## SHERWOOD HIGH SCHOOL BOOSTER BOARD MINUTES

July 21, 2021

## BOARD MEMBERS

| Role                           | Board Member     | Present | Not Present |
|--------------------------------|------------------|---------|-------------|
| President                      | Josh Munger      | Х       |             |
| Athletic Director              | Randy Ramp       |         | Х           |
| Vice President/Social Media    | Christy Duitman  |         | Х           |
| Secretary                      | Lisa Gilmor      | Х       |             |
| Treasurer                      | Jim Bonomo       |         | Х           |
| Concessions Coordinator 1      | Amy Patterson    | Х       |             |
| Concessions Coordinator 2      | Mara Cowan       | Х       |             |
| Auction Chairperson 1          | OPEN             |         | Х           |
| Auction Chairperson 2          | Amy Moore        | Х       |             |
| Apparel Chairperson 1          | Kate Al-Sheikhly | Х       |             |
| Apparel Chairperson 2          | Chris Kautzky    |         | Х           |
| Website Master                 | Casey Stewart    |         | Х           |
| Sponsorship Coordinator        | Jill Badouli     |         | Х           |
| Stadium Coordinator            | Lynda Bradshaw   | Х       |             |
| Drive One 4 UR School          | OPEN             |         | Х           |
| Member at Large (Scholarships) | Katie Norris     | Х       |             |
| Member at Large                | Brandi Morton    |         | Х           |
| Member at Large                | Amy Balzer       |         | Х           |
| Member at Large                | Mark Flint       | Х       |             |
| Member at Large                | Jason Stoddard   |         | Х           |

## COACHES AND BOARD LIAISONS

| Sport                 | Head Coach       | Board Liaison    |
|-----------------------|------------------|------------------|
| Baseball              | Nate Hickok      | Josh Munger      |
| Basketball (Girls)    | Lauren Howard    | Jim Bonomo       |
| Basketball (Boys)     | Rahim Tufts      | Jim Bonomo       |
| Lacrosse (Girls)      | Mark Flint       | Mark Flint       |
| Lacrosse (Boys)       | Spencer Smith    | Amy Moore        |
| Cheerleading          | Sheri Gillum     | Kate Al-Sheikhly |
| Cross Country (Girls) | Jon Mantalas     | Katie Norris     |
| Cross Country (Boys)  | Tyronne Stammers | Katie Norris     |
| Dance                 | Billy Gorecki    | Christy Duitman  |
| Football              | Kevin Hastin     | Christy Duitman  |
| Golf (Girls)          | Shelby Hunt      | Christy Duitman  |
| Golf (Boys)           | Josh Pratt       | Josh Munger      |
| Soccer (Girls)        | Katie Hartman    | Brandi Morton    |
| Soccer (Boys)         | Martin Rakers    | Lisa Gilmor      |
| Softball              | Mikal Morris     | Amy Moore        |
| Snowboarding          |                  | Jerilyn Wernet   |
| Swimming              | Kristen Maples   | Lisa Gilmor      |
| Tennis (Girls)        | Roxanne Imbrie   | Amy Patterson    |
| Tennis (Boys)         | Brady Peterson   | Amy Patterson    |
| Track                 | Terrel Smith     | Jill Badouli     |
| Volleyball            | Jenette Brotnov  | Josh Munger      |
| Wrestling             | Jeff Wilson      | Mara Cowan       |

Call to order: 6:06 PM

## **REPORTS**

| Treasurer  |
|--|
| Bank Balance: \$47,416.43  |
| Available balance: \$43,816.43   |
| <ul> <li>Refund from over payment: (\$1632.81)</li> </ul>                              |
| Total available: \$45,449.24   |
| Concessions  |
| <ul> <li>Oregon ruling on fall concessions rules in about 2 weeks.</li> </ul>          |
| <ul> <li>Motion and passed unanimously to purchase:</li> </ul>                         |
| <ul> <li>Pizza warmer - \$279</li> </ul>   |
| <ul> <li>Hot dog machine - \$256</li> </ul>  |
| <ul> <li>Pretzel machine - \$669</li> </ul>  |
| <ul> <li>Beginning to line up food truck vendors.</li> </ul>                           |
| <ul> <li>Need to determine recycling plan.</li> </ul>                                  |
| Stadium Seating  |
| <ul> <li>Prior to meeting: reviewed, measured and laid out a plan.</li> </ul>          |
| <ul> <li>Aligned on pricing, communication strategy and game day plan.</li> </ul>      |
| Auction – November 4, 2021   |
| Review of current sponsors.  |
| Sponsorships   |
| <ul> <li>Checking with Elks and Generations about tailgating opportunities.</li> </ul> |
| President  |
| <ul> <li>Ongoing moving and cleaning of old facilities and storage.</li> </ul>         |
| Open Reard positions: Treasurer, Webmaster and Drive for Your School                   |

• Open Board positions: Treasurer, Webmaster and Drive for Your School.

7:10PM meeting adjourned.

NEXT Booster meeting will be Sunday, August 8 at 6PM. Location = Generations, will confirm.