

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

**Board Members:**

**PRESENT**

President - Josh Munger  
Secretary - Ann Pfisthner  
Concessions Coordinator 1 - Amy Patterson  
Auction Chairperson 2 – Amy Moore  
Apparel Chairperson 2 – Brandi Morton  
Apparel Chairperson 1 - Kate Al-Sheikhly  
Member at Large - Jeremy Pfisthner  
Drive One 4 UR School – Chad Morton  
Sponsorship Coordinator - Jill Badouli

**NOT PRESENT**

Vice President - Christy Duitman  
Treasurer - Jim Bonomo  
Concessions Coordinator 2 – Mara Cowan  
Auction Chairperson 1 - Kim Kolb  
Stadium Coordinator - Kelli Hollenbeck  
Website Master- Casey Stewart  
Member at Large - Jason Upton  
Member at Large (Scholarships) – Jerylin Wernet  
Athletic Director - Randy Ramp

**Online Request between November and December meeting**

**Cheer**

Request total of \$6,461.10

- 11 Crimson uniforms (\$1,672)
- 1 male uniform (\$1,74.85) with no body liner
- 20 Black uniform top (\$3,820) and 15 black skirts (\$794.25)

Kim motioned to approve; Josh seconded the motion. Motioned passed with 10 affirmative and 0 opposed votes.

**Swim**

Request total of \$534.47 to purchase swim caps, as the swimmers purchase their own uniforms. Casey motioned to approve; Kate seconded the motion. Motioned passed with 14 affirmative and 0 opposed votes.

**Reports**

**Treasurer Report via email**

Account balance as of October 6, 2019:

General Fund	\$ 71,989.59
Stadium funds	<u>\$ 22,22.57</u>
Total Booster funds	<u>\$ 94,202.16</u>

Kate motioned to make the last stadium payment immediately, Jeremy seconded the motion and it passed unanimously.

### **Apparel Report**

We need to purchase new yellow/black totes, as they have disappeared from the storage unit. We also need to clean out the storage unit in anticipation of the move to the new High School.

We discussed the need for a new shed at the new High School. Suggestion was made to ask an Eagle Scout to take this on as a project.

### **Stadium Seats**

No report.

### **Concessions Report**

Handels - gave \$220 to the boosters for Football.

Kettle Corn – they agreed to bring prebagged product to Basketball games.

Dutch – gave \$1,350 to the boosters for Football.

Azuro's – gave \$100 to the boosters for Football.

Kona Ice – gave \$350 and can bring a push cart to Basketball games.

Give N Gobble did not lock up. We discussed refunding their deposit and it was agreed that it should be refunded.

### **Website Report**

Nothing to report

### **Auction Report – 11/2/19**

Kim shared auction results 11/18/19. The overall 2019 profit was \$5,968.88 less than 2018 profits.

Total Income:	\$27,861.61
Total Expenses:	<u>\$ 7,271.67</u>
Total Profit:	\$20,589.94

We discussed starting the Auction planning at the January 12, 2020 meeting.

### **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**

Golf Tournament

The committee needs to meet prior to the 1/12/20 meeting. At this time, the committee is Josh, Jeremy, Chad and Randy.

Revisit with the teams what requests the Booster Club will support, as there seems to be some confusion on this matter.

Meeting was followed by a holiday party with appetizers and desserts and a \$15 gift exchange.

**NEXT Booster meeting will be JANUARY 12, 2020 at 6:00 at the SHS Media Center, unless communicated otherwise prior to the meeting.**