

**Sherwood High School Booster Board Minutes  
July 12, 2020**

**Board Members:**

**PRESENT**

President - Josh Munger  
Secretary – Lisa Gilmor  
Treasurer - Jim Bonomo LATE  
Concessions Coordinator 1 - Amy Patterson  
Concessions Coordinator 2 – Mara Cowan  
Auction Chairperson 2 – Amy Moore  
Member at Large (Scholarships) – Jerylin Wernet  
Athletic Director – Randy Ramp

**NOT PRESENT**

Vice President/Social Media – Christy Duitman  
Apparel Chairperson 1 - Kate Al-Sheikhly  
Apparel Chairperson 2 – Chris Kautzky  
Website Master – Casey Stewart  
Sponsorship Coordinator – Jill Badouli  
Auction Chairperson 1 – Kim Kolb  
Member at Large – Brandi Morton  
Drive One 4 UR School –  
Stadium Coordinator – Chris Kautzky  
Member at Large – Amy Balzer

**COACHES MEETING WITH BOARD LIAISON**

Baseball-Nate Hickok	Josh Munger
Boys Basketball-Rahim Tufts	Jim Bonomo
Boys Lacrosse-Spencer Smith	Jerilyn Wernet
Cheerleading-Sheri Gillum	Kate Al-Sheikhly
Cross Country-David Killian	Jerilyn Wernet
Girls Basketball-Lauren Howard	Jim Bonomo
Girls Lacrosse-Mark Flint	Jerilyn Wernet
Girls Soccer-Katie Hartman	Brandi Morton
Girls Tennis- Roxanne Imbrie	Amy Patterson
Softball-Mikal Morris	Amy Moore
Swimming- Kristen Maples	Lisa Gilmor
Track-Terrel Smith	Jill Badouli
Volleyball-Jenette Brotnov	Josh Munger
Wrestling-Jeff Wilson	Mara Cowan
Boys Golf-Jeff Stirlin	Josh Munger
Boys Soccer-Monty Hawkins	Kim Kolb
Boys Tennis-Brady Peterson	Amy Patterson
Dance-Billy Gorecki	Christy Duitman
Football-Greg Lawrence	OPEN
Girls Golf-Sheby Hunt	Christy Duitman

## REPORTS

### **Treasurer Report**

#### From emailed report:

Bank Balance: \$37,665.04  
Available balance: \$34,665.04

There are no pending bills or team expenses that we need to pay.

I reached out to a couple of you for a expense committee to help put a plan in place for the fall season. I heard from Kate and she will communicate with the board on any new purchases. I know she is in the works to do an online store.

This is assuming that we have school and a fall season. On the enclosed spreadsheet is a breakdown of income/expenses for concessions and apparel for last year's fall season. Assuming we have a season, I don't think it's realistic that we will do \$54K in sales in concessions. Realistically, I think we have to budget for half of that in sales \$27K-which is about \$9K a month. Expenses-to stock the concessions we spent \$18,702 to stock the concessions. I think the budget should be about 60% of that which is about \$11K-which is \$3740 a month. If we do more than \$9K in September, I would be flexible to increasing the budget. The challenge is, we just don't know what will happen. If we don't have school or a season, this information is irrelevant. If we do have school and a season, there is a risk that we don't get thru the season and I would not be in favor of sitting on a bunch of inventory.

As for apparel, I believe Kate said she has about \$3K in merchandise. Again, I would recommend using the same formula as above. We should only be spending money on things we know we can turn and move with ease. If we can do consignment on things, that would be great. We do consignment at SBO on several things.

#### From meeting:

Retail trend: 50% down, inventory down 40%. Packaged goods only?

RANDY TEXT: The new indoor concession is completed and they are moving items over this week. The outdoor concession is close to done and they hopefully have locks installed on them soon so they move those items over. No locks yet, will let us know when done.

### **Auction Report**

Met with Patrick – move forward with Auction, all online. 1 hour in duration. \$3500. Online has raised more money in COVID because get beyond local to donate. Use social media and Lynda Bradshaw to get in touch with alumni. Donation by class?

### **President's Report**

- Gift cards for going away members \$50 each for 5 members.
- No golf tournament
- Trailer covered under warrantee – not done until end of August.

- Chad Morton – no longer with us.
- Need Website and Drive 4 School chairs
- August 29 Open House? Not sure, might be cancelled.
- Dutch Trailer at new stadium? Yes, there is an access road with 4 electrical hook ups. Inside stadium. After September. Get on list.
- August meeting: August 9 at 5PM, Skype
- Apparel is still in process on selling clothing online

5:35 meeting adjourned.

**NEXT Booster meeting will be August 9 at 5:00 via Skype.**