

SHERWOOD HIGH SCHOOL ATHLETIC BOOSTER BOARD MINUTES

Date 8/6/2023 @ 5:06pm

Board Member	Role	Present	Not Present
Dave Griffin	President	x	
Katie Hartman	Athletic Director	x	
Jon Dickover	Vice President	x	
Jocelyn Sherrick	Secretary	x	
Tryna Hermanson	Treasurer	x	
Katie Nordstrom	Auction Chairperson 1		x
Heidi Johnson	Auction Chairperson 2		x
Matt Zaniewski	Auction Chairperson 3		x
Cory Young -even	Auction Chairperson 4	x	
Joline Stutesman	Concessions Chairperson 1	Teams	
Lewis Johnson	Concessions Chairperson 2	x	
Rachael King	Concessions Chairperson 3		x
Brad King	Concessions Chairperson 4		x
Larissa Jones	Concessions Chairperson 5	x	
Jennifer Harris	Concessions Chairperson 6		x
Tiffany Cline	Apparel Chairperson 1		x
	Apparel Chairperson 2		x
Melissa Burlingame	Stadium Coordinator	Teams	
Angie Machado	Sponsorship 1		x
Jenny Douglass	Social Media	x	
Katie Norris	Scholarships		x
Ethan Kurtz	Website Master	x	
Josh Munger	Member at Large	x	
Mark Flint	Member at Large		x
John Poore	Member at Large		x
Joy Dickover	Member at Large	x	
Eric Norris	Member at Large	x	
Tim Young	Member at Large	x	
Billy DeBorde	Member at Large	x	
Gavin MacCluer	Member at Large		x
Jim Christy	Member at Large		x

Additional attendees:

Mark Gribble -Here to observe – can hand out fliers at registration about stadium seats
 Kammie Henderson – interested in joining Booster Club as Member at Large - Dave motioned to add as member at large – Tryna 2nd - all approved

Coach Requests – NO asks this evening

- **Coach:**
Sport: Football
Ask: \$
Member vote:

Treasurer

	8/3/2023
US bank balance	\$5,891.10
QB US bank	\$5,891.10
Chase bank balance	\$54,558.35
QB Chase	\$42,459.55
VISA balance	\$2,060.00
Outstanding Commitments	
Girls Soccer (requested 4/2023)	\$3,447.86
Football headsets (\$15,000-\$4,985.34) due 2024/25	\$10,000.00
Baseball (\$7,406-\$497.12-\$3,969.41) (requested 11/2022)	\$2,939.47
Girls Basketball (\$3,000-\$900.32) (requested 11/2022)	\$2,099.68
Volleyball uniforms (requested 4/2023)	\$3,984.93
Available Operating Balance	\$23,818.71
Fred Meyer income 2023-2024	\$0.00
eScrip income 2023-2024	\$1.56
Bottle Drop account	\$30.02

Balance in above account takes into account the \$10,000 that will be paid overtime to Football commitment (\$payments in 2024-2025)

Giving Tuesday (available)

- Boys Basketball \$450
- Girls Basketball \$100 (approved 11/2022)
- Cheer \$125 (approved 4/2023)
- Boys Lacrosse \$25
- Girls Lacrosse \$25
- Snowboarding \$25

- **51 football reserved seats have been sold so far. Reviewed seating chart.**
- **Dave, John, Tryna and Joline have gone to bank, Josh is off, Lisa and Ann not removed (Tryna to give them the phone number to ask to be removed themselves)**
- **Do we want to keep checking at US Bank? – per no value in keeping USBank checking account**

- Melissa talks to people at the games for the reserved seats and gets people arguing with her about seats that have not shown up. Please board members support her during the games.

Apparel

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Concessions

- Joline to go shopping Friday for Red and White game.
- Can we appoint a team to help run events?
- Discussed how concessions are filled by parents (Josh gave input as how it was ran last year)
- Can we get a hotspot in apparel trailer to help with card readers.
- Adding a 2nd BBQ for hotdogs (Dickvers to donate)
- Email was sent to all coached by Joline
- Coke order has been placed.
- Cash register has been cleaned and running better- \$250 for a new register (registers are needed to record cash coming in)
 - POS system poss to look at options
 - Tryna motioned to purchase a new register if needed (discuss at next meeting)
- Text to set up meeting for concessions team members, email did not receive great results.

