

# SHERWOOD HIGH SCHOOL ATHLETIC BOOSTER BOARD MINUTES

October 16, 2022

## BOARD MEMBERS:

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

Call to order: 6:03PM

## REPORTS

<b>Coach Requests</b>	
<ul style="list-style-type: none"> <li>• Jeff, wrestling. About \$900 for women's singlets. Unanimously approved.</li> </ul>	
<b>Treasurer</b>	
	10/12/2022
US bank balance	\$17,013.41
<b>QB US bank</b>	<b>\$15,974.41</b>
Chase bank balance	\$47,699.11
<b>QB Chase</b>	<b>\$47,217.57</b>
<b>VISA balance</b>	<b>\$7,442.86</b>
Outstanding Commitments	
Dance	\$3,950.00
Boys Basketball	\$3,893.33
Girls Lacrosse	\$8,270.00
<b>Available Operating Balance</b>	<b>\$39,635.79</b>
Stadium Seat fundraiser	\$8,763.20

Fred Meyer income 2022	\$162.85	
Amazon Smile income 2022	\$58.76	
Bottle Drop income 2022	\$105.70	
<b>Concessions</b>		
<ul style="list-style-type: none"> <li>• Will create some checklists for open, close and shift shifts.</li> </ul>		
<b>Secretary</b>		
<ul style="list-style-type: none"> <li>• Any news outside of meeting?</li> <li>• Jocelyn – potential new member.</li> </ul>		
<b>President</b>		
<ul style="list-style-type: none"> <li>• Jocelyn joined to learn about potentially joining as Board Member.</li> <li>• Coaches' request: about \$70,000 last year, this year to date is about \$7,000.</li> <li>• Need President, Vice President and Secretary roles. Link to job descriptions: <a href="#">SHS Booster Board Position Descriptions and Time Estimates</a></li> </ul>		

6:53PM meeting adjourned.

**NEXT Booster meeting will be November 13, 2022 at 6PM. Location: Generations and Zoom (if needed).**