

**Swartz Creek Athletic Boosters
Monday, December 3, 2007
6:30 pm
Swartz Creek High School - Teacher's Lounge**

Meeting Minutes

Present

Scott Bright
Sue Calvo, Athletic Director
Jim Hukan, Treasurer
Susan Hyde, Secretary
Bud Lane, President
Chris Mosholder
Steve Phillips, Co-Chair, Merchandise Sales; Chair, Sportsmanship/Ethics
Deb Sipes

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of the November 5, 2007, meeting were distributed. It was noted the cost of the Booster Night Out tickets were \$15, and were sold for \$20. There be no other changes,

MOTION WAS DULY MADE BY JIM HUGAN, SECONDED BY CHRIS MOSHOLDER, AND ADOPTED to approve the November 5, 2007, minutes. None opposed.

TREASURER'S REPORT

Jim Hukan distributed the financial statements ending November 30, 2007. Total assets as of this date was \$39,498.90. Commitments are \$4,082.14, which brought the total equity to \$35,416. A new column was added to the statements which included the previous year's year-to-date totals. First six months are included in the statement, and will be included in the next report at the end of the year. It was noted the Rotary income of \$250 was a donation and will be moved to account #423.

Clothing purchases, Varsity Poms, and uncollected scholarship make up the funding commitments. (Scholarship funding will be added to the commitments).

MOTION WAS DULY MADE BY SUSAN HYDE, SECONDED BY CHRIS MOSHOLDER, AND ADOPTED to approve the December 3, 2007, Treasurer's Report. None opposed.

Booster's Night Out

The Booster's Night Out was held December 2, 2007, at the Swartz Creek Raceway.

UNFINISHED BUSINESS

Varsity Pom Squad Funding Request

In November, the Varsity Pom Squad requested the Booster's consideration in approving \$2,856 for Pom Squad competitions which were held in June at Oakland University. The Boosters approved the request, which is brought back to the group for second approval.

Upon discussion, there was unanimous consensus to approve the funding.

NEW BUSINESS

Sue Calvo asked the Boosters for consideration in assisting in the purchase of two baseball field backstops. The quote was over \$15,000. She noted the high school students can not use the Mary Crapo. Dave Dunkel (Youth Baseball Commissioner) uses this field for youth in the summer. Ms. Calvo noted that the baseball program is adding middle school teams; therefore, an additional baseball field is needed. Youth baseball indicated they will donate \$5,000 for the

backstops, and the District is being requested to fund \$5,000. The remaining \$5,000 is being asked of the Boosters. She noted the Youth Baseball will confirm within the next week. It was planned to update the west field, but this was put on hold for the milage. At this time, the west field can not be used due to the foliage; however, with protective fencing, the field would be able to be use. Freshman games would be played on this field.

The group expressed concern that the baseball program will request additional funding for sports. Ms. Calvo noted that a signage program has been earmarked for middle school. The middle school has been buying their own jerseys, and the signage income would be used to purchase new jerseys. Freshman & JV has also taken care of for uniforms. The new Varsity Coach has met with AD - there is a lot of equipment in the program and they think the sport is set. Scott Bright indicated that youth baseball is in dire need of fields. Parks are tied up with community softball. Ms. Calvo feels that the program is very well equipped. Last year purchased portable backstop and wind screen (approved in 2006) batting cage and pitching machine paid for in 2005.

It was suggested that the paperwork be provided to the group along with all supporting documentation. There was no concern regarding the funding, therefore, it was suggested that Ms. Calvo indicate to the school that the Boosters would be supportive of the expenditure.

Steve Phillips expressed concerned whether it is the Booster's responsibility for developing a new field and whether this would not be the responsibility of the district. Ms. Calvo noted it is an existing, playable field, but is not available because of the lack of the backstop for the other teams. Therefore, it is an enhancement to the field. Bud Lane noted that his conversations with various school staff, there was a great deal of funding supplied by the district for the new science wing and the cafeteria. It was noted they do try to balance the funding between the school and the athletics.

