

Swartz Creek Athletic Boosters

Monday, February 2, 2009

6:30 PM

Swartz Creek High School - Teacher's Lounge

Swartz Creek Booster's Website: www.swartzcreek.org/athletic_boostersrv.htm

Meeting Agenda

<u>Call To Order/Introductions</u>			6:30
I. <u>Approval of Minutes</u>			6:35
+ A. Approval of January 5, 2009 Minutes	Mike Cummings		
II. <u>Treasurer's Report</u>			6:40
+ A. Approval of Treasurer's Report	Jim Hujan		
III. <u>Unfinished Business</u>		#	6:50
+ A. Further discussion regarding need for a by-laws meeting in regards to future Poker Night Events.			
B. Creation of Booster Webpage Committee			
IV. <u>New Business</u>			6:55
+ A. Brian Gilbert- Girls LaCrosse Coach-Accounting firm request.			
B. Boys Varsity Baseball – funding request			
x V. <u>Committee Reports</u>		#	7:05
A. Golf	Wes Hull		
B. Concessions Schedule/Ordering	Gene Richards		
C. 50/50	Diane and David Burt		
D. Membership	Monalisa Bissonnette		
E. Scholarship	Dori Hill		
F. Promotional Items	Steve Phillips		
- Ordering/Inventory			
- Merchandise Sales			
G. Pride & Spirit	Liz Studer		
H. Marketing	Debbie Bair		
- Fundraising	Angela Spencer		
- Programs Production	Steve Phillips		
I. Sportsmanship/Ethics	Brenda Huyck		
J. Booster's Night Out			
VI. <u>Announcements</u>			7:55
VII. <u>Adjournment</u>			8:00

Next Meeting Date March 2, 6:30 pm - High School Teacher's Lounge

Future Agenda Items

Agenda Key:

+ = Action Item x = Informational Item
= Oral Report * = To be Provided at the Meeting

