

Booster Club Meeting Minutes

November 12th, 2023 / 5:00 PM / ELKS LODGE

Attendees

SHERWOOD HIGH SCHOOL ATHLETIC BOOSTER BOARD ATTENDEES 11/12/2023

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	
	Concessions Chairperson 3		
	Concessions Chairperson 4		
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
Taneal Vargas	Member at Large	x	
Chad Vargas	Member at Large	x	
Katie Carl	Member at Large (photography)		x

Guests: no guest

1. Meeting Called to order at 5:00pm

2. Coaches request

a. Coach: Jeff

Sport: Wrestling

Ask: \$5,159.00 total

For: \$1799.00 (\$89.99 per suit) would like 20 (10 boys 10 girls) -singlets - numbers are up 64 current students,

\$3,360.00 for 70 -(\$48.00 per) Headgear for the team -70 to outfit the whole team -

most kids in the past have provided themselves

Jocelyn motion to approve, Josh M. 2nd motion

Member vote: Unanimous, yes vote

- b. **Coach:** Greg McDonald
Sport: Girls Golf
Ask: \$4896.00
 For: rain gear 18 sets (top and bottom) - has 14 players extra for sizing - Footjoy brand- current gear is worn, needs replacement and mismatched. - received a 20% discount. Need to order as soon as possible, Jan 2017 for bags was the last request
 Ask Greg to check cost with BSN
 Josh motion to approve, Lewis 2nd motion
Member vote: Unanimous, yes vote
- c. **Coach:** Christina and Kevin
Sport: Snowboarding
Ask: \$4000.00
 For: help with transportation (buses 16 total trips), purchase jerseys (11.00 each) to replenish what was lost. numbers are up for the sport 44 riders currently. All self funded (tickets, gear, helmets, busing, licenses) 850.00 per student pays- total budget \$38,000 per year for the sport
 Josh motion to approve, Katie 2nd motion
Member vote: Unanimous, yes vote
- d. **Coach:** Mike Bennett and Tiara
Sport: Softball
Ask: \$220.00
 For: \$220.00 Coaches wristband to wear to call plays 30 wristbands
 \$1275.00 Coaches screen to protect for batting- 4 protective screens - currently are not able to move out of the barn. One of the coaches is able to get a 50% discount. School is funding the screens
 Total budget \$14000 for softball
 Tryna motion to approve, Larissa 2nd motion
Member vote: Unanimous, yes vote

3. Disbursements and financial update - Tryna

	11/8/2023
Chase bank balance	\$132,756.69
QB Chase balance	\$130,163.76
VISA balance	\$7,676.47
Outstanding Commitments	
Football black jerseys	\$12,600.00
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	\$94,249.10

Tuesday (available)

Boys Basketball \$450

Boys Lacrosse \$25

Girls Lacrosse \$25 (approved 9/2023)

Snowboarding \$25

Auction expenses and income - reviewed

\$94,249.10 available balance

Baseball will need to provide a invoice by Nov 30th to receive fund for approval (ask was nov 2022)

4. Business or follow up from last meeting

- a. Sponsorship Billboard sign committee - has emailed city about the board and permitting - location, 3D type rendering needed, committee to schedule another meeting - Jon
- b. How is concessions sign up going - seems like we are still lacking openers and closer help - Need to schedule more training? Committee is running thin and there are 3 people doing most of the opening and closing. Larissa is happy to help train if you sign up for a day and need help.
- c. Members we have not seen in a while? Did we reach out? Can vote re-assign 2 people to help with concessions?
 - i. Brad and Rachel King have resigned from the board.
- d. Boys youth basketball would us to run the concession stand for an event - we will find provide volunteer (Jan 20-21, 2024) all approved

- e. Band would like to use the concessions stand and will provide their own food - April 5th 2024 all approved
- f. Concession meeting to be had to discuss improvements
 - i. Signs for indoor concession stand
 - ii. Increase cost (usually done in fall)

5. Priority topics

- g. Auction -
 - i. Venue for 2024? Sherwood Center of Arts does not have November options for us. Venue should hold 200 people - Stay in Sherwood or ok to look outside - change the date? We may look at doing auction on another date to keep at the Sherwood Center of the Arts and poss hold a Nov date for 2025
 - 1. Sunday the 19th to tour - ballroom dance academy in Tigard
 - 2. Red berry barn (we have to provide everything)
 - 3. Luccuni - Tualatin (too small) - newberg location (not open yet)
 - 4. Hawksview winery?
 - 5. Newberg Cultural Center?
 - ii. Have we asked for feedback about the 2023 auction (nothing has been sent out)
- b. quick discussion regarding what sporting events we as a board want to share on social, i.e. only home games, only events each sport has already posted somewhere, etc. - jenny
 - i. Promote sporting event -
 - ii. Building the account - posting what the school posts
 - iii. Support other levels besides varsity
- c. Second appeal order in October so we have more inventory again. Including more youth T-shirts and hoodies and adult hooded sweatshirts and crewnecks -Tiffany
 - i. Where do we get Bowmen gear outside of games?
 - 1. There is a lot behind online site, and we need to have a further discussion about all the details of a online store
- d. Communication and meeting invites, can we invite all board members to sub committee meetings so we can have involvement from all who would like to be involved? Members at large can feel more involved and everyone can have an idea of what is going on in the booster club. - Jocelyn
 - i. We will share on Google Spaces to share notes and meeting information for everyone

6. Other topics/ New Ideas/ Round table

- k. Stadium seats - reserved seats go through playoff**
 - i. People are using the seats and are not paying**
 - ii. "This seat belongs to: Purchaser name" sign. To show the seat is purchased**
 - iii. Bring over SRO and we need to uphold the principal to keep the reserved seats to all who have purchased**
 - iv. Reduce the number of seats so we are closer to selling out?**
 - v. Have booster club member monitor the area**
- l. Give and Gobble asked to use trailer, need to move our stuff out - they are supportive of the booster club. All board members approved**
- m. Josh's last meeting with the booster club. Thank you for all you have done!!!**

Katie is changing the form that coaches turn in for coaches requests to put a timeline on the form so coaches know we have to have 12 months from the date of ask to use the funds . Moneys will be forfeited after the 12 months , Dave motioned to change to 12 month limit - josh 2nd to approve - all board members approve

TIME meeting adjourned 7:11pm

NEXT Booster meeting will be DATE at TIME. Location: December 10th 2023, 5:00pm at Elks