Website -

- Errors in getting all board email – how do we fix?
- Ethan and Dave to discuss workspace details for all board members.
- Stadium link – shows Arron Jake Contrares memorial (which is now the middle school) can we add our new stadium and give info about old stadium as our history contributions as the booster club
- Can we add a chart to show what seats are available to website

Auction – October 14th, 2023

- Tryna suggested having athletes to help with the app at the front door
- Katie N. emailing coaches about auction details.
- \$125 per plate as part of a table - \$150 for individual ticket (no team affiliation)
- Coaches there as a face and not as a table purchaser (this was not clear in email to coaches that they need to purchase the table, per Mark Gribble)
- Josh has passed his list of donation in the past to auction committee.
- Beer and wine are free – working on a custom drinks to offer
- \$15,000 (start at \$1000) knife raffle – live auction – with 2 tickets to the auction to be included
- Desserts are taken care of – center pieces are being worked on
- Katie Nordstrom to set date for next auction meeting.
- WE NEED ITEMS FOR AUCTION - need experiences - fishing trip josh has contact – hot air balloon – Shakespeare – seahawks – mariners – Thornes – timbers – ducks – dance Academy – Mexico – trips
- Dave to have auction meeting 8/9/2023 – Dave Griffin house or TBD – 6:00pm

Scholarship
•
Athletic Director
<ul style="list-style-type: none"> • Booster club member at coaches meeting (John Dickover) August 10th 10:00am • Member to be a sports parent meetings – need to be added to a calendar
Secretary
<ul style="list-style-type: none"> • Update board bylaws
Vice President
<ul style="list-style-type: none"> • Seat backs <ul style="list-style-type: none"> ○ \$45 each no logo ○ Able to lease chairs (can add graphics) \$14 per chair per year- \$700 shipping and handling (one time) do not collapse – add to reserve seating or have available to rent – discussed starting with 100 chairs – breakage will replace at no charge <ul style="list-style-type: none"> ▪ Outdoor bleachers only ○ Jenny makes motion to make the purchase of the lease of 100 chairs. Billy 2nds motion to purchase – voted and all in favor ○ Subcommittee – Jon Dickover, melissa, Angie M, Tiffany, Gavin Jennifer M – to set price (to vote on pricing as a subcommittee) and make a detailed plan ○ Run rentals out of apparel? • Separate drink station – for soda and water - have we decided? Shotput pit? Pop up tent -Tryna has one we can borrow. Credit card purchases only – move to concession committee to decide and discuss more. • Preferred parking 20 spots for football? (\$100 per season = \$20 per game) <ul style="list-style-type: none"> ○ ADA has a lot of restrictions on what spots are available ○ How do we man these spots? Students can poss man – limit on time we hold spots ○ Execution on plan – we have green light on reserving 20 seats from the district ○ Payment prior to arrival – no payment can be collected at the time of the game. ○ Start with 10 spots? Post to people who have purchased reserved seats ○
President
<ul style="list-style-type: none"> • Red and white game and Football Jamboree we will be doing concessions. <ul style="list-style-type: none"> ○ 3 other schools involved. ○ Same amount of cash as normal football game (Tryna to prepare) • jamboree August 24th volleyball and August 25th football (football staffing)

- **Loss of Dutch at football games – reached out to Blackrock – trailer in Az (not available) discussed booster club having a tent or trailer to have drinks available.**
- **Set up a calendar of events – for all booster club for all events – big picture of all the events and things that need to be done – Josh and Dave to make and draft calendar.**
- **Fall parent meeting – Football Soph-senior August 15th 8:00pm (fresh has sep meeting) Katie to send list of all parent meetings.**
- **Football moms have inquired about long jackets – Ask Tiffany to look in to add to order -poss deal through Squad locker? Dave to send information to Tiffany**

Social media

- **Logo – proposed new logo – will need approval from Christine at High School – voted that #4 with arrow is new logo.**
 - **Email goes to president currently for donations – to add to flier (can get to donation page from the QR code)**
 - **Add “high school” to new booster club logo**
- **Auction fliers delivered – ask local businesses to put in store front – we have an electronic copy also that can be shared**
 - **Shed at SMS with Booster club stuff in it – key is on the concessions key that Joline has.**

Auction, apparel, concessions please update if you are not at meeting

TIME meeting adjourned 7:11pm

NEXT Booster meeting will be DATE at TIME. Location: September 10th 2023, 5:00pm at Elks (in general 2nd Sundays of the month unless agreed by board)