

**Swartz Creek Athletic Boosters  
Monday October 13, 2008  
6:30 pm  
Swartz Creek High School – Teacher’s Lounge**

**Meeting Minutes**

**Members Present**

Dale Adkins  
Monalisa Bissonette  
Mike Cummings-President  
Wanda Cummings  
Dwight Dennings  
Dori Hill  
Jim Huga-Treasurer  
Brenda Huyck  
Peggy Lewis  
Steve Phillips  
Chris Richards  
Gene Richards-Vice President  
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 October 6 2008, meeting was distributed.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY JIM HUGAN, AND ADOPTED to approve the October 6, 2008, minutes. None opposed.**

**TREASURER’S REPORT**

The October 13, 2008 Treasurer’s Report was distributed and reviewed. Also distributed was a concession report comparing sales from this year (2008) with last year’s (2007) figures.

Checking account balance \$34,482.81 plus cash banks of \$2,250.00-equals total assets of \$36,732.81. Less funding commitment of \$2000.00 for merchandise totals a net equity of \$34,732.81.

**MOTION DULY MADE BY DALE ADKINS, SECONDED BY WANDA CUMMINGS, AND ADOPTED to approve the October 13, 2008 Treasurer’s Report. None opposed.**

## **UNFINISHED BUSINESS**

### **Additional Information Nightingale Lanes Texas Hold'em**

This item is going to be removed from agenda. A-1 Bingo, who is the organization which was running the Texas Hold'em event, is no longer going to be working in the area.

## **NEW BUSINESS**

No New Business on agenda this week, however Sue Calvo submitted a request from the Varsity Hockey team for funding in the amount of \$6,000.00 to cover a portion of the approximately \$18,000.00 ice bill for the upcoming season. The balance of the ice bill will be paid by additional fundraising and team parents.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY PEGGY LEWIS, to approve funding in the amount of \$6,000.00 to the Varsity Hockey team for ice fees. None opposed. Per the Booster's By-laws this issue will be brought back for a second review/discussion and vote.**

## **COMMITTEE REPORTS**

### **Golf**

Wes Hall not present at meeting- No Report

### **Concession Schedule/ordering**

The volleyball team will be working concessions this week. Gene had to order pop this week, but indicated that we were good on all other product. Concession profits are down this year, due in part to an increase in cost of product which has not been passed down to the consumer. Gene Richards indicated that he would check out the prices of concession items at other schools and we could bring this back for further discussion.

### **50/50**

Diane Burt not present at meeting-No new report.

### **Membership**

We need to increase our membership numbers and need to start focusing on the Winter Sport teams. We need to assign a Booster member to each winter sports team and try to obtain membership. Jim Hagan indicated that he would contact Renee' Clements to obtain roster's for each sport so that we can identify a booster member.

### **Scholarship**

Currently Absolute trophies provide us with our awards and the Rotary club donates \$400.00 towards their purchase. These awards are given to senior athletes who have a cumulative GPA of 3.5 or better. We do have a catalog of available gifts but need to decide if we are really getting our money's worth. Fall Awards have already been ordered, but the boosters need to obtain some additional bids for the purchase of the awards.

### **Promotional Items**

Steve Phillips indicated that he would be setting up a booth at the Jr. Class Bazaar Saturday Oct. 18. We did have to pay a \$30.00 booth fee. He did order the decals, but they had to be returned as they came 6 to a sheet instead of the 2 to a sheet that Steve had requested. Steve has not ordered the new sweatshirts yet as he is waiting for some new screen prints. He is also looking to purchase a sign that says "Dragon Wear" to put over the Merchandise cabinet. He currently has a quote for \$75.00 but is looking for other quotes.

### **Pride & Spirit**

Liz Studer not present at meeting-no report

### **Meet the Team Report**

No Report

### **Fundraising**

There are some issues with the Duck Race fundraiser. The issues are as follows: It is difficult to sell \$5.00 tickets, the ducks move way too slowly and cannot be manipulated in any way to help them along and we only made \$750.00 on the event last year. The boosters definitely want a presence at Home Town Days, but we need to decide if the Duck Race what we want to do. It was suggested that we may want to do a 50/50 drawing both Friday and Saturday night in the beer tent instead. If we decide not to do the Duck Race, we also need to determine what we will do with the ducks that we had to purchase.

### **Program Production/Ad Sales**

The cost of the program last fall was \$2,655.04 and this year it is \$3,137.79. Wanda Cummings agreed to contact Lori to find out why there was such a large increase in cost. When Wanda contacted Lori, she indicated that her cost per hour to produce the program increased from \$20.00 per hour last year to \$25.00 per hour this year. Lori also indicated that the program (with 8 additional pages) took 10 additional hours to produce this year. We are pretty much locked in for the winter program this year, but will need to obtain additional quotes before next year.

### **Sportsmanship/Ethics**

No Report

### **Booster's Night Out**

Brenda Huyck suggested that we consider getting a Hall and possibly having a 6 round Euchre tournament, Dinner and music. We will need to find a venue, price quotes and determine a date- possibly in February.

**ANNOUNCEMENTS**

No announcements.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:12 PM.

Respectfully submitted by,

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Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

\_\_\_\_\_  
Date