

## SHERWOOD HIGH SCHOOL ATHLETIC BOOSTER BOARD MINUTES

Date 1/8/2023 @ 5:57pm

### BOARD MEMBERS:

| Role                           | Board Member       | Present | Not Present |
|--------------------------------|--------------------|---------|-------------|
| President                      | Josh Munger        | x       |             |
| Athletic Director              | Katie Hartman      |         |             |
| Vice President/Social Media    | Christy Duitman    |         |             |
| Secretary                      | Jocelyn Sherrick   | x       |             |
| Treasurer                      | Tryna Hermanson    | x       |             |
| Concessions Coordinator 1      | Joline Stutesman   | x       |             |
| Concessions Coordinator 2      | John Poore         |         |             |
| Auction Chairperson 1          | Katie Nordstrom    | x       |             |
| Apparel Chairperson 1          | Tiffany Cline      |         |             |
| Apparel Chairperson 2          | open               |         |             |
| Apparel Chairperson 3          | Shannon Ellingson  |         |             |
| Website Master                 | Ethan Kurtz        |         |             |
| Sponsorship Coordinator        | Open               |         |             |
| Stadium Coordinator            | Melissa Burlingame | x       |             |
| Drive One 4 UR School          | Joe Gall           |         |             |
| Member at Large (Scholarships) | Katie Norris       | x       |             |
| Member at Large                | Jason Stoddard     |         |             |
| Member at Large                | Mark Flint         | x       |             |
| Member at Large                | Lynda Bradshaw     | x       |             |

### REPORTS

| Coach Requests  |
|---|
| <ul style="list-style-type: none"> <li>• <b>Martin -Soccer Boys – asking for new varsity uniforms – 30 home and 30 away from BSN - \$4255.48 – (last ask 2/2020 \$3300) - Approved by all</b></li> <li>• <b>Paula Brown – equestrian team – 13 members (8 high school 5 middle students) no ask for financial support at this time, would like help with visibility for the club – available for concessions. Each team member pays dues \$400 annually to the State, \$150 team – \$100 per meet for stall – scholarship in future? –Josh offered working concessions for other sports would receive 20% back to program – add to giving Tuesday – Ask if they would like to be apart of auction (donate a basket?)</b></li> </ul> |
| Treasurer   |
| <ul style="list-style-type: none"> <li>• <b>Raffle license for over \$10,000 – Where?</b></li> <li>• <b>Changing concessions menu – add hot ciders –remove hamburgers for indoor (winter sports)- increase hot choc/coffee to \$2.00</b></li> <li>• <b>\$228 deposited for bottle drop</b></li> <li>• <b>Fraud on account and Tryna is to get a new CC</b></li> </ul>   |
| Apparel   |
| <ul style="list-style-type: none"> <li>• <b>Open for wresting novice tournament – 5:00-9:00 Tuesday</b></li> <li>• <b>Are we getting more stadium seats? Adam screen printing has \$1000 min – we can offer to pre order for fall season.</b></li> </ul>  |

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|---|
| <b>Concessions</b>  |
| <ul style="list-style-type: none"> <li>• Joline to write up instructions for change of shift – hot dogs 10 max (30 min to warm)</li> <li>• Must be over 16 to handle candy or soda</li> <li>• Must be over 18 to handle hot food (must be wearing gloves)</li> <li>• If parent handles money, please do not touch food (candy, soda ok)</li> <li>• Track events – Will track parents be doing concessions? Equestrian team or cheer can work events – Events start Feb 28<sup>th</sup> 1 window with apparel and one with food, 2 registers (1 with drinks only)</li> <li>• JOILINE out of state 2/1-2/5 will need help with concessions</li> </ul> |
| <b>Website -</b>  |
| •   |
| <b>Auction – October 14<sup>th</sup>, 2023 (TENATIVE DATE)</b>  |
| <ul style="list-style-type: none"> <li>• Tenative date 10/14/2023 – catering and budget needed</li> <li>• Location - Center of the Arts</li> <li>• Can hold up to 225 ppl</li> <li>• Catering – higher end meal – buffet or servers</li> <li>• Meeting date Wednesday 1/11/2023 6:30pm – online</li> <li>• Auction team – Josh, Katie, Tryna (Jocelyn will join meeting on the 11<sup>th</sup>)</li> </ul>  |
| <b>Scholarship</b>  |
| •   |
| <b>Athletic Director</b>  |
| •   |
| <b>Secretary</b>  |
| •   |
| <b>Vice President</b>   |
| •   |
| <b>President</b>  |
|   |

- Band booster club has asked for 2 stadium seats for their auction

**Clubs Sports**

- Equestrian
- Trap shooting
- Ski team
- Snowboard

TIME meeting adjourned. 7:00pm

**NEXT Booster meeting will be DATE at TIME. Location: February 12<sup>th</sup> 6:00pm at Generations**