

**Swartz Creek Athletic Boosters**  
**Monday October 27, 2008**  
**6:30 pm**  
**Swartz Creek High School – Teacher’s Lounge**

**Meeting Minutes**

**Members Present**

Dale Adkins  
Sue Calvo, Athletic Director  
Rick Clolinger  
Mike Cummings-President  
Wanda Cummings  
Dwight Dennings  
John Green  
Jim Hukan-Treasurer  
Peggy Lewis  
Steve Phillips  
Gene Richards-Vice President  
Rod Southwell  
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 20, 2008 meeting was distributed.

**MOTION DULY MADE BY DALE ADKINS, SECONDED BY GENE RICHARDS, AND ADOPTED to approve the October 20, 2008, minutes. None opposed.**

**TREASURER’S REPORT**

The October 27, 2008 Treasurer’s Report was distributed and reviewed.

Total assets of \$40,376.67 Less funding commitments of \$2,000.00 for merchandise and \$6,000.00 for Varsity Hockey leaves a total net equity of \$32,276.67

A Breakdown of the 2008 50/50 and Concession totals was also distributed. The Concession Total was\$ 21,829.63 down from \$25,965.35 in 2007. The 50/50 total was \$2,333.50 which is up from \$1,980.59 in 2007.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY JULIE VEENHUIS, AND ADOPTED to approve the October 27, 2008 Treasurer’s Report. None opposed.**

## UNFINISHED BUSINESS

### Discussion regarding eliminating 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. Jim Hugan spoke with Debbie Bair who is the committee chair. She has not submitted the paper work from the 2008 event as of yet and she does not care if we eliminate this fundraiser. Wanda Cummings has a meeting with the Hometown Days group next month and will discuss the Booster's replacing this event with a 50/50 drawing in the Beer Tent. We will add this as an agenda item in December.

**MOTION DULY MADE BY JIM HUGAN SECONDED BY WANDA CUMMINGS, AND ADOPTED to approve the elimination of the Duck Race fundraiser as it exists today and to attempt to sell the ducks that were purchased for this event. None opposed.**

### Concession Price change for year 2009

We have the lowest concession prices of all the schools in the Metro League. It was discussed that this may be the reason that our concession profits were down this year. In order to bring our prices more in line with the other schools in the league, Jim Hugan and Gene Richards are going to work together on a price change proposal for our February meeting. This item will be added as an agenda item in February.

## NEW BUSINESS

### Request for funding from the Softball Team

This item was not on the agenda for this meeting. Head Coach Rick Clolinger submitted a request for \$2,711.69 towards the purchase of a Toro Workman 1110 Rahn Groomer for field maintenance. The total cost for the machine is \$8,135.07. The balance of \$5,423.38 will be split between the Softball program and the Athletic Department. The machine will be used primarily by the softball program, but will be available for use by the baseball and youth softball program. The school district will cover all of the insurance and yearly maintenance. Since 2005 the softball program has raised \$23,000.00 in fundraising on their own and always participates in Booster's events when requested.

**MOTION DULY MADE BY JULIE VEENHUIS, SECONDED BY DALE ADKINS, AND ADOPTED to approve the funding request from the softball program for \$2,711.69 towards the purchase of the Toro Workman 1110. None opposed. Per the Booster's By-laws this issue will be brought back for a second review/discussion and vote.**

### Discussion regarding creating a "Booster Representative" for each sport

What the Boosters are looking to do is to get rosters for each winter sport so that we can find an active Booster member associated with each team that can act as a "Booster Parent" for the team. This will enable the Booster's to get a larger membership. Sue Calvo and Renee Clements will provide the Boosters with rosters for each sport as they are finalized.

### **Discussion regarding Poker night rules and profit distribution.**

Jim Hagan indicated that he received a check for \$75.00 from Henry Tannenbaum from Fisher Hall, for overpayment on our Texas Hold-em event. Sue Calvo indicated that she had been approached by a Coach wanting information on our Poker night event, and she didn't know what the Booster's rules were regarding this event. 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. Since the Pom's organization got our "foot in the door" with the Fisher's Hall group, it was discussed that a finder's fee be paid to their group. The following rules/profit distribution were discussed and needs to be voted on and adopted at our next meeting:

**The Boosters organization has 4 events available per year under their Grand Raffle license. The Boosters may elect to do a Poker night event with an outside business. Since the Boosters organization's primary objective is to help support all of the Swartz Creek athletic programs, All profits from this event, regardless of what organization's members work the event, will go to the Boosters organization. If the event is booked through Henry Tannenbaum and is held at Fisher Hall, the Pom squad will receive a "finders fee" of 10% of the total profits. This finder's fee is payable ONLY if the event is held at Fisher Hall and ONLY through the 2011 school year.**

## **COMMITTEE REPORTS**

### **Golf**

Wes Hall not present at meeting- no report.

### **Concession Schedule/ordering**

We got hit with some violations from the Health Department. 1. The tiles on the floor of the Visitor Concession stand need to be replaced. 2. Hair-nets, Scarves or hats need to be worn by the workers in the concession stand. 3. Worker's must wash hands before starting work. 4. Both the Home and Visitor Concession stands need to be winterized.

Gene did a great job this year and was complimented by all.

### **50/50**

Diane Burt not present at meeting- no report.

### **Membership**

Monalisa Bissonette not present at meeting- no report.

### **Scholarship**

Dori Hill not present at meeting- no report.

### **Promotional Items**

Steve Phillips indicated that the total fall sales were \$3,718.00 with a profit of \$929.50.

The merchandise cabinet is currently in the concession stand. It needs to be moved inside the school so that one more physical inventory can be completed.

Julie Veenhuis will check with Renee Clements and the owner of Flint Iceland Arena (Sam) regarding the boosters being able to sell merchandise at the rink during home hockey games this season.

Steve received the bill for the merchandise that needs to be purchased to re-stock the merchandise inventory. The total cost will be \$2,892.50 - The Boosters have already approved an amount of \$2000.00 for merchandise.

**MOTION DULY MADE BY JIM HUGAN SECONDED BY GENE RICHARDS, AND ADOPTED to approve up to an additional \$999.00 to restock merchandise. None opposed.**

### **Pride & Spirit**

Liz Studer not present at meeting- no report..

### **Meet the Team Report**

Winter Sports meet the team night, November 25<sup>th</sup> at 6:30 P.M.

### **Fundraising**

No report

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

Fudrucker's Restaurant wants to place an ad in the Winter Program. Wanda Cummings indicated that she will meet with them to set things up. John Green was present at tonight's meeting. He has a company that can produce the program for the Booster's a lower cost. It is too late to change companies this year, but he will put together a quote for next year. It was discussed that the Boosters need to get the computer PDF file for this years program. It was paid for and belongs to the Booster's organization.

### **Sportsmanship/Ethics**

No report

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

Brenda Huyck not present at meeting- no report.

**ANNOUNCEMENTS**

This is the last weekly Booster's meeting. Next week's meeting is the first monthly meeting of the year.

**ADJOURNMENT**

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

Respectfully submitted by,

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Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

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Date