

Swartz Creek Athletic Boosters
Monday, May 4, 2009
6:30 pm
Swartz Creek High School – Teacher’s Lounge

Meeting Minutes

Members Present

Dale Adkins
Monalisa Bissonette
Bill Black
Diane Burt
Sue Calvo, Athletic Director
Mike Cummings-President
Wanda Cummings
Wes Hall
Debbie Hoffman
Jim Hukan-Treasurer
Chris Mosholder
Chris Richards
Deb Sipes
Jeremy Trent
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 April 13, 2009 meeting was distributed.

MOTION DULY MADE BY DALE ADKINS, SECONDED BY JIM HUGAN, AND ADOPTED to approve the April 13, 2009 minutes. None opposed.

TREASURER’S REPORT

The April 30 , 2009 Treasurers Report was distributed.

Total Assets of \$ 30,767.09 Less funding commitments of: \$11,042.45 Equals a Net Equity of \$19,724.64

MOTION DULY MADE BY DALE ADKINS, SECONDED BY JULIE VEENHUIS, AND ADOPTED to approve the April 30 , 2009 Treasurer’s Report. None opposed.

UNFINISHED BUSINESS

Boys Lacrosse Funding Request- 2nd Vote

Ken Engel who is the director of the Swartz Creek Boys Lacrosse Club submitted a request for \$1,500.00 to help with the transportation and referee expenses at the December 8, 2008 meeting. At that time the request was not in proper form and not signed by Sue Calvo- so the request is now formally being submitted. The total cost for the 2009 season is estimated to be approximately \$3,800.00. The Boy's Lacrosse team is a "Club Sport" not a team sport so they receive no funds from the athletic department. The parents cover all costs with help from sponsors. It was noted by Mike Cummings that he would like to see the Lacrosse team parents help out with concessions in the upcoming year.

INITIAL MOTION MADE AT APRIL 13 MEETING BY Jim Hukan, SECONDED by Gene Richards to approve the Boy's Lacrosse team's request for up to \$1,500.00 to help with transportation and referee fees. None opposed. Per Booster's by-laws this item requires a second vote.

There being no further discussion at tonight's meeting, the group agreed to support the initial motion to approve the Boy's Lacrosse team's request for up to \$1,500.00 to help with transportation and referee fees. None opposed.

Cross Country Team Funding Request- 2nd Vote

Ron Weins and Alan Murphy submitted a request on behalf of the Cross Country Team for funding in the amount of \$1,892.45. These funds will be used to purchase a 10x20 tent with the Swartz Creek logo from the EZ-UP company. This tent will primarily be used for the Cross Country and Track Teams – but will be able to be used by other sports if needed.

INITIAL MOTION MADE AT APRIL 13 MEETING BY Dale Adkins, SECONDED by Gene Richards to approve the Cross Country team's request for up to \$1,892.45 to purchase a 10x20 tent from the EZ-Up Company. None opposed. Per Booster's by-laws this item requires a second vote.

There being no further discussion at tonight's meeting, the group agreed to support the initial motion to approve the Cross Country team's request for up to \$1,892.45 to purchase a 10x20 tent from the EZ-Up Company. None opposed.

Discussion regarding the Booster Webpage Design

It was decided at tonight's meeting that the Webpage looks great and that it is no longer necessary to have this as an agenda item. All Officers and Committee heads will work with Corey Wendt as needed.

It was suggested that the Boosters should send flowers to Corey to thank her for all her work on the Booster Web page. It was moved by WandaCummings and Seconded by Gene Richards to spend up to \$70.00 on flowers for Corey. None opposed.

Discussion regarding the Booster Millionaire License.

Gene Richards received some dates from the company that runs the local event. Gene will contact them to obtain some additional information and a copy of the contract. Jim Hukan indicated that he still needed to check with the State to verify our position as far as our filings. Jim also indicated that because the Boosters are only allowed to use the license for 4 events per year that he also needed to see where we were at with our available licenses for this year.

No Further discussion took place on this issue tonight-.

Election of Boosters Executive Officers.

At the April 13 meeting, Jim Hukan indicated that the time has come for the nomination of the Booster's Executive board for the 2009-2010 school years. Jim Hukan nominated Mike Cummings to serve as President, Gene Richards as Vice-President and Julie Veenhuis as Secretary. The nominations were seconded by Chris Mosholder. All three of these executives indicated that they would be willing to serve additional terms for 2009-2010. The Vote for President, Vice President and Secretary will take place at the May 4, 2009 Booster Meeting.

There being no further discussions or nominations presented at tonight's meeting, the group agreed to support the initial motion to elect Mike Cummings as President, Gene Richards as Vice President and Julie Veenhuis as Secretary for the 2009-2010 school year. None opposed.

NEW BUSINESS

Nomination for Booster Treasurer 2009-2010.

Since this is his second year serving as Booster's Treasurer, Jim Hukan is the only member of the current Booster's Executive Board that cannot serve next year. Gene Richards nominated Bill Black to serve as Treasurer for the 2009-2010 School year. The motion was seconded by Wanda Cummings. Bill Black indicated that he would be willing to serve as Treasurer for 2009-2010. The Vote for Treasurer will take place at the May 8, 2009 Booster Meeting.

Swartz Creek Hometown Days Discussion.

The Duck race is all set to go, Mike has this event all manned and he has all the needed sponsors. "Play Money" in a different color for each night needs to be obtained.

50/50 table is also still going to be running in the Beer Tent. Volunteers are all set up for this event as well.

The Boosters are also responsible for running the concession stand during the fireworks.

Varsity Pom funding request.

The Varsity Pom squad submitted a funding request in the amount of \$4,594.00 for Competition fees. This is the competition that will qualify them for Nationals. It was discussed that the amount would have to be reviewed in the future- but since the Poms are so involved with Booster events we would approve the request.

MOTION DULY MADE BY DALE ADKINS, SECONDED BY JULIE VEENHUIS, AND ADOPTED to approve the Pom's request for \$4,594.00 for competition fees. None opposed. Per Booster's by-laws this item requires a second vote.

COMMITTEE REPORTS

Golf

There are 16 teams and 18 hole sponsors who have paid already. 31 teams total who have signed up for the event. Play Ball Worldwide contacted Wes and gave him a list of some sports collectables which we can use for the silent auction. He included the prices for these items- the Boosters get all monies made over and above the cost of the item.

Wes indicated that he would like to have a meeting on the Monday before the event takes place in order to go over the last minute items. This meeting will take place at Chili's on Miller Road at 7:00 Pm.

Concession Schedule/ordering

No report Gene Richards not at meeting.

50/50

Diane Burt prepared a list of Rules for selling 50/50 at Swartz Creek Athletic events. She prepared one set for Football and one set for Basketball (which are currently the events that the Boosters sell 50/50 tickets for). This documentation had some wording that needed to be modified. Diane Burt fixed the documentation and presented it for approval. It looks good and Diane indicated that she will take a couple copies of this documentation to be laminated.

Membership

138 members currently;

Scholarship

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

Promotional Items

No Report – Steve Phillips was not present at tonight's meeting.

Pride & Spirit

No Report – Liz Studer not present at meeting

Meet the Team Report

No report.

Program Production/Ad Sales

No report.

Sportsmanship/Ethics

No Report

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Booster's Night Out

No Report

ANNOUNCEMENTS

Sue Calvo introduced the new Boy's Basketball Coach, Jeremy Trent to the Boosters. Jeremy is a 1992 graduate of Swartz Creek High School and his hiring will be presented to the School Board for approval at their next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 PM.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date