

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

**Meeting Minutes**

**Members Present**

Dale Adkins  
Monalisa Bissonette  
Diane Burt  
Sue Calvo, Athletic Director  
Mike Cummings-President  
Wanda Cummings  
Jim Hukan-Treasurer  
Bud Lane  
Peggy Lewis  
Chris Mosholder  
Steve Phillips  
Gene Richards  
Deb Sipes  
Liz Studer  
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 September 29 2008, meeting was distributed.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY DALE ADKINS, AND ADOPTED to approve the September 29, 2008, minutes. None opposed.**

**TREASURER’S REPORT**

The October 6, 2008 Treasurer’s Report was distributed and reviewed. All funding commitments and concession bills have been paid. Total Assets \$34,482.81 plus cash banks of \$2,250.00 for a total net equity of \$36,732.81.

**Verification of Treasurer’s Report**

Report turned over 9/15/2008.

**MOTION DULY MADE BY GENE RICHARDS, SECONDED BY PEGGY LEWIS , AND ADOPTED to approve the October 6, 2008 Treasurer’s Report. None opposed.**

## **UNFINISHED BUSINESS**

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

Mike Cummings indicated that he is playing "phone tag" so has been unable to make contact. Before the group commits to holding an event, we need to see a cost/profit breakdown of other events the organization has held. A Committee also needs to have a face to face meeting with the organization.

### **Vote on distribution of the 50/50 proceeds from homecoming.**

Tony Mills attended tonight's meeting. His family was chosen as the family who would receive the unclaimed proceeds from the homecoming 50/50 drawing. The total was \$557.00. Tony Mills indicated that his family loved being part of the Swartz Creek community and was very grateful for the donation.

**MOTION DULY MADE BY JIM HUGAN, SECONDED BY DALE ADKINS , AND ADOPTED to donate the unclaimed 50/50 funds in the amount of \$557.00 to the Mills family. None opposed.**

## **NEW BUSINESS**

No New Business on agenda this week.

## **COMMITTEE REPORTS**

### **Golf**

No report –Wes Hall not present.

### **Concession Schedule/ordering**

Gene Richards indicated that additional Gloves, Nacho Trays and Napkins would need to be purchased this week.

Total concession profits so far this season are \$16,000.00 less total cost of \$8,500.00 for a total profit of \$7,500.00. This figure is down from last year. Costs of product are higher this year and this increase has not been passed on to the customers. The Boosters need to consider a slight increase in their prices for next year.

## **50/50**

Diane Burt indicated that she had volunteers set up to work 50/50 for the next two games.

It was suggested that the Boosters need to adopt a formal written policy to cover what the procedure will be when a 50/50 winner is not identified. The policy shall be as follows:

*For 50/50, there will be only one ticket drawn per game. The winning ticket number will be announced at least twice between the start of the third quarter and the end of the game.*

*In the event that the winning 50/50 ticket has not been presented and the prize not claimed by the close of the concession stand, the following will take place. At the next regular Boosters meeting the Boosters will determine a worthy cause within the Swartz Creek Community and donate the unclaimed proceeds to that cause.*

**MOTION DULY MADE BY JIM HUGAN, SECONDED BY GENE RICHARDS, AND ADOPTED to approve the 50/50 policy as shown above. None opposed.**

## **Membership**

To date 116 members signed up.

## **Scholarship**

No Report-Dori Hill not present at meeting

## **Promotional Items**

Steve Phillips indicated that he was getting low on several items, Decals, Gray Hooded Sweatshirts and Red Zip-Up Sweatshirts. He received a quote for \$1136.00 to purchase the additional merchandise. The items may not be received before the end of the season, but the Boosters feel that they can be sold at other sporting events and Steve Phillips offered to man a table at the JR. Class Bazaar.

**MOTION DULY MADE BY JIM HUGAN, SECONDED BY WANDA CUMMINGS , AND ADOPTED to spend up to \$2,000.00 for additional merchandise needed. None opposed**

## **Pride & Spirit**

No Report- Liz Studer not present at meeting

## **Marketing**

No Report

## **Meet the Team Report**

No Report

**Fundraising**

No Report

**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.

We need to start working on getting additional ads for the winter program. We will need to have the program to the printer by the week of Nov, 16 to have it ready for the games the beginning of December.

**Sportsmanship/Ethics**

No Report

**Booster's Night Out**

No Report-Brenda Huyck not present at meeting

**ANNOUNCEMENTS**

The Boosters need to look in to getting a bulletin board to attach to the outside wall of the concession stand. This would give us the ability to post the winning 50/50 ticket number during the game as well as other news. Gene Richards will talk to Chad about getting one.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:32pm.

Respectfully submitted by,

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Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

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Date