

Booster Club Meeting Minutes

January 21st 2024 / 5:03 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	
	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
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 - No coaches request

3. Disbursements and financial update - Tryna
 - Giving Tuesday (available)
 - 2022
 - Boys Basketball \$450
 - Boys Lacrosse \$25
 - 2023
 - Equestrian Team \$50
 - Cheer \$100

Chase bank balance	\$120,284.38
QB Chase balance	\$116,625.63
VISA balance	\$1,726.49
Outstanding Commitments	
Track	\$12,360.00
Boys golf	\$2,531.00
Softball	\$220.00
Wrestling	\$5,159.00
Girls golf	\$4,896.00
Football black jerseys	\$12,600.00
Football headsets (\$15,000-\$4,985.34) due 2024/25	\$10,000.00
Available Operating Balance	\$67,133.14

For Ethan, I am unable to renew the BlueHost as I don't have the sign on and password, please email me when you can

1099 forms will be completed and sent out this week

The Square payment system seems to be working great!

4. **Sign Committee meeting – went over city guidelines – options for prototype decided on one 6x6 sign is as large as the sign can be. Location on a tax map. If anyone would like to join the committee, please contact Jon or Dave**
5. **Open board positions**
 - a. **2 open concession seats**
 - b. **Sponsorship**
 - c. **Tiffany will be stepping away from apparel.**
 - d. **Tryna will be done in June**
6. **Concessions**
 - a. **2 people per season for concessions? Fall/Winter/Spring**
 - b. **Training videos – schedule a time to make videos**
 - c. **Get a list of how to make it easier on the concessions committee**
 - d. **Chef store we are able to do online ordering**
 - e. **Can we get additional cards for shopping?**
 - f. **Hotspot is not working well – service drops after some time**
 - g. **Baseball having the trailer for concessions**
 - h. **Are we doing anything for Softball? Can the trailer get moved to that field**
 - i. **Referee food for the tournament – who pays for what the referees got?**
 - j. **Concession signage – we need to work up what it would look like – concessions easel.**

7. Auction - November 9th 2024?
 - a. Newberg cultural center – tour – more expensive for use – lobby would be \$150 more per hour – would need $\frac{1}{2}$ down to secure
 - b. Cody has another event – can do buffet style
 - c. Getting additional quotes – can we do sit down or family style
 - d. Nov 9th is a 3 day weekend

8. Parking spots for senior – painting the spot for the year

TIME meeting adjourned 6:02pm

NEXT Booster meeting will be DATE at TIME. Location: February 18th 2024, 5:00pm at Elks