

**Swartz Creek Athletic Boosters
Tuesday March 3, 2009
6:30 pm
Swartz Creek High School – Teacher's Lounge**

Meeting Minutes

Members Present

Dale Adkins
Rick Clolinger
Mike Cummings-President
Wanda Cummings
Wes Hall
Jim Hukan-Treasurer
Brenda Huyck
Chris Mosholder
Steve Phillips
Gene Richards-Vice President
Deb Sipes
Jim Szabo
Julie Veenhuis- Secretary
Mark Zyber

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 February 2, 2009 meeting was distributed.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY JIM HUGAN
, AND ADOPTED to approve the February 2, 2009 minutes. None opposed.**

TREASURER'S REPORT

\$26,754.36 + Cash Banks of \$180.00 for a total of \$26,934.36. Less funding commitments of \$106.81 for merchandise for a total of \$26,827.55. These amounts do not include moneys from the Jr. Class for concession items nor the proceeds and costs from Boosters Night Out.

**MOTION DULY MADE BY DALE ADKINS, SECONDED BY GENE RICHARDS, AND ADOPTED to approve
the February 28, 2009 Treasurer's Report. None opposed.**

UNFINISHED BUSINESS

Second Vote for Middle School Soccer Funding

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. to help with Referee fees and travel expenses.

Motion made by Jim Hugan and seconded b Wanda Cummings to approve the Middle School Soccer funding in the amount of \$1,200.00.

There being no further discussion, the group agreed to support the initial motion to approve the Middle School Soccer funding in the amount of \$1,200.00. for referee fees and travel expenses. None opposed.

Boys Varsity Baseball Funding request

In the Fall, the Pitcher's mound was replaced. The team is looking to maintain the improvements that have been made. The Boys Varsity Baseball team is asking for funding in the amount of \$3,000.00 for the purchase of a new wind screen, batting mat and covers for the Home plate, Pitcher's Mound and bases. The baseball team will remove the screen after each season to try to maintain it as long as possible.

Motion duly made by Jim Hugan, Seconded by Wanda Cummings to approve the Boy's Varsity Baseball teams request for up to \$3,000.00 for the purchase of a new wind screen, batting mat and covers for the Home Plate, Pitcher'Mound and bases. None opposed. Per Booster's by-laws this item requires a second vote.

Discussion regarding the Booster Webpage Design

The re-design looks good. There are a couple of items that need to be addressed with Cory. Jim Hugan will discuss the following items with her:

1. Need to have the pictures at the top of the webpage changed.
2. Would like the link buttons to be all the same size.
3. Would like the naming convention and emblems to be adjusted

NEW BUSINESS

Rick Clolinger Request for Softball Complex

First, Mr. Clolinger indicated that the Softball team would like to that the Boosters for the monies given for the purchase of the new cart.

Secondly, Mr. Clolinger indicated that he had been working with the Swartz Creek School Board regarding the naming of the Softball Complex. He indicated that because of his many contributions and continued support they would like to name the complex after Jake Brisendine. The only issue is that there is a rule in the School Bylaws that stipulates "any individual thus honored must be deceased prior to the Board's selection of his/her name for commemoration honor" and Mr. Brisendine is not deceased. Superintendent Jeff Pratt indicated to Mr. Clolinger that if the Boosters passed a resolution requesting that the complex be named for Mr. Brisendine- that the School Board would be more inclined to modify the bylaw in this case.

Motion duly made by Wanda Cummings, Seconded by Chris Mosholder to pass a resolution asking the Swartz Creek School Board to name the Softball complex after Jake Brisendine. None opposed. Julie Veenhuis indicated that she would prepare the letter from Mike Cummings, President of the Athletic Boosters to John Knickerbocker, School Board President with a CC to Superintendent Jeff Pratt regarding the resolution.

Girls LaCrosse Funding Request

A funding request was submitted by the Girls LaCrosse team in the amount of \$2,000.00 for Referee fees. Because of budget issues, this team receives very little funding from the Athletic Department. This amount will pay for 2- Referees for 9- JV and 9- Varsity games.

Motion duly made by Wanda Cummings, Seconded by Gene Richards to approve the Girls LaCrosse teams request for \$2,000.00 for referee fees. None opposed. Per Booster's by-laws this item requires a second vote.

Varsity Baseball Team Request

This item was not on the agenda- but was brought up for discussion. Jim Szabo from the Baseball team brought up the issue of doing a Texas Hold-em Tournament as a fundraiser for their team and they would like to use the Booster's Millionaire license. The Boosters are only allowed to use the license for 4 events per year and the Boosters generally do not like to let one organization use it. The Boosters learned from the last Texas Hold-em Tournament, how much time and cost was involved with running one of these events. Before approval is given by the Boosters, the proceeds distribution would have to be written out and agreed to. All monies would need to go to the Boosters organization and then be requested by the team as needed. There would also need to be an accounting of what the money would be used for. It was discussed that if the Boosters are seriously considering this request, then a committee would need to be established and a committee head designated. Jim Szabo agreed to head the committee and will work on getting the information on the event. Jim Hagan indicated that he would check with the State to verify our position. We will bring this issue back for discussion at the April meeting.

COMMITTEE REPORTS

Golf

Wes is still working on sponsorship- He needs volunteers to help get sponsors and or donations for the event. Wes will contact Membership Committee Head, Monalisa Bissonette to get the names of Booster members who indicated that they were willing to help.

Concession Schedule/ordering

Both concession stands need to be cleaned as soon as the weather breaks. There are dates in April (April 18) for LaCrosse games so they need to be cleaned by then. We also have 5 events for track this season.

Starting January 1st, Genesee County may be charging \$350.00 fee per venue- Gene will check in to this to be sure.

50/50

No Report.

Membership

No Report.

Scholarship

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

Promotional Items

Steve Phillips provided a list of inventory and sales since “meet the team”. We have sold approximately \$80.00 per event. We are pretty well covered for Fall as far as inventory so we will not have to place an order right away. Steve indicated that he still may pursue the Football T-shirts for the fall.

Pride & Spirit

Liz Studer not present at meeting- no report.

Meet the Team Report

No Report.

Program Production/Ad Sales

No report.

Sportsmanship/Ethics

No Report

Booster's Night Out

This event went well- numbers will be available at April Meeting. It was noted by Mike Cummings that Brenda Huyck did a great job with the food and putting the whole event together.

Wanda Cummings indicated that she was disappointed by the lack of support that this event was shown by several of the teams. She indicated that she would like to see better support of this event next year.

ANNOUNCEMENTS

We Hall submitted a funding request for the Golf Team in the amount of \$600.00 for 1 hour to 1 ½ hour practice and training sessions. The request was not signed by Athletic Director, Sue Calvo. After some discussion of the wording of the request- it was decided that if the team obtains the approval of the Athletic Director- the Booster's will approve the request.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 PM.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date