

Booster Club Meeting

May 5th, 2024 / 5:00 PM / ELKS LODGE

Attendance:

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
Larissa Jones	Concessions Chairperson 5		x
	Concessions Chairperson 4		x
	Concessions Chairperson 5	x	
Jennifer Harris	Concessions Chairperson 6		x
Gavin McClure	Apparel Chairperson 1		x
Tiffany Cline	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	
Tim Young	Member at Large		
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)		

Agenda

1. Meeting Called to order at 5:05p
2. Coaches request -No coaches request
3. Introduction of guests - Melissa Parmalee - will think about poss place on board
4. Disbursements and financial update - Tryna

	5/3/2024
Chase bank balance	\$101,469.83
QB Chase balance	\$101,300.15
VISA balance	\$5,129.76
Outstanding Commitments	
Track (partially paid)	\$1,817.06
Football black jerseys	\$12,600.00
Football headsets (\$4,985.34 due 4/30/2025)	\$4,985.34
a. Available Operating Balance	\$76,767.99

- b. We received a Benevity donation on behalf of Katie Nordstrom for \$250, thank you Katie! Can be used for anything
 - i. Donation from your company - work has to be in partnership with Benevity
- c. \$10,000 budgeted for scholarships to be voted on at May meeting
- d. Raffle license renewal - expires June 30th
 - i. Ok to renew
- e. Registered for Cruise in - no electricity
- f. 50/50 split for track will be added to the track team pay out
- g. Giving Tuesday (available)
 - i. 2022
 - 1. Boys Basketball \$450
 - 2. Boys Lacrosse \$25
 - ii. 2023
 - 1. Equestrian Team \$50
 - 2. Cheer \$100
- h. Tryna to pull a report to show year end financial and explain at next visit

5. Priority topics

- a. Scholarship Committee- update and items to vote on - Joy
 - i. New application for scholarship
 - ii. New score sheet - (we will update next year form)
 - iii. Deadline us May 31st
 - iv. Awarded June 3rd (senior night)
 - v. Can coaches send out a reminder through remind app -
 - 1. Social media post (**social media chair please post**)
 - 2. website (**Ethan please add to the website**)
 - 3. write up something to give to Katie H. to get out to coaches (**Joy has volunteered to do and give to Katie H**)
 - vi. Total budget for scholarship
 - 1. \$10,000 for this year, Joy motion, jon 2nd, voted and all approved (\$1,000 min, depending on how many applicants the monies will be split between worthy applicants)
 - a. We will revisit the numbers for the years coming
- b. Alumni 3-3 basketball committee asked for support for the event - June 22nd
 - 1. Great way to get visibility of the booster club to alumni

2. Can we get alumni presence for the club
 3. Priority discount tickets to the auction (single or table) ?
 4. We still have \$450 from giving Tuesday that can be used for the event
 - a. Concessions/ post even drinks
 - i. Pizza by the slice
 - b. Social media presence
 - c. Sell apparel
- c. Auction
- i. For 2025, Sherwood Center of Arts has dates in the later part of Nov (Katie to check if October is open) we would like to avoid 3 day weekends
 - ii. spring events: Baseball Crab Feed, Sip and Spell and band event - fall is a better time frame
- d. Apparel
- i. Robin Hood and Cruise in sign up to staff
 - ii. We would like notification on apparel meeting to discuss request for new items to sell prior to next order
- e. Concessions - Larissa, Dave and Jon to have a meeting about concessions
- i. Play off games to be added - volunteers will be needed
 - ii. Springfest - 5:00-7:30pm - 5/10/24 Booster Club members will be staffing/running this event
 - iii. Graduation equestrian team will be running - June 7th
 - iv. Coached BBQ - is this still an option? Where, when and details (poss at Elks, taco truck at the high school?)
 - v. Start using Sign-Up Genius for concessions sign up
- f. OPEN POSITIONS
- i. Treasure - Tryna to discuss position with Chad
 - ii. Stadium seats - poss Cami (she will think more about position, may want help "policing" the seats on game day)
 1. **Jon to speak with Ethan** about digital seating chart to help automate the seat purchasing
 2. Look into options to have tickets for admissions in the cost of the stadium seat - Katie will have clear the plan with the district

(pay off can not be included) Can we check with hometown
(Taneal to email katie H to ask the questions to Hometown)

- iii. Auction -
 - iv. Concessions -
 - v. Sponsorship
 - vi. Secretary
- g. Other topics/ New Ideas/ Round table
- i. Team requirements for utilizing concessions, teams to have a parent liaison and discuss how we can format that requirement - implementation this requirement
 - 1. Require a parent liaison to meet with booster club concessions to set guidelines
 - a. Parent meeting or brief for all fall/winter spring sports parent liaison at a specific booster club meeting prior to review expectations
 - b. If coach or team does not have a team parent we will not offer concessions
 - i. Coaches' requests may not be approved if their team does not have a team participate in concessions.
 - ii. Team parent meeting dates for fall
- 6. Katie H is having an all coach meeting Tuesday June 4th 3:30pm - **Jon and Dave(possible)** to attend and speak with coaches
 - 7. Dave has purchased a 10x10 tent (heavy duty) - top is backordered (frame is in Dave's garage) to be used for events, another tent Taneal will get pricing for a larger tent 10x15 (set up for a large tent)
 - 8. Would it be worth the cost to purchase a used gator for events - depends on cost and

Meeting adjourned at 7:09 pm

NEXT Booster meeting will be: June 10th 2024, 5:00pm at Elks **Annual Meeting**

Upcoming Meetings: