# **Sherwood High School Booster Board Minutes** August 9, 2020

## **Board Members:**

# **PRESENT**

President - Josh Munger Secretary – Lisa Gilmor Treasurer – Jim Bonomo Concessions Coordinator 1 - Amy Patterson Auction Chairperson 2 - Amy Moore Athletic Director – Randy Ramp Vice President/Social Media - Christy Duitman

Apparel Chairperson 1 - Kate Al-Sheikhly Stadium Coordinator – Chris Kautzky

# **NOT PRESENT**

Concessions Coordinator 2 – Mara Cowan Website Master – Casey Stewart Sponsorship Coordinator – Jill Badouli Member at Large – Brandi Morton Member at Large (Scholarships) – Jerylin Wernet Member at Large – Amy Balzer Apparel Chairperson 2 – OPEN Auction Chairperson 1 – OPEN Drive One 4 UR School - OPEN

#### **Coaches and Board Liaisons**

Baseball-Nate Hickok Josh Munger Boys Basketball-Rahim Tufts Jim Bonomo Boys Lacrosse-Spencer Smith Jerilvn 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 Brandi Morton Girls Soccer-Katie Hartman Girls Tennis- Roxanne Imbrie Amy Patterson Softball-Mikal Morris Amy Moore Swimming-Lalanya Fisher 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 Lisa Gilmor Boys Tennis-Brady Peterson Amy Patterson Dance-Billy Gorecki Christy Duitman Football-Greg Lawrence Christy Duitman Girls Golf-Sheby Hunt Christy Duitman

Call to order: 5:03PM

### Any new news?

- Option for new webmaster, more next month.
- Two open Liaison positions Christy and Lisa took
- We need to pay Band Boosters, \$394, Kate to re-email, Josh to follow up.

# **Reports**

# **Apparel Report**

- Virtual store is almost ready but needs help. Josh to ask Casey for help.
- Still partnering with Band, 3 items with them.

# **Concessions Report**

• Need 4 machines to avoid hauling from football to basketball. (hot dog, pizza, minifreezer, pretzel warmer) \$594.

# Auction Report – 11/7/20

- Kim no longer on Board. Amy Moore leading auction activities. Additional members added to committee.
- AV set up. \$3,500 base price, this year only. Replaces venue, food, liquor, decoration and printing costs.
- Need Auctria software \$159.
- Contact all coaches understand goal and changes.

### **Treasurer's Report** – submitted via email

Bank Balance: \$36,915.04QB Balance: \$34,570.04Visa balance: \$1157.44

Pending donation to be paid: \$2517.25Current operating balance: \$30,895.35

### President's Report (Josh Munger)

- Motion seconded and passed unanimously to purchase approximately \$600 for concession machines.
- Motion seconded and passed unanimously to pay the \$3,500 base price AV price.
- Motion seconded and passed unanimously to purchase Auctria at \$159.

5:31PM meeting adjourned.

NEXT Booster meeting will be Wednesday, September 9 at 6:30. Meeting method to be determined closer to date.