

**Swartz Creek Athletic Boosters
Monday September 15, 2008
6:30 pm
Swartz Creek High School – Teacher’s Lounge**

Meeting Minutes

Members Present

Dale Adkins
Monalisa Bissonette
Sue Calvo, Athletic Director
Mike Cummings-President
Wanda Cummings
Dwight Dennings
Wes Hall
Jim Hukan-Treasurer
John Knickerbacker
Kathy Knickerbacker
Peggy Lewis
Chris Mosholder
Steve Phillips
Gene Richards-Vice President
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 8, 2008, meeting was distributed.

MOTION DULY MADE BY JIM HUGAN, SECONDED BY DALE ADKINS, AND ADOPTED to approve the September 8, 2008, minutes. None opposed.

TREASURER’S REPORT

No Report. The proceeds from the JV/Freshman Football game were as follows: \$992.00 from Concessions and \$111.00 from 50/50.

Verification of Treasurer’s Report

Turned over to Chris Studer as of adjournment tonight, 9/15/2008

MOTION DULY MADE BY DALE ADKINS, SECONDED BY WES HALL, AND ADOPTED to approve the September 8, 2008 Treasurer’s Report. None opposed.

UNFINISHED BUSINESS

Additional Information Nightingale Lanes Texas Hold'em

Mike Cummings attempted to get additional information, but was unable to make contact with Theresa Johnson from A-1 Bingo. He was able to find out that the \$1,000.00 price quote that he initially received did not include any other services (security, dealers etc..) and was extended because the program is new and they are not expecting a huge turnout. The \$6,000.00 price quote included all expenses so that is an "out the door" price. Jim Hagan suggested that if A-1 will guarantee the Boosters a certain amount (so we don't lose money), we should pursue the project. Mike Cummings will make contact and obtain more information.

Additional Information on SC Rally Towels

Diane Burt presented the information on the "Swartz Creek Rally Towels" at the August 25th meeting. The cost would be \$2.50 per towel and an initial order of 250 would need to be placed. Diane Burt was not present at tonight's meeting so no further information was available. This issue will be placed one more time on the agenda for next Monday's meeting.

NEW BUSINESS

Security at Home Games

According to Sue Calvo, in past years there have been so many issues with security at games. This year we have a new security company and she will have a talk with them to make sure that they tone things down. She has checked with several other athletic directors about how they handle security at games. She is finding that some do nothing at all and some have programs similar to ours. Part of the problem appears to be that there are a large amount of Jr. High students attending games – not accompanied by their parents- just being dropped off. These are the students that seem to be causing most of the problem. Sue has contacted the Principal at the Jr. High about this issue. They are roping off a High School Student area and a Jr. High student area for the games and will be throwing t-shirts in to the stands to try to encourage students to stay in their seats. No student is allowed on the Visitor side of the field for any reason.

GM Volunteer Reimbursement

Jim Hagan was able to verify on the GM website that this is still an active program. Dwight Dennings was able to find out what the procedure was for obtaining the reimbursement. The employee simply needs to log on the webpage to make application, select the organization, fill in the type of work that the employee has been doing and the monthly hours worked then submit the application. GM's Grant Company will then contact the organization to verify and a check is then issued. Mike Cummings indicated that we needed to get this information out to all of our volunteers who are GM Employees.

Booster Documentation for Executive and Committee Head Positions

It has been discussed that information regarding each Executive Position and Committee Head including job duties, contacts, document templates, etc. needs to be compiled in order to make transition of the position easier. Julie Veenhuis has volunteered to compile all of this information. Each Executive and Committee Head will provide the needed documentation to her by the February 2, 2009 Booster meeting.

Merchandise Page on Web

Steve Phillips and Dwight Dennings worked together to create a page to be added to the current Booster webpage. All of the main Boosters clothing items are included . This page includes pictures (with a zoom feature), descriptions and cost for each item. It also contains Steve Phillips' name and e-mail address for any questions. The site also specifies that all items can be purchased at all home football and basketball games. Everyone agreed that the page looked great and Steve Phillips indicated that he would submit it to Corey Wendt to get it added to the page right away.

COMMITTEE REPORTS

Golf

The date for the 2009 Booster's Golf outing is May 16, 2009 at 9:00 A.M. Again this year the Booster's will be providing hotdogs and pop to the golfers at the turn. Apparently last year, there was a problem with the golf course not accepting Debit Cards at the Bar or the Halfway house. The boosters need to make golfers aware before the outing that cash will be needed to purchase alcohol at the event .

Concession Schedule/ordering

All games are covered for concessions now. The Cross Country team is covering concessions for this week's JV/Freshman games. 6 additional people are needed and Gene will find people to work it.

Coney sauce is being donated for Homecoming again this year by Hank and Don's bar. We need to be sure to get out the signs for the coney's and Gene will also purchase some onions.

We currently have about 30 people lined up to work concessions, 50/50 and program sales for Homecoming. This should provide ample coverage.

50/50

Diane Burt not present at meeting. Mike Cummings is going to call her to make sure that she is going to fulfill her position thru the rest of the year.

Membership

Monalisa sent out a new list this past week. There are currently 109 total members signed up for the year.

Scholarship

No Report

Promotional Items

No Report

Pride & Spirit

Liz Studer indicated that she still needs some volunteers for the event. Monalisa Bissonette agreed to round up some help from the membership lists. Liz will also get the information regarding the charity that the Boosters want to donate 50/50 proceeds to this year. Normally the Boosters take the proceeds from the 50/50 to be donated and round up to the nearest hundred.

MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY DALE ADKINS, AND ADOPTED to donate at least \$200.00 to the charity selected by the organization. None opposed.

Meet the Team Report

No Report

Fundraising

No Report

Program Production/Ad Sales

Booster thank you notes need to be purchased from Midtown printing. According to Booster by-laws the president is authorized to purchase supplies up to the amount of \$100.00 without a vote being required. Mike will get these notes ordered.

Sportsmanship/Ethics

Announcement was made as scheduled at the games last week. No further report at this time.

ANNOUNCEMENTS

Sue Calvo is borrowing the Booster's cart to take over to the Cross Country event tomorrow, Tues Sept.16.

Brenda Huyck has agreed to be the Committee head for the "Booster's night out" event. A date still needs to be determined for the event. Mike Cummings requested that this event be added to the Agenda under the committee reports.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55 pm.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date