

Swartz Creek Athletic Boosters Meeting
Monday, October 8, 2007
6:30 pm
Swartz Creek High School Teacher's Lounge
Swartz Creek Booster's Website: www.swartzcreek.org/athletic_boostersrv.htm

Meeting Minutes

PRESENT

Kim Ballard
Sue Calvo
Wes Hull – Chair, Golf
Susan Hyde – Secretary
Bud Lane – President
Debbie Loughheed
Brian Scott – Vice President

CALL TO ORDER/INTRODUCTIONS

There being a quorum, the meeting was called to order at 6:37 p.m. by Bud Lane, President. Introductions were made.

APPROVAL OF MINUTES

The minutes of the October 1, 2007, meeting were distributed. It was noted the total amount of approved expenditures for merchandise was \$4,000, rather than \$3,000.

MOTION WAS DULY MADE BY KIM BALLARD, SECONDED BY WES HULL, AND ADOPTED to approve the October 1, 2007, minutes as amended

TREASURER'S REPORT

Treasurer's Report

Due to the absence of Jim Hukan, no Treasurer's Report was available.

Bud Lane reported that he spoke to Chris Studer regarding whether he would be interested in conducting a third party review of the Booster's check book. This was in response to a suggestion made during last week's meeting, to have an additional check-and-balance process in place to assure the integrity of the Booster's financials. Mr. Studer indicated time restraints would not allow him to conduct this review, but suggested it would be beneficial for a third party (someone affiliated with the Boosters who would be familiar with the Booster's practices) to review the check books every quarter. Kim Ballard volunteered to conduct this review.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Cushion Seating for Home Volley Ball

In regard to the cushion seating purchased by the Boosters for basketball, volleyball, and wrestling, Sue Calvo noted the chairs have not been available as the cart in which they are stored is broken. If the chairs are removed, there is a concern that the cart will collapse. There has been a request to fix the cart and a new cart has been purchased; although there is missing hardware for the new cart, in which Ms. Calvo indicated she will purchase. She also noted there is a concern that the new cart is bent, which may not allow it to be used.

Letterhead Stationary

Bud Lane inquired as to what logo the Boosters may use for their own letterhead. Sue Calvo suggested that the Athletic Department's secretary, Rene, be contacted.

COMMITTEE REPORTS

Golf

Wes Hull indicated he expects a letter next week from Genesee Valley outlining the details for the golf outing.

Concessions

Bud Lane reviewed the volunteer groups for upcoming games. Brian Scott noted the pizza warmer will not be delivered for another two to three weeks. Debbie Lougheed suggested that walking tacos may be a good addition to concessions. Other schools have sold the item for \$2.50/bag, and have a lot of success in their sales.

50/50

No report.

Membership

No report.

Meet-the-Team

The next Meet-the-Team is scheduled for November 27, at 6:30 pm. Hockey will have a separate parent meeting, which will be held soon. Sue Calvo noted that they are hopeful to have team pictures taken earlier for the program.

Scholarship

Bud Lane noted that Dori Hill has sent a request to the Genesee Rotary to sponsor the scholarship program.

Promotional Items

It was noted the promotional items should be arriving soon.

Marketing

Raffles

Bud Lane will meet with Debbie Bair to discuss the raffles.

Programs

Mona Lisa Bissonnette is working on collecting the advertising checks for the program advertisements.

Sportsmanship & Ethics

No Report.

ANNOUNCEMENTS/COMMUNICATIONS

Booster's Night Out

Debbie Lougheed volunteered to coordinate the Booster's Night Out event. Ms. Lougheed noted she has left a message for Jim Zabo. It was noted that the event was held in November last year, and has been held in January in the past. The group was queried as to their preference in regard to the date of the event. Upon discussion, it was suggested that Ms. Lougheed identify other significant dates to work around (Holiday activities, Super Bowl, etc.) and check the possibility of the event being held in November, December, or January. It was noted the January event would catch the November Meet-the-Team members.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 pm. The next meeting will be held Monday, October 15, 2007, at 6:30 pm.

Respectfully submitted by:

Susan Hyde, Secretary
Swartz Creek Athletic Boosters

Date