

**Swartz Creek Athletic Boosters
Monday January 5, 2009
6:30 pm
Swartz Creek High School – Teacher's Lounge**

Meeting Minutes

Members Present

Mike Cummings-President
Wanda Cummings
Dwight Dennings
Brian Gilbert
Jim Hukan-Treasurer
Chris Mosholder
Gene Richards-Vice President
Deb Sipes
Julie Veenhuis- Secretary

CALL TO ORDER

There being a quorum, the meeting was called to order at 6:30 pm by Mike Cummings, President. Introductions were made.

APPROVAL OF MINUTES

The minutes of the December 8, 2008 meeting was distributed.

MOTION DULY MADE BY JIM HUGAN, SECONDED BY GENE RICHARDS, AND ADOPTED to approve the December 8, 2008, minutes. None opposed.

TREASURER'S REPORT

The December 31, 2008 Treasurer's Report was distributed. Total Assets of \$28,391.11 less funding commitments of \$4,318.50 (\$106.81 in merchandise, \$2711.69 for softball tractor, and \$1500.00 for Boys Lacrosse) for a Total net equity of \$24,072.61

It was indicated by Jim Hukan that these figures do not include the leftover concessions that were sold to the Jr. Class. These amounts will be added back in to the total assets after payment is received from Jr. Class.

MOTION DULY MADE BY JULIE VEENHUIS, SECONDED BY CHRIS MOSHOLDER, AND ADOPTED to approve the December 31, 2008 Treasurer's Report. None opposed.

UNFINISHED BUSINESS

Discussion regarding Poker night rules and profit distribution-possible need for by-laws meeting

It was discussed that this event needed to truly be a “Booster” event, not a fundraiser for a specific sport as it was last time. A set of rules needs to be agreed upon before we allow our license to be used for another one of these events.

It was agreed by all at the November meeting that further discussion of this matter is needed before anything is adopted. A By-Laws meeting may be needed to adopt an official procedure for groups wanting to use the Boosters license. A discussion was to take place tonight- but it was decided that there were not enough members present to make a decision. This will be placed on the agenda in February.

Discussion regarding the Booster Webpage moving to its own domain.

This was not on the agenda (which was an oversight on the part of the Secretary, Julie Veenhuis) but it was brought to the attention of the group that this was supposed to be an action item at tonight’s meeting. All Parties agree that our Booster’s webpage needs to be improved to make it more “user friendly”. What really needs to be determined is if we want to move our page from the Swartz Creek.org domain to the new domain owned by Dwight Dennings. It was decided that the creation of a Webpage Committee would be the best way to make a determination of what needed to be done and to work with the webmaster to make sure that whatever page was adopted was kept up to date.

A discussion was to take place tonight- but it was decided that there were not enough members present to make a decision. This will be placed on the agenda in February.

Julie Veenhuis indicated that she would forward copies of the Booster Meeting Agenda’s and Minutes from June 2008 through present date to Cory Wendt for posting to the current Booster Webpage.

Discuss replacement for Duck Race at Hometown Days

Mike Cummings indicated that the Boosters have been approved to do a 50/50 drawing at the Swartz Creek Hometown Days Beer tent. This event will replace the Duck Race. Bud Lane was also gathering information on a "Camel Race" fundraiser, but he was not present at tonight's meeting. This item will be tabled until Bud Lane provides additional information or until the May 5, 2009 Booster Meeting.

NEW BUSINESS

.No New Business on tonight's agenda.

COMMITTEE REPORTS

Golf

Wes Hall not present at meeting. The Boosters made \$129.77 on the Burger King Booster night on December 17. It was discussed that the low turnout probably was due to the holidays and other events running on the same night. There were also some problems with the rules on the event. Wanda Cummings indicated that she would speak with the manager of the Burger King about the rules for the event.

Concession Schedule/ordering

No Report.

50/50

Diane Burt has created a new set of rules for 50/50 which she will bring to the next meeting for approval by the group.

Membership

No Report.

Scholarship

No Report.

Promotional Items

Steve Phillips was not present at tonight's meeting- but the new merchandise is in and looks nice.

Pride & Spirit

Liz Studer not present at meeting- no report.

Meet the Team Report

No Report.

Fundraising

No Report.

Program Production/Ad Sales

Everything for the new Winter Program has been sent to the printer and we are just waiting for the completed program.

Sportsmanship/Ethics

No Report

Booster's Night Out

Brenda Huyck not present at tonight's meeting. Date for the event has tentatively been set for February 21. The event is going to be a Dinner and Euchre Tournament – Total Cost \$45.00 per couple.

ANNOUNCEMENTS

No Announcements.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:08 PM.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date