

**Sherwood High School Booster Board Addendum to Minutes**  
**February 9, 2020**  
Board Meeting

**Board Members:**

**PRESENT**

President - Josh Munger  
Vice President - Christy Duitman  
Treasurer - Jim Bonomo  
Concessions Coordinator 1 - Amy Patterson  
Apparel Chairperson 1 - Kate Al-Sheikhly  
Auction Chairperson 2 – Amy Moore  
Website Master- Casey Stewart  
Member at Large - Jeremy Pfisthner  
Member at Large (Scholarships) – Jerylin Wernet  
Member at Large – Jason  
Athletic Director - Randy Ramp

**NOT PRESENT**

Secretary - Ann Pfisthner  
Concessions Coordinator 2 – Mara Cowan  
Auction Chairperson 1 - Kim Kolb  
Sponsorship Coordinator - Jill Badouli  
Apparel Chairperson 2 – Brandi Morton  
Drive One 4 UR School – Chad Morton  
Stadium Coordinator - Kelli Hollenbeck

**Request for January meeting**

**Boys Soccer**

- Monty Hawkins requested \$4,381.75 for new varsity uniforms, game and practice balls and Goalie uniforms.
- Kate motioned to remove practice ball cost (\$1,000) from request, Jerylin seconded the motion. Motioned passed unanimously.
- Kate motioned to approve the request for \$3,381.75, Amy P. seconded the motion. Motioned passed unanimously.

**Girls Soccer**

- Kate Hartman requested \$2,480.25 for new uniforms.
- Josh motioned to approve; Jerylin seconded the motion. Motioned passed unanimously.

**Boys Lacrosse**

- Spencer Smith requested \$2,278.25 for 30 new varsity uniforms (home and away).
- Josh motioned to approve; Jason seconded the motion. Motioned passed unanimously.

## **Boys/Girls Tennis**

- Roxanne Embry requested the board help pay for cleaning the tennis courts at Laurel Ridge. The estimated cost is \$2,500 aprox.
- Randy is checking with the school district and or City of Sherwood regarding owning the cost entirely, tbd.
- Board motioned to approve \$1,500 toward the cost, motion seconded and passed unanimously.
  
- Requested 2 squeegees @ \$160 each, for a total of \$320.
- Board motioned to approve the 2 requested squeegees for LMRS plus 2 additional squeegees for SMS @ \$639.96, motion seconded and passed unanimously.
  
- Boys tennis also request \$1,342.50 for new uniforms (shorts and shirts).
- Josh motioned to approve; motion was seconded and passed unanimously.

## **Discussed Skiing / Snowboard Club request**

- Board has communicated the team should come to the next board meeting to present their request.

## **Reports**

### **Treasurer Report**

Account balance as of February 9, 2020:

Total Booster funds	\$55,600.24
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This does not include the payout for Softball (\$5,300) and Track (\$3,267), which would lower the balance to about \$47,000. After Feb requests, the balance will be just over \$33,700.

### **Apparel Report**

Kate wants to add an apprentice role to learn Apparel, since there are no current Member At Large openings.

- Amy Balzer and Chris Kautzky will be learning Apparel from Kate.

### **Stadium Seats**

No report.

### **Concessions Report**

Amy provided an update on the expired soda. It has all been taken care of by Coke.

Coke will remove the coolers from the concession stands at the end of the season, when we ask them to.

This spring, concessions will be supporting: HS Track, Youth Track, Boys Lacrosse - She still needs some help with covering concessions.

Amy is considering resigning based on future employment, more to come.

### **Website Report**

Casey shared the Drive One flyer and posted on the site.

- Kim - sent flyer to the Printer
- Amy – has printed flyers for distribution
- Josh – to assist in distribute of the flyer to local businesses
- Amy M. – getting flyer in the SHS, SMS, LMRS, & SHS

### **Auction Report – 11/2/19**

Kim not in attendance but provided an email on planning for the 2020 auction.

- 2/24 @ 4:30pm Auction focus group @ 503 Uncorked
  - Advise Kim if attending to be on the focus group

### **Drive One for Your School Report (May 16 2020)**

Amy spoke with Les Schwab regarding donations.

- Pizza Schmizza – donating raffle item
- Autozone – tbd, Amy working with DM rep

We will need as many board members as possible to attend the event.

### **Sponsorship Report**

Scholarship applications will be sent to the Career Counselors week of Feb 9 and will be due May 29<sup>th</sup>. Meeting to review tentatively May 31<sup>st</sup> at 5:00 pm, location TBD.

We are planning on awarding \$11,000, with 2 @ \$750 and 8 @ \$1000 each. Jerylin will hand out on Senior Night.

### **Athletic Director**

Nothing to report.

### **Secretary Report**

Not in attendance

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

Requested moving the date and/or time of the Board meeting, at a minimum, move the March 8<sup>th</sup> meeting to 5:00.

### **President's Report**

Newberg Food donated \$2,000 for Football MVPs.

- Randy will announce them & take picture for Booster website

**NEXT Booster meeting will be MARCH 8, 2020 at 5:00 at the SHS Media Center.  
Following meeting will be April 12, 2020.**