

## SHERWOOD HIGH SCHOOL BOOSTER BOARD MINUTES

April 4, 2022

### BOARD MEMBERS:

| Role                           | Board Member       | Present | Not Present |
|--------------------------------|--------------------|---------|-------------|
| President                      | Josh Munger        | X       |             |
| Athletic Director              | Randy Ramp         |         | X           |
| Vice President/Social Media    | Christy Duitman    |         | X           |
| Secretary                      | Lisa Gilmor        | X       |             |
| Treasurer                      | Tryna Hermanson    | X       |             |
| Concessions Coordinator 1      | John Poore         |         | X           |
| Concessions Coordinator 2      | Joline Stutesman   | X       |             |
| Concessions Coordinator 3      | Mark Flint         | X       |             |
| Auction Chairperson 1          | Katie Nordstrom    | X       |             |
| Auction Chairperson 2          | Amy Moore          | X       |             |
| Apparel Chairperson 1          | Kate Al-Sheikhly   |         | X           |
| Apparel Chairperson 2          | Chris Kautzky      |         | X           |
| Apparel Chairperson 3          | Shannon Ellingson  |         | X           |
| Website Master                 | Ethan Kurtz        | X       |             |
| Sponsorship Coordinator        | Jill Badouli       |         | X           |
| Stadium Coordinator            | Melissa Burlingame |         | X           |
| Drive One 4 UR School          | Joe Gall           |         | X           |
| Member at Large (Scholarships) | Katie Norris       | X       |             |
| Member at Large                | Brandi Morton      |         | X           |
| Member at Large                | Jason Stoddard     |         | X           |
| Member at Large                | Lynda Bradshaw     | X       |             |

Call to order: 6:05PM

### REPORTS

| <b>Coach Requests</b>   |
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| <ul style="list-style-type: none"> <li>• Trisha (Dance Coach): state costumes. \$1,450. Motion seconded and passed unanimously approved.</li> <li>• Lauren (Girls Basketball Coach): One student has Oregon all star basketball invite and needs a sponsor. Motion seconded and passed unanimously approved at the full page level for \$450.</li> </ul>  |
| <b>Treasurer</b>  |
| <ul style="list-style-type: none"> <li>• Bank balance \$69,711.64</li> <li>• QB balance \$67,355.58</li> <li>• VISA balance \$732.67</li> <li>• Outstanding commitments:               <ul style="list-style-type: none"> <li>\$12,307.68 - 105 white jerseys (pending invoice late spring)</li> <li>\$3,805.04 Paid \$740.20 on 4/5/2022 (pending more invoices)</li> </ul> </li> <li>• Available operating balance \$52,866.25</li> </ul> |
| <b>Auction – (November 3, 2022)</b>   |
| <ul style="list-style-type: none"> <li>• Asked for photos for next year and give credit for team photographer.</li> <li>• Senestraro and Wilson official sponsors.</li> <li>• Cam at Les Schwab – Mark ask him</li> </ul>   |

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| <b>Scholarship</b>   |
| <ul style="list-style-type: none"> <li>• Getting questions but no official submissions yet.</li> <li>• \$6,000 budget</li> </ul>   |
| <b>Secretary</b>   |
| <ul style="list-style-type: none"> <li>• Senestraro: We will be having a grand opening at our new office on Thursday July 14 from 5-7pm. We would love for you &amp; your board to come!</li> <li>• Update and distribute contact list</li> </ul>  |
| <b>Vice President</b>  |
| <ul style="list-style-type: none"> <li>• Will start posting auction sponsors and requests for new.</li> <li>• Need to ask about Carnival.</li> </ul>   |
| <b>President</b>   |
| <ul style="list-style-type: none"> <li>• Board changes <ul style="list-style-type: none"> <li>○ Open positions: Vice President (start next year with intention to move into President role), Secretary, Concession #1</li> <li>○ Chris Kautzky has resigned from apparel position.</li> <li>○ Brandi Moton – due to non participation, the Board voted to remove.</li> </ul> </li> <li>• Update website in various ways. Confirm email distribution list.</li> <li>• Liaisons going away as Auction Coordinator handles and Board covers parent meetings.</li> <li>• BBQ event – need to get organized. May 19 at 6:30.</li> </ul> |

6:36PM meeting adjourned.

**NEXT Booster meeting will be May 15, 2022 at 6PM. Location: Generations & Zoom.**