

# Booster Club Meeting

June 10th, 2024 / 6:00 PM / ELKS LODGE

Attendance: current positions

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		
	Concessions Chairperson 5		
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	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

#### Agenda

1. Meeting Called to order at 5:05pm
2. Coaches request -
  - a. **Coach:** Rahim Tufts  
**Sport:** Boys Basketball  
**Ask:** \$1,400.00 (has \$450 in giving Tuesday \$ to use)  
 For: seaside high school does this traditions for about 12 years - bought letterman jackets with players names of who wore it in prior years and it is passed down throughout the years - bowmen basketball will go on chest - Coach has purchased and they are getting them personalized currently, team will be responsible for personalization and embroidery every year. Jacket will be passed down and players will need to return jackets after the season.  
 Matt motion to approve, Jocelyn 2nd motion  
**Member vote: board voted yes**
  - b. **Coach:** Jeff Wilson  
**Sport:** Wrestling  
**Ask:** \$80-95 each (About \$2,375)  
 For: 25 varsity (2nd set) of singlet uniforms 16 boys, 9 womens - will be used as a away/home travel set of uniforms - they are to be air dry, so multi day tournaments cause an issue to clean the singlets - singlets last about 4-5 years  
**Dave motion to approve, Joy 2nd motion**  
**Member vote: Unanimous, yes vote**
  - c. **Coach:** Mark Gribble presented

**Sport:** 15 of 18 sports are participating

**Ask:** \$10,000-15,000

For: representing 15 athletics programs - looking for 10,000 - \$15,000 (annual ask, will need to re-ask for next year, ask may change next year due to additional teams participating and amounts teams are willing to contribute) - full time position for a Strength and conditioning coach - year round - 15 sports have contributed to the positions and need additional income to offer- 15 of 18 sports are in support - not district funded - athletic teams are partially funding - supervision in weight room and build in/out of season conditioning programs, to increase training and reduce injury - in season sports will have priority to access

**-Tim motion to approve \$10,000, Jon 2nd motion, board agreed to adjust to \$900 per month for 12 months (\$10,800 total) if position is terminated for any reason funds will not be paid for the month. Teams will need to re-ask for additional years support (will not auto renew)**

**Member vote: Unanimous, yes vote**

3. Introduction of guests -

a. Discussion of open positions

b. Vote and announcement of new positions

- i. Treasure - Jennifer Peterson - 1st Tryna/ 2nd Joline- voted, all in favor
- ii. Auction 1 - Haley Ellis - 1st Tryna/ 2nd Joline -voted, all in favor
- iii. Auction 2 - will ask Katie Nordstroms if she would like to help and be chair 2
- iv. Concession 1- Larissa Jones - 1st Joy/ 2nd Jon- voted, all in favor
- v. Concessions 3 - Taneal Vargas - 1st Larissa/2nd Dave -voted, all in favor
- vi. Apparel 1 - Chad Vargas - 1st Joline/ 2nd Tryna -voted, all in favor
- vii. Discussed that Melissa (not present) may be interested in helping
- viii. Stadium seats - Cami Henderson - 1st Joy/2nd Joline -voted, all in favor
- ix. Social media - Matt and Haley offered to help for the time being seat has not been filled
- x. Scholarship - Joy Dickover 1st Tryna /2nd Cami - voted, all in favor

Board Member (voted to position 6.10.2024)	Role
Dave Griffin	President
Katie Hartman	Athletic Director
Jon Dickover	Vice President
Jocelyn Sherrick	Secretary
Jennifer Peterson	Treasurer
Haley Ellis	Auction Chairperson 1
OPEN	Auction Chairperson 2
Matt Zaniewski	Auction Chairperson 3
Cori Young	Auction Chairperson 4
Larissa Jones	Concessions Chairperson 1
Lewis Johnson	Concessions Chairperson 2
Taneal Vargas	Concessions Chairperson 5
OPEN	Concessions Chairperson 4
OPEN	Concessions Chairperson 5
Jennifer Harris	Concessions Chairperson 6
Chad Vargas	Apparel Chairperson 1
OPEN	Apparel Chairperson 2
Cami Henderson	Stadium Coordinator
OPEN	Sponsorship 1
OPEN	Social Media
Joy Dickover	Scholarships
Ethan Kurtz	Website Master
John Poore	Member at Large

---



---

Tim Young	Member at Large
Billy DeBorde	Member at Large
Jim Christy	Member at Large
Katie Carl	Member at Large (photography)
Joline Stutesman	Member at Large

## 4. Disbursements and financial update

	6/9/2024
Chase bank balance	\$92,475.49
<b>QB Chase balance</b>	<b>\$87,318.76</b>
<b>VISA balance</b>	<b>\$936.89</b>
<b>Outstanding Commitments</b>	
Track (partially paid)	\$495.62
Football black jerseys	\$12,600.00
Football headsets (\$4,985.34 due 4/30/2025)	\$4,985.34
<b>Available Operating Balance</b>	<b>\$68,300.91</b>

5.

- a. **Apparel income identified and allocated for all of winter and spring in May 2024 \$963.00**
  - b. **Giving Tuesday (available)**
    - i. **2022**
      1. **Boys Basketball \$450**
      2. **Boys Lacrosse \$25**
    - ii. **2023**
      1. **Equestrian Team \$50**
      2. **Cheer \$100**
6. Fundraising Opportunities
- a. TNT fireworks - potential to earn \$ from a fireworks tent in sherwood - 24 hour coverage - payout is based on volume
    - i. Table to 2025- not a good fit this year
    - ii. What is the legal age to sell fireworks?
7. Concessions Meeting -Date to be determined - will set date
8. Auction Meeting - Date to be determined - will set date
9. Cruise-In details - need volunteers, event is this weekend and sign up sheet has gon out to all board
- a. Tiffany to make a sign for open positions for the Booster Club
  - b. We hope to have stadium seat sign up available for this event
10. Robin Hood details - need a sign up sent out - July 19th 20th

11. Scholarships -

- a. How did the coaches meeting go? Jon spoke and set the expectation 1 person from each team come to Booster Club training meeting to learn about responsibilities per season
- b. What came of the 3on3 Alumni tourney discussion? - no concession needed - not enough coverage from the event

Meeting adjourned at 8:40 pm

**NEXT Booster meeting will be: July 15th 2024, 6:00pm at Elks**