Booster Club Meeting Minutes

June 8, 2026 – 6pm Sherwood High School Community Room

Board Member	Role	Present	Not Present
Jon Dickover	President	x	
Katie Hartman	Athletic Director	x	
Tim Young	Vice President	x	
Debbie Marr	Secretary		x
Jennifer Peterson	Treasurer	x	
Open	Auction Chair 1		
Katie Nordstrom	Auction Chair 2	x	
Matt Zaniewski	Auction 3		x
	Auction 4		
Larissa Jones(Lacy)	Concessions 1	x	
Lewis Johnson	Concessions 2	x	
Taneal Vargas	Concessions 3	x	
	Concessions 4		
	Concessions 5		
	Concessions 6		
Chad Vargas	Apparel Chair 1	x	
	Apparel Chair 2		
Cami Henderson	Stadium Seat Coordinator	x	
Alison Jedan	Sponsor 1	x	
Becky Deborde	Sponsor 1	x	
Cori Young	Social Media	x	
Joy Dickover	Scholarships	x	
David Griffin	Web Master	x	
Katie Karl	Member at Large (photography)		x
Jason Stoddard	Member at Large		x
Jackie Stoddard	Member at Large		x
Hilary Frost		x	
Theresah Banful		x	
Jen Lacey		x	
Richard Avila			x
Erin Avila			x
Keri Kunz		x	
Farrah Burke			x

Meeting call to order at: 6:03 PM

1. Approval of previous meeting minutes- Approved

2. Guests – None
3. Coaches Request –

    1. Multiple Programs - Mark Gribble presented on behalf of 16 athletic programs to continue supporting the Athletic Weight Training Program. Ask: $12,800. - Motion by Cori, second by Katie N. - Approved unanimously.
    2. Football - Mark Gribble requested $2,700 for a Gyro and Enzone Camera which he would like to let other programs use. This will be an updated camera which can utilize real time angles for coaches to use during games and is compatible with Hudl, the current filming program widely used around the league and state. - Motion made by Cori, Second by Becky D - Approved unanimously.

4. Treasurers report- Jennifer, stated that revenue is slightly down and this is primarily due to concessions' income being lower this year. Despite hits on concessions, we stayed disciplined everywhere else and still grew our position year over year. That is consistency. That is control. We are ahead of where we started last year. We expect to land at about $95,910, compared to last year at $88,072. This was prior to the two asks received today.

5. Concessions Report –The hot water heater for concessions has been installed. We made approximately $2300 at Graduation night. We will host the 7v7 tournament on July 11.
6. Social Media - Cori - nothing to report.
7. Stadium Seats - Cami - 1st email sent to previous seat purchasers. Jul 6, 2026, sales go live.
8. Jon skipped Apparel. We went back to apparel - Chad - nothing to report. Began discussing Social event.
9.
10. Scholarships – Joy- we gave 20 scholarships. 20 applicants. Many people chimed in stating Jennifer Peterson did a wonderful job presenting. "She killed it!"

11. Sponsorship - Becky - Nothing to report. Will bring spreadsheet to next meeting. She will begin reaching out to sponsors soon.

12. Board Positions.
    1. Secretary - Debbie Marr voted in.
    2. Concessions 1 - Lacey Jones voted in
    3. Concessions 2 - Taneal Vargas voted in
    4. Concessions 3 - Cori Young voted in
    5. Concessions 4 - Keri Kunz voted in.
    6. Concessions 5 - Jen Lacey voted in.
    7. Concessions 6 - Theresa Banful and Hilary Frost will share this position
    8. Auction Chair 1 - left vacant
    9. Auction Chair 3 - left vacant
    10. Auction Chair 4 - left vacant
    11. Apparel Chair 1 - Chad Vargas voted in.
    12. Apparel Chair 2 - somewhat vacant, Jen L, Theresa and Hilary expressed willingness to help despite not officially holding position.
    13. Social Media Chair - Farrah Burke voted in.

14. It was noticed that the Scholarship chair was not stated in the by laws. Motion made by Cami to add this to the bylaws was seconded by Becky and passed unanimously - Joy Dickover voted in.

13. ByLaws discussed.
    1. It was discussed that in Section 3: Election Procedure; section a) "The Board of Directors will accept nominations from any member for any eligible Board position form 60 - 30 days prior to the annual meeting" be changed to state… "position from 0-60 days prior to the annual meeting." motion my Jon, seconded by Becky - passed unanimously.
    2. Section b) Each year, prior to the scheduled date of the annual meeting, the Board of Directors shall immediately provide sufficient written notice of nomination to all nominees whose names are submitted and request each nominee to advise the Board of the willingness to serve. This was discussed as not a viable option and should be changed. It was tabled until next meeting where we could have time to edit and revise this portion.
    3. Section 4: (a) An Annual meeting of the entire membership shall be held at the annual meeting, on the 2nd Sunday of May, of each year, for the purpose of the transaction of such business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the Stae of Oregon, such meeting shall be held on the next succeeding business day. Failure to hold the annual meeting at the designated time shall not work a forfeiture of dissolution of the corporation. - This was discussed and the change to be made for this is: ":An Annual meeting of the entire membership shall be held at the annual meeting, in the month of f May, of each year, for the purpose of the transaction of such business as may come before the meeting. Failure to hold the annual meeting at the designated time shall not work a forfeiture of dissolution of the corporation."

       Motion made by Taneal, Seconded by Keri - uananimously approved.

14. Booster Social Update- Chad working on. He has a tentative itinerary. Has been working with Bearkat Brewery. Date still to be determined. Raffles planned, short presentation of what boosters do, beverage purchase for attendees proposed.

15. New fundraiser motioned by Jon to be made for a 5K run in April. Seconded by many, unanimously passed. Tim Young volunteered to take the lead on this. Many people are excited to help with this endeavor.

Next meeting: Jon did not set next meeting at this time. Email was sent out the next day to propose an informal meeting in July to help prepare for Social. Meeting July 13 , 2026, 6:00pm – Elks Lodge. Next Meeting: Email also included date for August 10 2026 6:00pm SHS Community room.

Meeting adjourned at 7:35 PM