

Booster Club Meeting Minutes

December 10th, 2023 / 5:00 PM / ELKS LODGE

Attendees

SHERWOOD HIGH SCHOOL ATHLETIC BOOSTER BOARD ATTENDEES 12/10/2023

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
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:** Nate Hickcock

Sport: Baseball

Ask: \$3,748.00 total

For: Pitching machine 85-95 hour pitches to replicate game speed of pitches (adding additional machine) life span is 8-9 years

Use balance from last year towards purchase

Katie motion to approve, Jon. 2nd motion

Member vote: Unanimous, yes vote

- b. **Coach:** John Mantalis
Sport: Track and Field/Cross country
Ask: \$12,360.00
For: Currently does not have enough jackets for the track team – needs new jerseys – new uniforms should not change over time and can order additional as needed - 120 more uniforms only has 80 currently, coach has set up a new check out and in system to make sure jerseys and jackets have been returned
20 X 120 = 2400
53X120= 6360
15.00 per for artwork
- \$125 from giving Tuesday will be credited**
Track and cross country to share the uniforms
Dave motion to approve, Tyrna 2nd motion
Member vote: Unanimous, yes vote
- c. **Coach:** Jason Sphone
Sport: golf
Ask: \$1,531.25
For: 3rd year coaching golf but first year with Sherwood – secured a spot at Tualatin golf club for practice
Request 15 new rain gear – Callaway wholesale + an employee discount of assistant coach -will last 3-5 years
Dave motion to approve, Jon 2nd motion
Member vote: Unanimous, yes vote

3. Disbursements and financial update - Tryna

	12/8/2023
Chase bank balance	\$122,965.00
QB Chase balance	\$118,363.91
VISA balance	\$44.38
Outstanding Commitments	
Softball	\$220.00
Snowboarding	\$4,000.00
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
Baseball (\$7,406-\$6,491.75) (requested 11/2022)	\$914.25
Available Operating Balance	\$80,530.28

Giving Tuesday (available)

2022

Boys Basketball \$450

Boys Lacrosse \$25

Snowboarding \$25 (approved 11/2023)

2023

Track \$25

Equestrian Team \$50

Cheer \$100

Track \$100

b. Total balance \$80,530.28

2) Giving Tuesdaya. **Katie had blurb that was in the newsletter last year****3) Special topics**a. **Auction – toured ball room facility – rental is 5500 (little more then we would like to spend)**i. **Pride – email and vm out for tour**ii. **Newberg Cultural Center -email and vm out for tour**iii. **Elks?**iv. **Shiener center in Wilsonville**

There is feedback that it may be negative to be outside of Sherwood

v. **Can we poll the people that showed up this year to see if it is deterring to be outside of Sherwood – in the past when it was in Wilsonville there was a large turn out**vi. **It was like going to other events in Sherwood – new auctioneer? Jon and dave to meet.**vii. **Theme? Subcommittee to talk about theme and next year planning**viii. **Download Autria software information saved**ix. **Can we ask people who purchased a auction to film or take a picture on what they purchased****4) Treasurer and auction chair open in July – need to advertise open positions**a. **Ryan Boatsman for treasurer??****5) Concessions – seems to have more people signing up for events**a. **Newer people can ask concessions board members to help open and close**b. **Need to initial for counting \$\$**c. **Softball may want concessions this year (new coach)**d. **QR code and booklet to help open and close****6) Make a difference Monday at Langers need to advertise – January 15th**a. **See if we can get other clubs to attend****7) Email distribution – personal emails have not been pulled out of allbooster club list****8) Billboard – need to schedule a meeting to discuss further**

- 9) Attendance to winter sports – can we purchase pizza feed for athletes to help boost attendance to winter sports – are there pep rally
- a. Tailgater to bring more people in
 - b. ½ time game – pizza at the ½ time of the girls game to help bring in the crowds
 - c. Jousting event the teachers

TIME meeting adjourned 6:30pm

NEXT Booster meeting will be DATE at TIME. Location: January 21st 2024, 5:00pm at Elks