

**Swartz Creek Athletic Boosters
Monday February 2, 2009
6:30 pm
Swartz Creek High School – Teacher’s Lounge**

Meeting Minutes

Members Present

Dale Adkins
Monalisa Bissonette
Diane Burt
Mike Cummings-President
Wanda Cummings
Dwight Dennings
Brian Gilbert
Wes Hall
Steve Hockin
Jim Hukan-Treasurer
Brenda Huyck
Chris Mosholder
Steve Phillips
Gene Richards-Vice President
Jodie Stiles
Julie Veenhuis- Secretary
Tina Webb

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 January 5, 2009 meeting was distributed.

MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY DALE ADKINS, AND ADOPTED to approve the January 5, 2009 minutes. None opposed.

TREASURER’S REPORT

The January 31, 2009 report was distributed. Accounts receivable totaled; \$27,993.54 less funding commitments of \$1,606.81 for a total equity of \$26,386.73

MOTION DULY MADE BY DALE ADKINS, SECONDED BY WANDA CUMMINGS, AND ADOPTED to approve the January 31, 2009 Treasurer’s Report. None opposed.

UNFINISHED BUSINESS

Discussion regarding Millionaire License 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.

Jim Hujan indicated that he had received an e-mail regarding a Booster organization in KY being fined \$61,000.00 for improper use of funds. We as an organization need to be careful how we spend our money. We are not legal right now based on Duck race from last year. Debbie Baer did not file the needed paperwork after the event. Mike Cummings indicated that he would contact Debbie to find out where she was with the paperwork.

It was decided that our policy regarding the Boosters Millionaire License would be as follows. “Any arrangement regarding the use of the Boosters Millionaire License and any profit distributions shall be made in writing and be agreed to prior to event taking place”.

MOTION DULY MADE BY GENE RICHARDS, SECONDED BY WANDA CUMMINGS, AND ADOPTED to approve the policy regarding the Boosters Millionaire License. None opposed.

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.

It was pointed out by Jim Hujan that Corey Wendt had done some nice things with the current webpage and had always responded very quickly to any request that came from the Boosters.

MOTION DULY MADE BY JIM HUGAN, SECONDED BY WANDA CUMMINGS, AND ADOPTED THAT WE ASK COREY WENDT TO CONTINUE TO DEVELOP THE BOOSTERS WEBPAGE ON THE SCHOOL SITE AND COMMUNICATE BACK TO THE MEMBERS OF THE BOOSTERS ORGANIZATION. COMMITTEE HEADS WILL BE RESPONSIBLE FOR SUBMITTING UPDATE REQUESTS TO COREY. None opposed.

NEW BUSINESS

Brian Gilbert- Girls LaCrosse Coach

Brian Gilbert presented Tina Webb from H&R Block who wanted to present H&R Block's Non-Profit Referral Program. The program entails handing out a referral form to friend and relatives. If they are new customers to H&R Block and come in to have their taxes done, the Booster's organization receives \$25.00 for each referral. This program is good at any H&R Block location nationwide. Last year over \$350,000.00 was awarded to non-profit organizations. This is offered at no cost to the Boosters. Brian Gilbert suggested putting the referral form in the program.

Boys Varsity Baseball Funding request

Representative not present at tonight's meeting. Table until March meeting.

Middle School Soccer Funding Request

The Varsity Girls Soccer team is not asking for any funds this year, but the Varsity Coach, Steve Hockin indicated that the Middle school Soccer program needed funding in the amount of \$1,200.00.

Motion made by Jim Hujan and seconded by Wanda Cummings to approve the Middle School Soccer funding in the amount of \$1,200.00. None Opposed. Per Boosters by-laws a second vote is required and will be taken at next months meeting.

COMMITTEE REPORTS

Golf

May 16th 2009 is the date of this year's event. We prepared a list of businesses who had made donations in prior years, that way we can start going out to try to obtain donations. The organization would like to find some businesses to sponsor holes. We can start signing up teams right now. Girls golf team would like to help out with the event. We may have a Little Caesar's night in March.

Concession Schedule/ordering

Track starts in March- and the concession stands need to be cleaned. April 18th is the league tournament for Girls LaCrosse. We need a new Visitor Concession Stand- Mike Cummings is going to put some numbers together.

50/50

Diane Burt provided a list of rules for the 50/50 selling. The rules look good, will be adopted and a copy will be put with all of the 50/50 items.

Membership

131 Current members- will try to do a Membership drive at the Booster's Night Out event.

Scholarship

No Report – Dory Hill not present at tonight’s meeting.

Promotional Items

Steve Phillips provided an updated inventory list. Sales at the Basketball games have been “hit or miss”. Steve talked to the Varsity Football Coach, Mike Ryan regarding the boosters selling football specific items in the Fall. He did not have a problem with the Boosters moving forward on these type of items. Steve indicated that he was putting some numbers together on these items in a small amount (possibly 50 or so items).

Pride & Spirit

Liz Studer not present at meeting- no report.

Meet the Team Report

No Report.

Fundraising

The Duck race during Swartz Creek Hometown Days is not dead. Our version will be done in Beer tent. We will sell decoys to be imprinted with the sponsors name. We have Hooter’s Girls set up to move the decoys along. Patrons will bet on the races with Monopoly money so the Booster’s Millionaire License will not need to be used.

Program Production/Ad Sales

No report.

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./ \$25.00 per person. Brenda is currently working on a budget. The event starts at 5:00 P.M with Dinner being served from 5:00 to 5:30 PM. There will be cash prices for the Euchre tournament. At 8:30 we will set up appetizers for the rest of the evening. The DJ is confirmed from 9-12 P.M. For people showing up after dinner (8:30-9:00) the cost at the door will be \$15.00 per person and \$25.00 per couple.

ANNOUNCEMENTS

The Poms organization requested approval to sell their existing inventory of "Spirit Sticks" Approval by the Boosters was given.

Jim Huga also indicated that he received 2 separate requests from the middle school.

The first request was from the Middle School Dodge Ball Tournament, requesting \$278.00 from the Boosters in reimbursement for Tournament expenses.

The second request was regarding a Speed stacking sport that the middle school is considering starting.

Both of these requests are for Club/Activities which are not funded by Boosters. Jim drafted a letter to the requestors letting them know that their request had been denied.

It was discussed that there was a need to move the March Meeting from Monday March 2 to Tuesday March 3. Julie Veenhuis indicated that she would ask Corey Wendt to add the date change to the Booster's Webpage.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 PM.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date