

**Swartz Creek Athletic Boosters  
Tuesday September 2, 2008  
6:30 pm  
Swartz Creek High School – Teacher’s Lounge**

**Meeting Minutes**

**Members Present**

Dale Adkins  
Jeff Brown  
Sue Calvo-Athletic Director  
Mike Cummings-President  
Wanda Cummings  
Dwight Dennings  
Wes Hall  
Jim Hukan-Treasurer  
Greg Huyck  
Bud Lane  
Steve Phillips  
Gene Richards-Vice President  
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 25, 2008, meeting was distributed.

**MOTION DULY MADE BY JIM HUGAN, SECONDED BY SUE CALVO, AND ADOPTED to approve the August 25, 2008, minutes. None opposed.**

**TREASURER’S REPORT**

The August 31, 2008 Treasurer’s Report was distributed and reviewed. Total Assets of \$35,137.76- less Funding commitments of \$15,943.00 for a total of \$22,094.76 net equity. Sue Calvo will submit receipts for checks that her department has been provided for funding items.

Concession and 50/50 income report was also provided. This report showed a comparison of sales between last year (2007) and this year (2008).

**Verification of Treasurer’s Report**

Jim Hukan indicated that he has about an hour of work left to do on the report before it is ready to be turned over for verification.

**MOTION DULY MADE BY JULIE VEENHUIS, SECONDED BY WES HALL AND ADOPTED to approve the August 31, 2008 Treasurer’s Report. None opposed.**

## **UNFINISHED BUSINESS**

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

The new scoreboard has been delivered and installed- it seems to be working properly.

### **Additional Information on SC Rally Towels**

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 was not at tonight's meeting so there is no further information available. This issue will be brought back to the table next week.

## **NEW BUSINESS**

### **Boosters Webpage**

Dwight Dennings announced at the August 25 meeting 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. Dwight Dennings indicated tonight that he had spoken with Jeff Pratt and the SC Webmaster, Corrie Wendt and neither of them indicated any objections to the Boosters creating their own page separate from the Swartz Creek Site. Jeff Pratt simply indicated that a disclaimer would need to appear letting students know that they were leaving the Swartz Creek Website.

Dwight Dennings would act as webmaster at no charge to the Boosters and the new site would allow for mass e-mails to the membership. There were concerns brought up however by Bud Lane, Julie Veenhuis and Jeff Brown. It was discussed that the functionality of the current SC Boosters site has not really been looked at. The Boosters are not looking to be able to sell merchandise or sign up members from the site. There are also concerns about having a webpage outside of the Schools website. It was also brought up by Mike Cummings that he was uncomfortable with the fact that the Boosters domain name was registered by Mr. Dennings without first obtaining permission from the Boosters. Dwight Dennings requested that the membership Google other Athletic Booster WebPages, to see what they are doing and also that we take a look at his webpage ([swartzcreekathleticboosters.org](http://swartzcreekathleticboosters.org)). It was decided that with the limited amount of members present at the meeting tonight, this issue would be tabled and brought back for further discussion next week.

## **COMMITTEE REPORTS**

### **Golf**

Wes Hall indicated that he plans to get started planning the event around Nov. 1 2008. Wes talked to the golf course and we can use it, we just need to provide a date for the event in May 2009. Bud Lane reminded Wes that we need to work around Prom and Mothers Day. A possible date of May 16, 2009 was discussed. Wes asked Sue Calvo if Beer Sponsors could be used for the event and she indicated that she did not believe that it would be a problem for the Boosters.

### **Concession Schedule/ordering**

88 lbs of Kielbasa has been ordered from Kowalski's and will arrive in time for Friday's home game. A check for Kowalski's in the amount of \$255.20 will be left with the Athletic Department. Gene Richards will check with Scott Bright to see if he has room in his freezer to store the kielbasa. Most of our games are now covered for concessions- with the

exception of the Powder Puff and some other games. The floor in the Visitor side concession stand is really bad and should not be used unless repairs can be completed. We really need to get that stand open so Sue Calvo is checking on the status of the repairs. We may need to set up a tent and some tables on the visitor side until repairs can be completed. Due to space issues, Sue Calvo requested that the concession workers not part inside the fences. She indicated that only individuals bringing in large items, or needing to carry money in or out should be parking inside.

### **50/50**

Dave and Diane Burt were not at meeting but according to the report provided by Jim Huga- \$116.50 was made at the first Freshman/JV Home football game...

### **Membership**

91 new members to date. Monalisa not present at meeting so no further report.

### **Scholarship**

No Report

### **Promotional Items**

Steve also indicated that he would work to get pictures of some of the items for sale up on the webpage. Sue offered the help of her Co-Op students to help put things together and get them to Corrie Wendt . The Band Boosters will be selling items at the game and will be setting up under the bleachers. The soccer team has also requested to be able to sell items. Space for the soccer team will need to be found.

### **Pride & Spirit**

No report

### **Marketing**

No Report

### **Meet the Team Report**

No report

### **Fundraising**

Mike Cummings was approached by the owner of Nightingale Lanes. They are looking to start their own Poker night event and are looking for an organization with a license that would like to get in on the "ground floor". Mike will get further information and report back at a later time.

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

1<sup>st</sup> draft of program was presented and approved. It has been sent to the printer and will be ready for the 1<sup>st</sup> home Varsity game. Lori Tomlinson, the program designer indicated that she was able to remove most of the filler and that the program was 8 to 9 pages bigger than last year. Work on the winter program needs to begin right away.

**Sportsmanship/Ethics**

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

**ANNOUNCEMENTS**

No additional announcements.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:04 pm.

Respectfully submitted by,

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Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

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Date