

Swartz Creek Athletic Boosters
Monday, August 11, 2008
6:30 pm
Swartz Creek High School – Teacher’s Lounge

Meeting Minutes

Members Present

Mike Cummings-President
Gene Richards-Vice Chair
Julie Veenhuis- Secretary
Chris Mosholder
Bud Lane
Jodie Stiles
Cheryl Johnson
Leanne Sharnowski
David Sharnowski
Jeff Ryers
Heather Ryers
Martie Duberville
Chris Richards
Wanda Cummings
Bev Nehls
Debbie Hoffman
Edythe Cusson
Lisa Badgley
Deb Sypes
Debbie Hodges

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 August 4, 2008, meeting were distributed.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY GENE RICHARDS, AND
ADOPTED to approve the June 19, 2008, minutes. None opposed.**

TREASURER’S REPORT

No Report –Treasurer Jim Hukan not present

UNFINISHED BUSINESS

Poker Night Distributions

This event had a net earning of \$8,712.50. This event was worked by the Poms Group and the Booster Representative, Jim Hukan (Jim worked a total of 42 hours for the week). The proceeds are to be split between the Boosters and the Pom’s organization

There being no further discussion, the group agreed to support the initial motion to split the proceeds from the Poker Night event in the following manner 75% (\$6,534.38) to Poms and 25% (\$2,178.13) to the Boosters. It was noted that there should be the understanding that no decision has been made at this time regarding allocation of proceeds for future events . None opposed.

Football Field Scoreboard- update

No report, Athletic director, Sue Calvo not present.

Meet the team Assignments (Membership Drive)

Meet the team night is August 20. It was suggested that we have a Booster Representative present at each separate team meeting. This will give us an opportunity to do a little talk about Membership and to sign up new members on the spot. We will need to get a list of the sports involved from Sue Calvo so that we can make sure that each one is covered.

A return to the old meeting format was discussed.

NEW BUSINESS

New Locker Room updates

Locker room updates have been completed. They were able to install 40 lockers instead of the 37 that were estimated. Mike Cummings has receipts for additional expenses totaling \$723.95. Mike has not had an opportunity to submit his receipts to Sue Calvo so that they can be submitted to this group for payment. He will follow up with her this week

Parking Spots

Jeff Pratt has indicated that he would like us to do something about the 25 parking spots which back up to the Visitor side of the field. He wants to eliminate the problem people who have been parking there during home games. He suggested that we may want to rope off and sell the spots to make some money for the Boosters. Jim Hukan suggested charging \$20.00 which would reserve one of the spots for all 5 home games. A suggestion was made regarding reserving those spots for Concession workers and or booth staff. Mike Cummings suggested that this is not something that the boosters really want to take on and indicated that he would talk to Jeff Pratt and report back.

COMMITTEE REPORTS

Golf

No Report

Concessions

Jim Hukan and Gene Richards when through both concession stands and cleaned out old items. Sue Calvo has all the permits for the concession stands and will bring them before the first game. It was also indicated that both the Home and Visitor concession stands need to be open for all home events, not just certain games. This will mean additional staffing requirements. This needs to be discussed further.

Concession Schedule

Gene Richards has schedule of events and concession volunteers needed. For Varsity games volunteers need to report at 6:00 PM. For Freshman/JV Games, volunteers needed at 3:30. Gene indicated that volunteers needed to report for middle school games between 3:30 and 3:45.

Concession Ordering:

2 new coffee machines will be purchased from SAMs at a cost of \$400.00 for two. A new cheese machine is also needed. Gene obtained quotes of \$356.00 from Sam's and \$200.00 from Jill's. Bud Lane suggested that he check the prices at Evans. We no longer are part of the Pepsi group. We are currently getting bids from Scott Bright, Coke and Pepsi. No updates on the pop, Gene hopes to know more by next meeting...

50/50

No Report

Membership

Wanda Cummings indicated that there were 3 new members and more to come after the Meet the Team drive.

Scholarship

No Report

Promotional Items

No Report Steve Phillips not present at meeting

Pride & Spirit

No Report

Marketing

No Report

Fundraising

No Report

Program Production:

Angela Spencer is sending out a mailer this week. She is currently working on pricing, which will depend on how many ads we sell. John Greene worked on the cover photography last year. Mike Cummings indicated that he would contact John to see if he will do it again this year. Angela Spencer is hoping to have the program ready before the first game.

Program Ad Sales

Sue and Mark Kietzman are working on ad sales. We need to make sure that we have ad forms available at the “Meet the team” event on the 20th. Sue is going to the Chamber of Commerce to try to obtain additional sales.

Sportsmanship/Ethics

No Report

ANNOUNCEMENTS

No Announcements.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 pm.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date