

**Swartz Creek Athletic Boosters
Monday, April 7, 2008
6:30 pm
Swartz Creek High School - Teacher's Lounge**

Meeting Minutes

Members Present

Dale Adkins
Sue Calvo, Athletic Director
Wes Hull - Chair, Golf Committee
Susan Hyde - Secretary
Bud Lane - President
Peggy Lewis
Chris Mosholder
Steven Phillips - Co-Chair, Merchandise Sales, Sportsmanship/Ethics
Mike Ryan, Football Coach
Deb Sipes
Jodie Stiles
Mark Zyber

CALL TO ORDER

There being a quorum, the meeting was called to order at 6:40m by Bud Lane, President. Introductions were made.

APPROVAL OF MINUTES

The minutes of the April 7, 2008, meeting were distributed.

MOTION DULY MADE BY CHRIS MOSHOLDER, SECONDED BY DEB SIPES, AND ADOPTED to approve the April 7, 2008, minutes. None opposed.

TREASURER'S REPORT

The March 31, 2008, Treasurer's Report was distributed and reviewed. Funding commitments of \$9,900 bring down the total Net Equity of \$24,820. Bud Lane noted that it was agreed upon that the check book balance will be brought to the group for review. The checking account information will be provided as an additional check and balance to the financial statements.

MOTION DULY MADE BY DALE ADKINS, SECONDED BY PEGGY LEWIS, AND ADOPTED to approve the March 31, 2008, Treasurer's Report. None opposed.

UNFINISHED BUSINESS

Football Program Request

As per the organization's bylaws, funding requests over \$1,000 require a second review. During the March meeting, the football program requested funding for clothing, summer camp, and a software program totaling \$6267.60.

Upon second review of the request, all present were in favor of the funding request.

NEW BUSINESS

Poms

Jodie Stiles noted the Texas Hold-em group, owned by Henry Flaminbaum, on Van Slyke Road hosts poker tournaments. At times they utilize the license from a charitable organization to run a tournament to raise money for that group. She requested the Boosters' consideration in allowing them to use their license for a tournament.

It was noted four events are allowed per license per year; therefore, the Boosters would have three events available. The tournament can be run for four consecutive evenings under one license event. In this situation, the promotion would be made under the Boosters license, and the money raised would be used for uniforms and competitions for Poms. The

tournament holders have their own dealers. She noted Bentley and St. Mary's have participated in this in the past. There is a fifty dollar per day fee for the license. They have their own concessions.

The Committee requested further information regarding the process to determine any liability for the Boosters for the use of the license. Ms. Sipes will provide that information to the group. It was also suggested that a legal opinion be obtained before the approval to use the Booster's license.

Girl's JV & Varsity Lacrosse

Brian Gilbert submitted a funding request to assist in defraying the costs of \$2,000 referee fees. It was noted that Lacrosse expenses are not funded through the school, and they have assisted in several fundraising programs through the Boosters.

MOTION WAS DULY MADE BY SUSAN HYDE, SECONDED BY DEB SIPES, AND ADOPTED to support the funding of up to \$2,000 for actual costs of referee fees. None opposed.

A second vote will be required, as the funding requests is over \$1,000.

Varsity Basketball

Sue Calvo requested \$5,118.00 for the purchase of a 6000 series Shoot-A-Way. The equipment provides unlimited shooting practice and teaches muscle memory. Lake Fenton High School has the equipment and was used by the Creek athletes. She noted that the State allows coaches to work with only 3 athletes at a time, and this equipment would allow for additional opportunities for more athletes to train. It would be used for both the girl's and boy's basketball teams.

MOTION WAS DULY MADE BY DALE ADKINS, SECONDED BY MIKE RYAN , AND ADOPTED to approve up to \$5,118 for the purchase of a 6000 series Shoot-A-Way for the boys and girl's basketball program. None opposed.

A second vote will be required, as the funding requests is over \$1,000.

COMMITTEE REPORTS

Golf

The golf outing is scheduled for May 17, 2008. Debbie Lougheed is having difficulty in obtaining gift baskets from sports teams for the auction. It was acknowledged that any number of baskets donated would be appreciated, as the purpose was to provide an opportunity for all the teams to be involved in the fundraising effort. The AD also made calls and received confirmation for donations of baskets.

Wes Hull noted Security Federal Union requested to be a Platinum Sponsor and to have a team. He stated there are seven platinum sponsors who have paid cash; only one has not paid. A total of 36 teams have confirmed; although, the course only has carts for 32 teams. Sue Calvo and Mark Zyber indicated they would drop off as a team if a Platinum group needs a spot, and they may have additional carts the groups may use during the tournament.

In regard to the catering and food, Mr. Hull noted all pop and hot dogs provided on the course will be supplied by Boosters free of charge. For the dinner, Mr. Hull has received quotes from Elegant Catering and Lasting Impressions. It was noted that his is attempting to seek donated food from Ya-Ya's or Buffalo Wild Wings to compliment the catered food. Susan Hyde offered to contact Orvel's Deli for a quote, as the owner is a Booster member. The group agreed to allow Mr. Hull to make the final determination as to the selection of the caterer along with the menu.

The group discussed the hole sponsors and noted two four-some rounds of golf have been donated by The Fortress and Sugarbush for early-bird registration drawings. Mr. Hull also noted he has acquired several prizes and silent auction items, including Jake Long signed footballs, Display Case donations, gift certificate donations, etc. The group acknowledged the efforts of the Golf Committee.

Concessions

Bud Lane noted that assistance is needed for upcoming track events (including Middle School). Girl's Lacrosse has signed up for The Big Creek Relay on Friday, April 25. Mr. Lane noted that he will speak to the Treasurer as to whether the Junior Class has been billed for beverages they were supplied by the Boosters.

50/50

No report.

Membership

No report. It was understood there were some members added during Spring Meet-the-Team.

Meet-the-Team

No report.

Scholarship

No report.

Promotional Items

Ordering/Inventory

Steve Phillips noted there was no new information to report.

Merchandise Sales

Possibly contribute items to the Golf Outing.

Pride & Spirit

No report.

Marketing

Fundraising

The Duck Race tickets have been printed. Hank Graff sponsored the cost of the tickets. Tickets are \$5 each, and a “Name your Duck” promotion will be available this year. The event will take place on the Sunday during Hometown Days. It was explained there are guaranteed prize levels unless a specified number of tickets are not sold, at which time, the prizes will be based on the total number of tickets sold.

Programs

Bud Lane emphasized the importance of beginning the development of the programs earlier in 2009. It was suggested to delegate an individual in June to begin working on the program during the summer. Sue Calvo noted Grand Blanc residents receive a mailer regarding their programs, and she will bring the information to the group when she receives the information.

Sportsmanship/Ethics

Sue Calvo noted new banners have arrived. She noted they will be placed in the Middle School, High School and the football field.

ANNOUNCEMENTS

Bud Lane noted the Athletic Boosters sent flowers to Mary Kay Bright’s father’s funeral. The Boosters wished to send their condolences to the Bright family.

Beginning in January, the school newsletters will not be mailed and will be available online.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 pm.

Respectfully submitted by,

Susan Hyde, Secretary
Swartz Creek Athletic Boosters

Date