There was agreement to support the funding upon receipt of the Funding Application and the funding approval by the District and the Youth Baseball program. Sue Calvo will present the information to the Boosters in January, which would require a second review in February.

Golf

The outing is scheduled for May 17 and will be held at Genesee Valley. Bud Lane indicated he notified Willowbrook verbally to cancel the 2008 outing. All previous documentation will be given to Wes Hull.

Concessions

Bud Lane indicated he provided the Junior class the remaining candy (approximately \$30 worth). The Boosters will also sell all pop to the class. Brian will coordinate. Brian had requested that the group discuss the care and maintenance of the equipment in the 'mouse hole'. Sue Calvo indicated she has sent out the equipment for repairs. Expenses were disseminated between the groups who used the equipment. She has informed the groups of their responsibility to maintain the equipment after use.

In regard to the Pepsi bill- there is a need to confirm that Pepsi was billing correctly. The school will earmark the 'participation funding' they receive. The process will be discussed with Jim Bleu as to allocation of the Booster's portion of Pepsi purchases.

Three cases of kielbasa is left from concessions. Scott Bright indicated he would be willing to purchase a case. The other two cases remain. \$3 each, 6 pieces per package.

Last bill for \$30 for buns, will have refund of pop that did not sell. Plus money from kielbasa.

50/50

Volunteers are needed to run the 50/50 raffles for the basketball games. Need Thursday, Freshman/JV doubleheader. Deb Sipes and Chris Mosholder will run this week's. It was noted that during big games two drawings were held (split between Freshman & JV games); one drawing is usually held for smaller games.

Membership

No report. Jim Hagan received two additional applications, which will be supplied to Wanda Cummings. No report on the amount received from the Meet-the-Team. No Meet-the-Team at the middle school. The coaches are requested to discuss at the Meet-the-Team event, although, some coaches do not.

The Boosters could provide forms to the coaches to distribute during Meet-the-Team.

Meet-the-Team

Bud Lane thanked all volunteers who assisted during the Meet-the-Team. Nila Carpenter coordinated the event and Dori Hill for the scholarships. Mr. Lane requested feedback from the group in regard to the format of the program. In the past, every player was introduced and the coach would say something about the team. Academic awards were announced. It was noted there are some athletes who are not showing for the awards, for various reasons. It was suggested the Meet-the-Team be held during a basketball game or enhance the Meet-the-Team. It was noted that it is too difficult to announce each player during the event.

The purpose of the event is for the parents to meet the coaches, receive the schedule, ask questions, etc. It was suggested that the Head Coach introduce each level coach and the teams, which Ms. Calvo supported.

Scholarship

No report.

Promotional Items

Merchandise Sales

Steve Phillips indicated that he has not purchased any new merchandise. He is waiting to hear back from The Great Divide on various questions. The right color red was not available in the double-layer zip-up sweat shirts. He is getting emails to purchase merchandise for Christmas gifts. Inquiries are given to Bud Lane. One individual requested availability of on-line ordering.

Pride & Spirit

No report.

Marketing

Fundraising

Bud Lane talked to Debbie Bair regarding the duck race. Waiting to speak to her in more detail. Would like to have tickets for sale during basketball season.

Programs

Working with Mona Lisa/Angela Spencer on programs. Bud Lane noted there has not been many business adds sold for winter program. There is a new fitness center opening in the area that was listed in the Swartz Creek paper. The group is targeting to get program ready before the Holidays.

Sportsmanship & Ethics

No report.

ANNOUNCEMENTS

Fifty-four people attended the Booster's Night Out December 2. Debbie Lougheed and Debbie Grantham coordinated and collected a number of prizes. Debbie gave Jim Hagan \$820 and cost was \$795.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 pm.

Respectfully submitted by,

Susan Hyde, Secretary
Swartz Creek Athletic Boosters

Date