## **Booster Club Meeting**

April 13th, 2025 / 5:00 PM / SHS Community Room

Board Member	Role	Present	Not Present	
Dave Griffin	President	Х		
Katie Hartman	Athletic Director		Х	
Jon Dickover	Vice President	Х		
Debbie Marr	Secretary		Х	
Jennifer Peterson	Treasurer	Х		
OPEN	Auction Chairperson 1			
Katie Nordstrom	Auction Chairperson 2	Х		
Matt Zaniewski	Auction Chairperson 3		Х	
Cori Young	Auction Chairperson 4	Х		
Larissa Jones	Concessions Chairperson 1	Х		
Lewis Johnson	Concessions Chairperson 2		Х	
Taneal Vargas	Concessions Chairperson 3	Х		
	Concessions Chairperson 4			
	Concessions Chairperson 5			

Board Member	Role	Present	Not Present
	Concessions Chairperson 6		
Chad Vargas	Apparel Chairperson 1	Х	
	Apparel Chairperson 2		
Cami Henderson	Stadium Seats Coordinator	Х	
Alison Jaden Becky DeBorde	Sponsorship 1	Х	
Jenny Douglass	Social Media		Х
Joy Dickover	Scholarships	Х	
OPEN	Website Master		
John Poore	Member at Large		Х
Tim Young	Member at Large	Х	
Billy DeBorde	Member at Large		
Katie Carl	Member at Large (photography)		Х
Joline Stutesman	Member at Large	Х	
Michelle Delozier	Member at Large		Х
Jason Stoddard	Member at Large		Х
Jackie Stoddard	Member at Large		Х

Board Member	Role	Present	Not Present

## Meeting Called to order at 5:10 pm

- 1. Break Out Sessions
- 2. Coach Requests
- 3. Readouts
  - a. Auction
    - i. Caterer quotes
      - 1. Document with different groups
        - a. Trees
        - b. McKillup's Going to go with this one
        - c. Cabelleros
    - ii. Can one or more of us get an OLCC serving license?
      - 1. \$23 and good for 5 years
    - iii. Still working on the gambling license
    - iv. Sponsorship xls just about ready to send out and work towards the sponsorship
  - b. Concessions
    - i. Youth Track
      - 1. April 26 meet and asking for us to open/close
      - 2. Volunteers lined up
      - 3. 20% back to the program
      - 4. Need to get the times but assume all day
    - ii. Need for openers and closers
      - 1. Had to cancel for Girls Lax Game
      - 2. Need more than the folks in the room to help open/close concessions
      - 3. Running concessions is like a full time job and need more folks help
      - 4. Is there a way to incentivize booster members to help be a part of the program
      - 5. Different levels of membership

- iii. Permanent Shed Solution for Softball
  - 1. Something to have that would be easy to open
  - 2. Fireballs go in <sup>1</sup>/<sub>2</sub> and <sup>1</sup>/<sub>2</sub> possibly
    - a. Could fireballs use it in the summer or when we are not using it
  - 3. What about a small trailer?
  - 4. Get donations for supplies for a structure? Perlo or other construction businesses?
  - 5. Is there a central location we can build vs just Softball
- iv. New key process with the bank bags
  - 1. Deposit key went missing
  - 2. Now we have airtags to track keys
- v. Hot spot gone missing
- vi. Football 7v7 tournament on July 12<sup>th</sup> Do we want to support
  - 1. 18 Schools
  - 2. 9am 4pm
  - 3. Football volunteers to run the booth?
    - a. Possibly Cheer to run?
    - b. Who can open?
- c. Apparel
  - i. Not done much with apparel lately
  - ii. How to display it with the trailer being used for baseball
  - iii. Possibly wrap the trailer after spring concessions
- d. Scholarship
  - i. Application is live
- e. Stadium Seating
  - i. Donation of Reserved Seating to other Boards/Organizations
    - 1. SHS Grad Auction Request
      - a. How do we handle these
    - 2. Currently at 6 comp'd seats
      - a. 4 for Booster Auction
      - b. 2 Band Auction
    - 3. Other items to contribute?
      - a. Booster bucks?
  - ii. Motion to support grad night YoY Approved
  - iii. Motion to support Band Booster club YoY Approved

- iv. Grad Night to get 2 seats for their auction this year
- v. Seats go live for returning June 1
- vi. Seats go public on July 1
- f. Treasurer Report
  - i. See budget handout
  - ii. Tips motion/proposal to stop giving tips back to the programs
    - 1. It is difficult to reconcile with the books
    - 2. It is a small amount
    - 3. Motion Approved
  - iii. Change credit card processors We already bank with Chase
    - 1. Jennifer to research the options and come back to the board with the suggestions
  - iv. Taxes
    - 1. Jennifer to check on the status of our taxes
  - v. Tim needs account info for Eventbrite
- g. Robinhood Festival
  - i. Out
- 4. Open Board Positions
  - a. Auction Coordinator
  - b. Webmaster
- 5. Positions due for re-election
  - a. President (elected by members odd calendar years)
  - b. Vice-President (elected by members odd calendar years)
  - c. Treasurer (elected by members odd calendar years)
  - d. Concessions Coordinator 2 (elected by members odd calendar years)
  - e. Sponsorship Chairman (elected by members odd calendar years)
  - f. Stadium Seat Chairman (elected by members odd calendar years)
  - g. Website Chairman (elected by members odd calendar years
- 6. Advertise Middle and HS newsletters for positions
- 7. New Business ideas
  - a. Different levels of booster club membership
    - i. Paid levels
    - ii. What are the rewards?
    - iii. How does it translate to working bodies

- b. How to revamp the program
- c. Joy and Chad to help research and provide options
- 1. Action Items

Action No.	Due Date	Owner	Action Item	Status

## Meeting adjourned at 7:24 pm

Next meeting: May 4<sup>th</sup>, 2025. pm at SHS Community Room.

June Meeting: June 1st, 2025