

**Girls Sherwood High School Booster Board Addendum to Minutes
March 8, 2020**

Board Members:

PRESENT

President - Josh Munger
Secretary - Ann Pfisthner
Treasurer - Jim Bonomo
Concessions Coordinator 1 - Amy Patterson
Auction Chairperson 1 - Kim Kolb
Apparel Chairperson 1 - Kate Al-Sheikhly
Apparel Chairperson 2 – Brandi Morton
Drive One 4 UR School – Chad Morton
Member at Large - Jeremy Pfisthner
Member at Large – Jason

NOT PRESENT

Vice President - Christy Duitman
Apparel Chairperson 1 - Kate Al-Sheikhly
Concessions Coordinator 2 – Mara Cowan
Sponsorship Coordinator - Jill Badouli
Auction Chairperson 2 – Amy Moore
Website Master- Casey Stewart
Stadium Coordinator - Kelli Hollenbeck
Member at Large (Scholarships) – Jerylin Wernet
Athletic Director - Randy Ramp

Request for January meeting

Snowboard team

- Betsy Findtner and Lisa Murphy, presented the request. The Snowboard team moved back to Sherwood this year. They are requesting \$800 help with the state competition fees (10 kids are going) and the remaining bus bill.
- The team pays a Head coach \$1400 and an Assistant coach \$1200 plus season pass assistance of \$284 per coach. They follow same processes as other teams we support. We will add this team to our team communications.
- Kate motioned to approve, and Jason seconded the motion. Motioned passed unanimously.

Discussed new team's requests for funds from the Booster Club

- We will need to consider any new teams request if they are an athletic team and follow the code of conduct.
- We need to add clarification to the Bylaws in the review in May.

Reports

Treasurer Report

Account balance as of March 8, 2020:
Total Booster funds \$58, 831.69

This does not include outstanding commitments requested prior to this meeting nor the scholarship commitments. Treasurer will provide details after the meeting.

Board suggested we check with the school district next year to request reimbursement for tennis court cleanings paid this year.

Apparel Report

Kate introduced 2 new incoming freshman parents Amy Balzer (Amy.Balzer@nike.com) and Chris Kautzky. They will be apprenticing until there are open board positions..

The trailer's awning was broken in a storm. We took it to the shop and will know what we owe June 1.

Kate signed the Booster Club for Cruisin' Sherwood (1 spot) and the Robin Hood festival.

Stadium Seats

We don't have money to put in stadium seats similar to the old stadium. Josh is looking at removable stadium seats that can be "locked" in for the season. Discussed adding sponsorship to the back of the chairs to help cover the cost.

Concessions Report

Amy needs help with opening and closing the concession or she will need to resign immediately. There are still a few open spots for track meets that need to be filled.

Amy purchased band competition food for spring concession.

Coke wants to sponsor more with us, including a theme for Drive One and the Auction.

Website Report

Not in attendance

Auction Report – 11/2/19

Committee had their first meeting.

- On 3/1/20, the board voted via email to hire an auctioneer (Patrick Siver (503/808-0960 patrick@geventsllc.com) for \$3,500, the vote passed unanimously with 12 votes yah, 0 nah. A deposit of \$500 is due now, with the remaining balance due at the night of the event. As part of his services, he will attend 20 hours of prep meetings and will guide us to be successful.
- Kim researched the cost to have hard alcohol at the event and found it was too costly to offer. They would charge \$794.85 for their time, bar, service fees and such. In addition, they require a minimum of \$750 sold in drinks (not wine/beer), which is ~ 24-25 drinks per hour. Beer and Wine are donated, as well as the servers who donate their time.
- Kim is looking at a new registration app that can be used by other events, for example the golf tournament. The cost is \$159.95 per year it came with recommendations from other auctions and the Auctioneer.
- Next meeting is 3/9 @ 4:30pm upstairs at Langers

Drive One for Your School Report (May 16 2020)

Amy Moore is delivering to Middle and Elem schools.

Amy Patterson will be delivering to the flyers to Josh to deliver to local businesses.

Scholarship Report

Jerilyn was not in attendance but provided an update via email. Scholarship applications were submitted to the school. They will be due May 29th. Meeting, for anyone interested in helping to review, will occur May 31st at 5:00 pm, at Jerilyn Wernet's house.

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

Jeremy Golf Tournament Report

- Date set for Sept 20 at Chehalem Glenn Golf Course.
- Planning on charging \$100 per player.
- Jeremy is looking at prizes to bring in more players. For example, \$300 for a Hole in One Insurance, where if someone gets one, they get a set prize (car, etc). Also looking at sponsorship options for Hole in One.
- Jerilyn spoke with Marc Fox (Colby Fox's dad), who said Colby could help in the tournament, donating drives on a hole. She is also working on Marc Fox as a hole sponsor
- Jerilyn has a connection with a freshman football parent (Pat Mawhinney) to assist in the catering, possibly donating time if we provide food/supplies.
- Next meeting is Tuesday 3/10 at 4:00 at Langers

Athletic Director

Nothing to report.

Secretary Report

Still working on the banking account.

Vice President's Report

Not in attendance

President's Report

Josh presented the new Dextronics score board with advertising. We would lease it, once it's paid off the remaining profits are ours. Lease plans are 3 or 5 years.

Discussed no longer approving team requests until further notice due to our current financial status.

NEXT Booster meeting will be APRIL 5 at 5:00 at the SHS Media Center.