

**Swartz Creek Athletic Boosters
Monday October 20, 2008
6:30 pm
Swartz Creek High School – Teacher’s Lounge**

Meeting Minutes

Members Present

Mike Cummings-President
Wanda Cummings
Dwight Dennings
Jim Hukan-Treasurer
Peggy Lewis
Steve Phillips
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 13 2008, meeting was distributed.

MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY PEGGY LEWIS, AND ADOPTED to approve the October 13, 2008, minutes. None opposed.

TREASURER’S REPORT

The October 20, 2008 Treasurer’s Report was distributed and reviewed.

Bank balance of \$34,989.46 + cash banks of \$2,250.00 and accounts receivable of \$577.00 for a total assets of \$37,816.46 less funding commitments of \$2,000.00 for merchandise purchase and \$6,000.00 funding request from the Varsity Hockey team for a total net equity of \$29,816.46. Concessions for last game totaled \$1,825.00.

A breakdown of Booster Athletic spending from the year 1998-1999 to present date was provided.

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

UNFINISHED BUSINESS

Second Vote on Varsity Hockey Team Funding

Sue Calvo submitted a request at the last Booster meeting (10/13/08) 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. At that meeting a motion was made by Wanda Cummings, Seconded by Peggy Lewis to approve the funding request in the amount of \$6,000.00 for the Varsity Hockey team ice fees. None opposed. Per the Booster by-Laws this issue will require a second review and vote.

Scott Beckner, the new coach of the team attended tonight’s meeting. He indicated to the group that he has several fund raisers in mind, and hopes to lessen the amount that he needs to request from the Boosters each year.

Upon discussion, the group agreed to support the initial motion to fund the amount of \$6,000.00 made payable to Flint Iceland Arena to pay a portion of the total ice fees for the Boys Varsity Hockey Team. None opposed.

Discussion regarding the Duck Race fundraiser.

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.

There were not enough members present tonight for a discussion on this subject. We will bring this item back to the agenda for next meeting.

NEW BUSINESS

Concession Price change for the year 2009

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.

There were not enough members present tonight for a discussion on this subject. We will bring this item back to the agenda for next meeting.

COMMITTEE REPORTS

Golf

Wes Hall not present at meeting- no new report

Concession Schedule/ordering

Gene Richards not present at meeting – no new report.

50/50

Diane Burt not present at meeting-no new report.

Membership

Monalisa Bissonnette not present at meeting-no new report.

Scholarship

Dori Hill not present at meeting-no new report.

Promotional Items

Steve Phillips sold around \$300.00 in merchandise at the Jr. Class Bazaar last weekend. We are going to probably work this event next year, but see if we can get the Jr. Class to waive the booth fee. Steve is still working with Dave Broadworth from the Great Divide on a new design for the merchandise. He is considering going with a “distressed” block logo design. This design will be different from anything that we have had before. It was discussed that we need to “re-stock” the merchandise inventory so that we are ready for the Winter Sports season. Steve hopes to have a total for the merchandise at the next meeting. Steve also provided the group with a current merchandise inventory sheet showing the cost of inventory, its retail value and the current profit margin for each item. Our current merchandise has a total cost of \$3,983.49, a retail value of \$5,454.00 and a profit margin of 26%.

Pride & Spirit

Liz Studer not present at meeting-no new report.

Meet the Team Report

No new report

Fundraising

No new report.

Program Production/Ad Sales

For the winter program, new parent adds are full price and new business ads are ½ price. For next years program, we need to get quotes from other sources and also need to get the computer file for this years program.

Wanda Cummings indicated that she is picking up the thank you notes to distribute to the businesses who placed adds in the program.

Sportsmanship/Ethics

No new report.

Booster's Night Out

Brenda not present at meeting-no new report.

ANNOUNCEMENTS

November 3 is last weekly Booster's Meeting- then we move to the monthly meetings.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 PM.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date