amy will be purchasing handwarmers for this fall.

Upper concession stand window is broken, there is an expediated ticket to fix the door.

Vendors for all home games, except for Thur game: Kona Ice, Dutch, Handels, Kettle Corn, and Mexican food

Website Report

Nothing to report

Auction Report – 11/2/19

Kim has updated the following:

Coaches email for Randy to send

Donation form and letter for this year's donation

Updated supporters and will send sponsorship info

Flyers for concessions, apparel booth and posting around town

Save the Date email

Kim will contact the list of donors to request table sponsors.

Kim submitted request for Seahawk, Timbers/Thorns, Blazers, and Pickles ticket.

We will target the Middle schools and Youth programs as well.

Board members need to

Solicit donations, all donations by October 18

Solicit 6-12 bottles of wine from local wineries

6 Table Sponsors, with a total of 200 seats.

Tickets will be \$50 and will include drinks. We plan on ending ticket sales Oct 25 but will discuss extending sales if needed.

Goal is \$50,000

Drive One for Your School Report

Nothing to report.

Sponsorship Report

Jill provided the Coin Toss sponsors for this fall:

9/13 - Sherwood Dental Care sponsor. Requested wording by Monday

9/27 Newberg Ford sponsor

10/10 Les Schwab sponsor

10/25 Adams Screenprint sponsor

Athletic Director

Season passes for home games will be at the concession this Friday.

Secretary Report

Nothing to report.

Vice President's Report

Nothing to report.

President's Report

Liaison Responsibilities

Connect with coach for requests and questions.

Coaches should send requests to Randy and Liaison before presenting to the board.

Youth "Tail Gate":

A Corn Hole and Basketball hoop were donated to the Booster club at the Red and White game. We will set these up for the September 13th game by the Apparel Trailer. Christy & Jill will supervise this event.

Generation Tail Gate: Before each Home football game, from 4:30-6:30 front deck and/or back room. 20% of profits to the Booster Club. We'll decorate with balloons and signs and the Corn Hole. We'll discuss raffling Booster apparel or tickets to the game for another event.

Below are the dates and Booster representatives attending

September 13 –Amy M and Brandi

September 27 – Ann and Amy M

October 10 – Ann, Jeremy, Amy M and Brandi

October 25 – Christy, still need Board representation

Below are possible playoff dates:

November 8 – Need Board representation

November 15 – Need Board representation

November 22 – Need Board representation

Golf Tournament: Mark Gribble wants to meet and discuss how to make money with a golf Tournament.

Fund Raising

Walmart donated \$500 to Newberg Boosters. We will check with them to see if we can also receive a donation.

October Board meeting will be moving to October 6 and we will add an October 27 meeting, just before the Auction at 6:00.

Electronic Decisions

Sherwood Middle Schools Fundraiser Freaky Friday (Oct 25 – Booster donation requested. Kate proposed sending same type of apparel swag as in prior years. Kim Kolb motioned to approve, Brandi Morton seconded. Passed with no objections.

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