

Booster Club Meeting

July 14, 2025 5:00 Elks Lodge

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	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	
John Poore	Member at Large		X
Billy DeBorde	Member at Large		X
Katie Karl	Member at Large (photography)		X
Michelle Delozier	Member at Large		X
Jason Stoddard	Member at Large	X	
Jackie Stoddard	Member at Large	X	

Meeting called to order at: 5:05 pm

Approve previous meeting minutes-The previous meeting minutes from June 1 2025 were approved as written.

1) Auction discussion –

a. Auction chair needed: The Board discussed the need for an Auction Chair.

i. Breakdown of auction task list to delegate

Jon stated we have a location secured (Chelehem Cultural Center) along with alcohol and a caterer. We also have an auctioneer(Patrick), casino vendor(Wild Bills) and title sponsor. We still need donated items for the auction. Any sponsors send to Becky or Allison.

The Auction will be held on November 15th from 5pm (2pm for set up) till 10pm.

Jon asked for volunteers to help upload items in Auctia. Jen, Dave, Cami, Allison and Becky volunteered.

Jackie stated will help with checkin/registration.

Jon stated we need to set ticket prices. It was \$75.00 per person last year. The goal is 150 tickets sold.

Jon noted we need someone in charge of getting signs stating who is sponsoring what. (banner on the casino stating Casino has been sponsored by___)

Looking into getting a photo booth.

Alison is updating the Sponsor list and each Board member will need to reach out to 5 or so and ask for Auction donations or sponsorship for the event.

2) 6:00 Coaches Request –

a. Girls Soccer Coach -Vianka

i. Vianka of the Girls Soccer team asked the Club for 20 new backpacks for the varsity team.

ii. Amount: \$1,140.00 (\$57 each) Embroidery on each for an additional \$300. Total of \$1,440.00

iii. Decision: Approved/Rejected- It has been a few years since they asked for any money. The Board made a Motion, seconded and passed unanimously to approve to grant up to \$1,500.00 to the Girls soccer team for backpacks.

- 3) Treasurers report-Jen reviewed cash balance with the Board. She noted that the Graduation concessions brought in \$2,427.96 to the booster club. The 7 X 7 tournament brought in \$1,623.51 for the Booster Club.

Jen has started the process to change over the credit card to the new company. She is currently working on it.

- 4) Concessions:

a. Graduation recap See above successful

b. recap of 7v7 see above successful

Larisa stated we struggle filling concession closer spots. She stated we need to fill all spots first, then sign up for a 2nd closer. Ideally we want a 2nd closer. We don't have enough volunteering so sometimes we will have to close with just one.

Therefore she is wanting to drop down to one closer for next season. To do this she stated we need to make sure everyone is trained on closing procedures so that we don't need a 2nd closer to verify. There will be a Board training on August 29th on concession closing.

- 5) Apparel report -Chad

Chad stated he just inventoried the items in the trailer. All are in good condition. He stated we are well stocked for the Football game opener. He is using last year's data to make sure it's stocked and ready to go. We have some new designs and we are stocked in colors and styles.

- 6) Scholarship report - Joy

Joy stated that they have been meeting and discussing next year's plan. This year 20 scholarships of \$1,000 each were handed out. She is going to work on getting pictures of kids with what they spent their scholarship money (for example a laptop for college) and use this for social media.

- 7) Stadium Seating Report. Cami

Cami stated that they have sold 19 seating packages on the website. It is working well and now we just need to keep up the effort to push out to more people. There are 176 seats available. Tim is doing social media posts and Dave has put on the website. Cami is also working with the Band booster club as well.

- 8) Booster club bylaws – Dave and Jon having been working on updating and making changes to the Bylaws. They are looking at cleaning them up. They will be presented at the next meeting. The last update was in 2019.

a. Currently states:

ARTICLE II Members Section 1. The members of the Club shall consist of any of the properly registered Sherwood High School students; parents/guardians of those students; Sherwood High School faculty; Sherwood High School coaches; and adults working for, or living within, the Sherwood School District Boundaries. Section 2. Every Member is a voting member and their voting authority is strictly limited to the election of the Board of Directors who is eligible to be voted into office. (See Article III, Section 2 (d) for eligible directors.)

Any person is welcome to become a SHS Booster Club member. You become a Booster through volunteering and/or financial contributions. Every member is a voting member and their vote is strictly limited to the election of the Board of Directors who is eligible to be voted into office (See Article III, Section 2 (d) for eligible directors.)

b. Next meeting addressing voting members verbiage.

A discussion was held on how the general booster membership vs board member duties need to be defined. This led to a discussion on voting privileges and membership quorum. An idea was having the power of vote for Board members only. Membership is allowed to attend meetings but not make the Board decision votes. To be a member you either need to donate time or money. Money donations can come from wherever. The voting option is only for within the community as currently stated in the Bylaws. The Board discussed providing a clearer definition of a booster - someone that wants to donate money to the club vs a board members who runs the day to day business and makes the votes. This item was tabled till next meeting

9) Updates on Booster Membership Drive – ideas for increasing membership numbers as well as fundraising. Tabled till next meeting.

10) Update photos on website: Club members picture - The board is hoping to get a picture at the concession training meeting.

Next meeting: August 11, 2025 at 5 pm

Meeting adjourned at 7:25

Email to Tim and Dave

