

**Sherwood High School Booster Board Addendum to Minutes**  
**October 6, 2019**  
Board Meeting

**Board Members:**

**PRESENT**

President - Josh Munger  
Secretary - Ann Pfisthner  
Treasurer - Jim Bonomo  
Concessions Coordinator 1 - Amy Patterson  
Auction Chairperson 1 - Kim Kolb  
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**

Vice President - Christy Duitman  
Concessions Coordinator 2 – Mara Cowan  
Auction Chairperson 2 – Amy Moore  
Apparel Chairperson 2 – Brandi Morton  
Apparel Chairperson 1 - Kate Al-Sheikhly  
Drive One 4 UR School – Chad Morton  
Sponsorship Coordinator - Jill Badouli

**Requests**

**Softball** – Black, white and red tops plus pants for \$5,363.60. Last uniform order was fall of 2016. Jeremy motion to approve, Kim seconded the motion. Vote was unanimous to approve.

**Reports**

**Treasurer Report**

September Profit & Loss Statement:

Income	\$30,598.07
Expense	<u>\$14,321.23</u>
	\$16,276.84

Account balance as of October 6, 2019:

General Fund	\$ 59,725.08
Stadium funds	<u>\$ 20,973.20</u>
Total Booster funds	<u>\$ 80,698.28</u>

Concessions has produced \$7,358 net profit since Red & White football game. Total sales for this time period was \$24,930. Teams receive 20% of sales.

**Members at Large**

Jeremy discussed missing product in the lower concessions. We need to view the concessions video, if we can pinpoint some dates to view.

**Apparel Report**

No report.

**Stadium Seats**

We have some individual and senior night tickets sales.

We had one issue with a new seat purchaser, but it was taken care of.

Seat charts are printed for this week's home game. We continue to post availability.

We've heard a few recent complaints about the cost of the seats. Tickets are being discounted to encourage sales.

If we could set up a Venmo account with no charge, it would help seat sales.

**Concessions Report**

Amy has been shopping to get us the best prices for all products and has added additional product.

We did get one complaint on the new cups blowing out so we've changed out the supply.

Amy was helping manage the Stadium Seats at Homecoming as well as the Concessions but cannot manage both. We recommend letting the crowd police themselves rather than the Board at future games.

Kettle corn will be back at the next home football game, no other food vendors at Thursday's game.

**Website Report**

Nothing to report

**Auction Report – 11/2/19**

We've sold all but 1 table as well as some individual seats (5 sets of 2). We have our paddle sponsor.

There are 200 chairs, with 8 chairs per table, for 25 tables. We have 30 tables total, so if we need, we can rent the chairs for 5 tables if we have additional ticket sales. We've sold 7 table so far. We will assign a table if 8 tickets are sold and party sends an email to Kim.

Kim will also accept donations for the scholarship, which people can give without attending the Auction.

Kim figured out how to streamline the auction process, where a credit card is loaded on file when you arrive and once you make a purchase, you will get an email with a receipt.

Kim is collection donations now. She sent an email to all the coaches to get details about their camps. She will work with the middle school's on Monday and will request youth camps from them.

Next Auction Subcommittee meeting is Monday 10/7, 4:30 at the Art Center.

Barn Door beer will donate a keg. We need their logo to promote them in the brochure and website.

We will not be auctioning off a Friday Night Lights this year, as the set up at the new school is still unknown.

#### **Drive One for Your School Report**

Nothing to report.

#### **Sponsorship Report**

Nothing to report.

#### **Athletic Director**

Nothing to report.

#### **Secretary Report**

Nothing to report.

#### **Vice President's Report**

Nothing to report.

#### **President's Report**

Adley Rutschman will be donating 3 things to the auction.

#### Golf Tournament

We need to set up a committee. Mark Gribble will provide the Gooding Foundation template to help us. So far, we have Josh, Jeremy, Sponsorship chair and Randy on the committee. We need 1 more Board member.

Generation Tail Gate: Occurs before each Home football game, from 4:30-6:30 front deck and/or back room at Generations. They will donate 20% of profits to the Booster Club. Below are the next dates and Booster representatives attending

October 10 – Ann, Jim, and Amy M

October 25 – Christy, still need Board representation

An Individual approached Josh re: private funding for the new school's stadium seats. In exchange, they would want free seats for themselves.

October Board meeting next Board meeting will be October 27 at 6:00 in the SHS Media Center.

Oregon City has a video display board. Daxtronics provided it for \$600,000. They get sponsors/ads to pay \$50,000 a year, which is used to pay it off (expected payoff of 12 years). It can be used for all outdoor sports as well as for HS education class. Suggested we consider this and other state of the art equipment for the new school.

**NEXT Booster meeting will be OCTOBER 27 at 6:00 at the SHS Media Center.**