

# SHERWOOD HIGH SCHOOL ATHLETIC BOOSTER BOARD MINUTES

Date 12/13/2022

## 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 (new) Lisa Gilmor (sub)	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		
Drive One 4 UR School	Joe Gall		
Member at Large (Scholarships)	Katie Norris		
Member at Large	Jason Stoddard		
Member at Large	Mark Flint	x	
Member at Large	Lynda Bradshaw	x	

Call to order: 6:03PM

## REPORTS

Coach Requests
<p><b>REQUEST</b></p> <p><b>Mikal Morris- Softball</b>  <b>Pitching machine -BP3</b>  <b>\$4395 retail - can get it for and requesting \$3500.00</b>  <b>Machine can throw different types of pitches</b>  <b>Team Purchased uniforms for themselves – (2019 last request \$5000.00)</b>  <b>All in favor</b></p> <p><b>\$2230 For trainer's (Robin)water bottles – would like 6 total (Boss lids)</b></p> <ul style="list-style-type: none"> <li>• Multiple teams can use</li> <li>• All in favor</li> </ul>
Treasurer
<ul style="list-style-type: none"> <li>• Current -\$51,984</li> <li>• \$2695.01 currently collected for Giving Tuesday – Still open</li> <li>• \$220 in bottle drop – Will cash it out with in the next few weeks</li> <li>•</li> </ul>

<b>Apparel</b>
<ul style="list-style-type: none"> <li>• Text</li> </ul>
<b>Concessions</b>
<ul style="list-style-type: none"> <li>• Jocelyn and Tryna to update - Concession menu update - Add goldfish – apple cider – delete hamburger for winter</li> </ul>
<b>Website</b>
<ul style="list-style-type: none"> <li>• Text</li> </ul>
<b>Auction – (November 4, 2023)</b>
<ul style="list-style-type: none"> <li>• Black Friday deals? Feedback not enough quantity of baskets – currently 50-60 baskets -look to add more baskets?</li> <li>• Can booster club purchase more baskets to provide more</li> <li>• Amazon wish list – non-tax deductions</li> </ul>
<b>Scholarship</b>
<ul style="list-style-type: none"> <li>• Text</li> </ul>
<b>Athletic Director</b>
<ul style="list-style-type: none"> <li>• Text</li> </ul>
<b>Secretary</b>
<ul style="list-style-type: none"> <li>• Any news outside of meeting? No</li> </ul>
<b>Vice President</b>
<ul style="list-style-type: none"> <li>• Text</li> </ul>
<b>President</b>
<ul style="list-style-type: none"> <li>• <u>Auction info from Josh</u></li> <li>• Stayton -trips through travel agent – Costco travel? Who are they using?</li> <li>• Raffle for trip – all teams must sell tickets</li> <li>• Silver spoon raffle – 100 spoons \$100 each – 1 person drawn, and they can pick on item before raffle starts</li> <li>• Stayton made \$50,000 off open bar</li> <li>• Red berry barn – tables- bar -heaters -wine/beer booth - need venue over 200 people</li> <li>• Locations. Langers? Horse barn, Devinwood?</li> <li>• Hybrid – live auction/online</li> <li>• To be held on a Saturday night</li> <li>• Meal – steak or lobster feed -</li> </ul>

TIME meeting adjourned. 7:10

**NEXT Booster meeting will be DATE at TIME. Location: Generations - 1/8/2023 6:00pm**