

**Swartz Creek Athletic Boosters**  
**Monday, August 25, 2008**  
**6:30 pm**  
**Swartz Creek High School – Teacher’s Lounge**

**Meeting Minutes**

**Members Present**

Dale Adkins  
Monalisa Bissonnette  
Diane Burt  
David Burt  
Sue Calvo-Athletic Director  
Mike Cummings-President  
Wanda Cummings  
Edythe Cusson  
Dwight Dennings  
Martie Duberville  
Debbie Hoffman  
Jim Huga-Treasurer  
Cheryl Johnson  
Bud Lane  
Debbie Leese  
Chris Mosholder  
Bev Nehls  
Steve Phillips  
Chris Richards  
Jeff Ryers  
Leanne Sharnowski  
David Sharnowski  
Jodie Stiles  
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 August 18, 2008, meeting was distributed.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY DAVID BURT, AND ADOPTED to approve the August 18, 2008, minutes. None opposed.**

**TREASURER’S REPORT**

The June 1 - July 31, 2008 Treasurer’s Report was distributed and reviewed.

There has not been much activity in the summer months. Report shows total assets of \$42,182.84. less funding commitments of \$22,477.38 for a total net equity of \$19,705.46.

**Sales Tax**

No Report

### **Verification of Treasurer's Report**

No report

**MOTION DULY MADE BY DWIGHT DENNINGS, SECONDED BY DALE ADKINS AND ADOPTED to approve the June 1-July 31,2008 Treasurer's Report. None opposed.**

### **UNFINISHED BUSINESS**

#### **Football Field Scoreboard- update**

The new scoreboard has been delivered and installed; full functionality has not been tested yet. According to Sue Calvo, full payment will not be made until after the scoreboard has been used for the first game- just to verify that all is working properly. The power packs have been removed from the old scoreboard to use for spare parts on the new one. Sue Calvo is not sure if there will be any value in salvage on the old scoreboard.

#### **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. Mike Cummings talked to Jeff Pratt and indicated to him that this is not an issue that the boosters want to take on.

### **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 \$729.89. Mike has submitted his receipts to Sue Calvo so that they can be submitted to this group for payment

**MOTION DULY MADE BY JIM HUGAN, SECONDED BY DALE ADKINS, AND ADOPTED to approve the amount of up to \$800.00 to be paid to Mike Cummings for the additional expenses incurred for the new locker rooms. None opposed.**

### **COMMITTEE REPORTS**

#### **Golf**

No Report

### **Concession Schedule/ordering**

Beverages have been ordered by Scott Bright and will arrive next week. The Grills will need to be moved to the other side of the fence and once that has been completed, no additional inspections or permits will be needed. For safety reasons with the hot grills, some type of barrier will have to be set up for the grills. George and Tony Paul will be doing the grilling again this year. Kielbasa will need to be ordered from Kowalski's but will not be needed for this week's game.

### **50/50**

Gene Richards is picking up the raffle tickets for sale. Diane and David Burt already have volunteer's set up for Homecoming and they will do next week's 50/50 themselves. Diane needs to get in touch with Sue Calvo to get the coaches names to set up parents to run 50/50 for the other sports.

### **Membership**

No Report

### **Scholarship**

The Boosters received letters of thanks from all three of last year's recipients.

### **Promotional Items**

All of the items that Steve Phillips ordered have been received. A full inventory list of items received and bill have been submitted to Jim Hagan for payment.

Diane Burt presented the information on the "Swartz Creek Rally Towels". The cost would be \$2.50 per towel and an initial order of 250 would need to be placed. Diane Burt is going to get some information as to what the cost of adding a sponsor to the towels would be. Having a sponsor would enable us to make this item a "give away" item at homecoming.

Steve Phillips also indicated that he has some merchandise at his home- due to space issues. Steve also indicated that he would work to get pictures of some of the items for sale up on the webpage.

### **Pride & Spirit**

No Report

### **Marketing**

No Report

### **Meet the Team Report**

64 new members were signed up at Meet the Team night.

Martie Duberville will find out when the "Meet the Team" night is for the Jr. High so that we can get a table set up to obtain additional members.

## **Fundraising**

No Report

## **Program Production/Ad Sales**

Everything for the program has been submitted and we will have a proof of the new program by the weekend. Angela Spencer is sure that we will have the program before the 1<sup>st</sup> home varsity game.

## **Sportsmanship/Ethics**

Sue Calvo was asked about the Sportsmanship/Ethics announcements at the games. She indicated that the announcers were given a script to follow and that the announcements were made at every game prior to the playing of the National Anthem.

## **ANNOUNCEMENTS**

Dwight Dennings announced that he registered the following website, [swartzcreekathleticboosters.org](http://swartzcreekathleticboosters.org) and would like to offer it to the Boosters if they would like to use it. The only cost to the Boosters would be the \$10.00 yearly registration fee. His offer was appreciated, but because the Boosters are a non-profit organization, affiliated with the school system- we need to use the website provided by the school.

Next Monday (September 1) is Labor day, so meeting will have to be on Tuesday, September 2 @ 6:30 PM. No notification to membership is needed since bylaws allow for rescheduling meetings due to school holidays.

Announcements from Sue Calvo and the Athletic Department:

1. Sue met with Hank Graff today at 3:00 and they agreed to sponsor again for another 3 years.
2. The black top in the Football Stadium is going to be re-surfaced
3. New lights are being installed in the gym.
4. Some of the advertising banners from the baseball field that did not get up in time for the baseball season, will be moved to the football field.
5. The new stands for the band are almost completed. The stands may end up being permanent rather than mobile because it would take a great deal of time and work to move them.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:41 pm.

Respectfully submitted by,

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Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

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Date