

**Girls Sherwood High School Booster Board Addendum to Minutes
June 14, 2020**

Board Members:

PRESENT

President - Josh Munger
Secretary - Ann Pfisthner
Vice President - Christy Duitman
Treasurer - Jim Bonomo
Concessions Coordinator 1 - Amy Patterson
Concessions Coordinator 2 – Mara Cowan
Apparel Chairperson 1 - Kate Al-Sheikhly
Website Master- Casey Stewart
Member at Large (Scholarships) – Jerylin Wernet

NOT PRESENT

Auction Chairperson 1 - Kim Kolb
Apparel Chairperson 2 – Brandi Morton
Drive One 4 UR School – Chad Morton
Sponsorship Coordinator - Jill Badouli
Auction Chairperson 2 – Amy Moore
Stadium Coordinator - Kelli Hollenbeck
Member at Large - Jeremy Pfisthner
Member at Large – Jason Upton
Athletic Director - Randy Ramp

Board Member changes for 2020-2021 School Year

Board Members retiring:

Web Master – Casey Stewart, liaison Swimming (Lisa will take over as Swim liaison)
Secretary – Ann Pfisthner, liaison Girls Lacrosse (Jerylin will take over as Lacrosse liaison)
Member at Large (2 positions)
 Jeremy Pfisthner, liaison Boys Lacrosse (Jerylin will take over as Lacrosse liaison)
 Jason Upton, liaison Girls Tennis (Amy P will take over as Tennis liaison)
Stadium Coordinator/Social Media – Kelli Hollenbeck

New Prospective Members

Lisa Gillmore - 2 Sherwood kids (9th grade boy and 6th grade girl). She has participated on the Sherwood Youth Cheer Board.

Chris Kautzky – 2 Sherwood kids, (11 and 7 year old boy and girl respectively). He has participated on the Sherwood Youth Football board.

Amy Balzer – She would like to join for Apparel but will be a Member at Large until Kate leaves.

Christy Duitman – will take over Social Media.

Brandi Morton – will move to a member at large position

Chad Morton – will move to a member at large position

Reports

Treasurer Report

March 2020 – decided to use Visa points as cash to pay for an outstanding invoice.

Account balances as of June 14, 2020:

Bank Balance	\$43,165.04
Available Balance	\$34,665.04

Per Jim, there are no outstanding expenses. Scholarships (\$11,000) have already been paid and he was advised by the Soccer team, they will not need the \$5682 requested this spring.

Budget Committee proposed by Jim. Review money in house, expected expenses, and expected revenue for next year. Volunteers for committed: Josh Munger, Christy Duitman, Jim Bonomo, Amy Patterson, and possibly Kim Kolb. Jim will coordinate the meetings.

Apparel Report

Cruisin' Sherwood and Robin Hood festivals were both cancelled.

Josh asked about selling apparel online. Kate is thinking a Blow Out Sale to clear out the old inventory. Options to sell via Facebook or the Auctria.Com (auction) app. Discussed delivering locally in Sherwood.

Concessions Report

Fund raising ideas:

- 1) Sell parking spots to the football game
- 2) Work with Adams to create signs.

Website Report

Not in attendance

Auction Report – 11/2/19

March 11, 2020 Kim requested the club purchase Auctria.com software for \$159.95 a year. It can be used for other club events as well. This purchased was unanimously approved.

Auction Committee: Kim Kolb, Amy Moore, Josh Munger, Christy Duitman, and Amy Patterson.

Kim was not able to attend but would like to get the next Auction meeting scheduled virtually for next week. Still need to decide if we will include Patrick, the Auctioneer, to the next meeting or the following meeting.

Drive One for Your School Report (May 16 2020)

Claire Green from Pamplin Media Groups/Sherwood Gazette reached out regarding advertising in the Gazette. Cost was \$370.25 for 1 month and \$665.53 for 2 months. We decided not to advertise this year due to budget constraints.

Drive One was cancelled for spring 2020. Will look at new date once restrictions due to Covid 19 are lifted.

Scholarship Report

The Board unanimously approved electronically to name this year's scholarship in honor of Isaac Schweitzer, a freshman athlete who passed in May 2020. Since there was no Senior Awards banquet, the recipients were honored on Sherwood Athletics social media sites and will be posted in a future edition of the Sherwood Gazette.

The Isaac Schweitzer scholarship recipients are:

Jamison Guerra
Logan Carr
Jacob Folsom
Hunter Stewart
Michael Dinsdale
Mason Bonn
Ava Boughey
Brody Stevens
Blake Jensen
Abby Ramer
Julia Leitzinger

Jeremy Golf Tournament Report

Josh will discuss with Jeremy

Athletic Director

Nothing to report.

Secretary Report

Still working on the banking account. Will coordinate move to the new Secretary.

Vice President's Report

Nothing to report.

President's Report

The Booster Club accepted a donation in Isaac Schweitzer's name.

Stadium seats – the Board is not able to purchase seats this year for the new stadium. At this time, we will be selling bench seats.

Voting on new members. Ann motioned to approve the following, Josh seconded motion and the members were all approved unanimously to the following positions.

Lisa Gillmore – as Secretary. Email: Lisagilmor@yahoo.com

Chris Kautzky – as Apparel and Stadium Coordinator, trial including Stadium Coordinator role under Apparel. Email: Xileofportland@yahoo.com

Amy Balzer – as Member at Large this year until Kate leaves, when she would like to move to apparel. Email: Amy.Balzer@nike.com

Open positions remaining:

Web Master

Drive One for your school

NEXT Booster meeting will be JULY 12 at 5:00. Meeting method to be determined closer to date.