

Booster Club Meeting Minutes

October 7th, 2023 / 5:00 PM / ELKS LODGE

Attendees

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
Cori Young	Auction Chairperson 4	X	
Joline Stutesman	Concessions Chairperson 1	X	
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
Gavin MacClure	Apparel Chairperson 2		X
Melissa Burlingame	Stadium Coordinator		X
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	
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	
Jim Christy	Member at Large		x
Cami Hendersen	Member at Large		x

Guests: Chad Vargas & Taneal Vargas

Agenda

1. Meeting Called to order at 5:04pm

2. Coaches request

a. Coach: Mark Gribble

Sport: Football

Ask: \$12,600 tops - 105 uniforms top

For: uniform for 2024 - black uniforms will be illegal on varsity level at the end of this season due to numbering - new black uniforms need to be ordered as soon as possible due to lead time. Invoice will be in 2024 once uniforms arrive. Old black uniforms can be used for JV, JV2 and Freshman levels. Jon Dickover motion to approve, Josh 2nd motion

Member vote: Unanimous, yes vote

3. Disbursements and financial update - Tryna

	10/5/2023
Chase bank balance	\$80,379.16
QB Chase balance	\$78,896.76
VISA balance	\$12,242.58
Outstanding Commitments	
Girls Lacrosse - to be paid 11/2023	\$2,077.82
Dance - to be paid 11/2023	\$2,646.12
Football headsets (\$15,000-\$4,985.34) due 2024/25	\$10,000.00
Baseball (\$7,406-\$6,491.75) (requested 11/2022)	\$914.25
Available Operating Balance	\$51,015.99
Fred Meyer income 2023-2024	\$58.75
eScrip income 2023-2024	\$1.86
Bottle Drop account	\$52.51
Baseball	\$7,406.00
10/2/2023 Paid \$2025.22	-\$2,025.22
3/22/2023 Paid \$3,969.41	-\$3,969.41
12/15/2022 Paid \$497.12	-\$497.12
Balance available	\$914.25

a.

b. Giving Tuesday (available)

Boys Basketball \$450

Boys Lacrosse \$25

Girls Lacrosse \$25 (approved 9/2023)

Snowboarding \$25

\$51,000 available balance

Baseball has been giving us different invoice in pieces and it is hard to track

We have 3 sports that we have giving tuesday moneys to spend,

Can we cut a check and go to an ASB account?

Snowboarding will be coming to ask later (transportation)

4. Priority topics

a. Auction - Katie

i. Online auction is going on now.

ii. Night of live event we need help -see sign up sheet - arrival time?

iii. Casual to business casual event

iv. Need more people to attend! Send an email tonight to ask them to attend live event

b. Concessions help - opening and closing procedures

i. See spreadsheet for opening and closing -we need help

ii. End of night - when vendors leave, close gates and replace ballards (lowers need to be placed and locked after food vendors have come in (closed and locked during the event)

iii. Star the seasoned openers and closers so newer members know who can train with for events

iv. Concession meeting and training to be scheduled

c. All board email distribution

- i. Everyone has a board email address - all board email also goes to personal emails currently - we would like to go to booster club email and will be implemented within the next few weeks
- d. Board members we have not seen in a while
 - i. Dave will reach out to people we have not seen in a while to see if they are still interested on being on the board
 - ii. Mark resigned from the board effective immediately
 - iii. Josh's last meeting will be next month (November)
- e. Make a difference Monday bowling fundraiser scheduled for January 15th (MLK day)
 - i. Langers - proceeds from bowling goes to Booster Club
 - ii. We will need to advertise for it coming up
- f. Sponsorship billboard sign idea
 - i. Jon talked to district and they are ok with - on Elwert Rd place a billboard and have a "supporter of the month" displayed
 - ii. Get approval from city
 - iii. Get a board built to hold a vinyl sign
 - iv. Can metal shop class help build a structure?
 - v. We will need committee to put together - Dave, Jon, Chad, Angie and Billy

5. Other topics/ New Ideas/ Round table

- a. Do no drive over curb to deliver to concessions - need to arrange with school or Jon to have ballards removed
- b. Concessions committee to discuss under 18 year old volunteers working at concessions
- c. New canopy and have it branded -Check in with Mark where he got his Lacrosse tent - Larissa and Joline to research - tryna to look at booth size at Robin hood and Cruise in events so we can use for those events and extra concessions areas
- d. Can we offer tickets to youth sports to fill seats at auction
- e. Dance asked booster club to help with 2 events -at middle school -
 - i. one of the events is in the middle school auditorium and no food allowed (we will not do this event)
 - ii. December 9th - at middle school - we will do this event
 - iii. It is not easy to move all the equipment off site we will need volunteers to help move there and back to high school
- f. Auction meeting -last minutes items -Dave to send out date and time

TIME meeting adjourned 6:39pm

NEXT Booster meeting will be DATE at TIME. Location: November 12th 2023, 5:00pm at Elks