SHERWOOD HIGH SCHOOL ATHLETIC BOOSTER BOARD MINUTES

November 13, 2022

BOARD MEMBERS:

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

Call to order: 6:01PM

REPORTS

Coach Requests

- Nate, baseball coach. Jersey tops and pants, required custom script. And ¼ partial stadium unit, and protective screens. \$7,406, unit \$12,986. Approved only uniforms.
- Tee, Track & Field coach. New hurdles (SMS purchasing the SHS old set back). \$3,370 to finish the balance. Approved half \$1685. District find other half.
- Jeff, Girls basketball. Full = \$ backpacks (every other year), hoodies with names, speed agility training equipment. Approved \$3,000 for backpacks and agility only.
- Katie, Unified team. \$1950.64. Approved.

Treasurer	
11/11/2022	
US bank balance	\$7,841.11
QB US bank	\$6,841.11
Chase bank balance	\$80,991.24
QB Chase	\$73,820.76
VISA balance	\$13,387.48
Outstanding Commitments	

Wrestling	\$900.00
Available Operating Balance	\$66,374.39
Fred Meyer income 2022	\$213.56
Amazon Smile income 2022	\$61.76
Bottle Drop income 2022	\$160.40

Auction – (2023 TBD)

• \$39,000 estimated earnings from 2022

President

- Fall Concessions: \$9,000 concessions profit and \$2,000 apparel profit
- Not buying trailer. Checking into construction class for Baseball/Softball Concession stand.
- Giving Tuesday (11/29) website created by Patrick (auctioneer). Communication plan created.
- Signing up for Langer's Giving Back Night
- Need Spring Fundraiser: discussion around Disney raffle, need to align on something.
- Board Volunteers: discussion, communication plan created.

7:30 meeting adjourned.

NEXT Booster meeting will be December 4, 2022 at 6PM. Location: Generations and Zoom TBD