

Sherwood High School Booster Board Addendum to Minutes
January 12, 2020
Board Meeting

Board Members:

PRESENT

President - Josh Munger
Vice President - Christy Duitman
Secretary - Ann Pfisthner
Treasurer - Jim Bonomo
Concessions Coordinator 1 - Amy Patterson
Concessions Coordinator 2 – Mara Cowan
Auction Chairperson 1 - Kim Kolb
Auction Chairperson 2 – Amy Moore
Website Master- Casey Stewart
Member at Large - Jeremy Pfisthner
Member at Large (Scholarships) – Jerylin Wernet
Member at Large – Jason

NOT PRESENT

Sponsorship Coordinator - Jill Badouli
Apparel Chairperson 2 – Brandi Morton
Drive One 4 UR School – Chad Morton
Apparel Chairperson 1 - Kate Al-Sheikhly
Stadium Coordinator - Kelli Hollenbeck
Athletic Director - Randy Ramp

Request for January meeting

Track

T Smith request 200 new varsity jerseys. Attempted to go to 4 years, but styles make it difficult. As a Nike school, we purchase Nike gear. Total of \$3,267, plus Track is contributing \$2,000.

Ann motioned to approve; Amy Moore seconded the motion. Motioned passed unanimously.

Reports

Treasurer Report via email

| | |
|---|---------------------|
| Account balance as of January 12, 2020: | |
| General Fund | \$ 54,164.39 |
| Stadium funds | \$ 0.11 |
| Total Booster funds | <u>\$ 54,164.50</u> |

Apparel Report

We are not selling apparel during the winter.

Stadium Seats

No report.

Concessions Report

Christy's son attended and got an overview of the Shed project. Josh will have a meeting with the Director of Facilities. Will also need a discussion with Construction teacher and Athletic Director as well as possible other Eagle Scouts.

Amy is questioning what to do with Coke and popcorn machines at the end of the season. We will move everything to shed.

Website Report

Nothing to report

Auction Report – 11/2/19

2 items didn't sell. Looking for suggestions on what to do with them. Kim also received the deposit back of \$250.

We made \$5,000 less than last year. The attendance was low due to playoffs. Suggestion from a coach is to have each team sell a minimum # of tickets to parents.

We need to prioritize items for the next auction via a survey to both attendees and non-attendees:

- Entertainment
- Alcohol
- Location

Looking at November 7 or 14 for 2020 Auction. Also, plan on meeting in Jan.

Drive One for Your School Report

Planning on May 16, 2020.

Amy will get most of the donations for Pizza Schmizza and Schwab.

Sponsorship Report

Nothing to report.

Athletic Director

Nothing to report.

Secretary Report

Ann will follow up with Bank of America on the accounts.

Vice President's Report

Need to enhance our Social Media presence.

President's Report

Golf Tournament

The committee will meet the week of Jan 20th. The committee is Josh, Jeremy, Jerilyn, Randy and Chad. Jeremy will reach out to Chehalem Glenn Golf Course.

Josh and Christy will meet with Ken Bell regarding the stadium seats. The Booster makes \$15,000 selling seats.

Jason asked if the spring sports meetings are planned yet. A member will send out an updated sheet.

**NEXT Booster meeting will be FEBRUARY 9, 2020 at 6:00 at the SHS Media Center.
Following meeting will be March 8, 2020.**