

**Swartz Creek Athletic Boosters  
Monday September 8, 2008  
6:30 pm  
Swartz Creek High School – Teacher’s Lounge**

**Meeting Minutes**

**Members Present**

Dale Adkins  
Monalisa Bissonette  
Mike Cummings-President  
Wanda Cummings  
Dwight Dennings  
Wes Hall  
Jim Hagan-Treasurer  
Peggy Lewis  
Steve Phillips  
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 2, 2008, meeting was distributed.

**MOTION DULY MADE BY DALE ADKINS, SECONDED BY WANDA CUMMINGS, AND ADOPTED to approve the September 2, 2008, minutes. None opposed.**

**TREASURER’S REPORT**

The September 8, 2008 Treasurer’s Report was distributed and reviewed. Total Assets of \$40,969.56- less Funding commitments of \$15,868.00 for a total of \$25, 10156 net equity. Concessions for 1<sup>st</sup> home game totaled \$2,317.00 and 50/50 of \$299.00, both are down from the home game last year

**Verification of Treasurer’s Report**

Report has been completed and Jim will make arrangements to get the report to Dave Beckwith and Chris Studer right away.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY JULIE VEENHUIS AND ADOPTED to approve the September 8, 2008 Treasurer’s Report. None opposed.**

## **UNFINISHED BUSINESS**

### **Boosters Webpage/Committee for Webpage updates**

Dwight Dennings announced at the August 25 meeting that he registered the following website, 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.

Discussions at this time were not really getting the group very far. It was brought up by Jim Hukan that as a group we haven't decided what we want in a web page, so it makes it very difficult to decide which webpage to go with. He suggested that we need to convene a committee to decide what we want in a webpage and how best to accomplish it. Julie Veenhuis suggested that with the weekly Booster meetings and football season, that finding time to be part of a separate committee right now- will be difficult. It was decided that due to time constraints that this issue would be tabled until the December Booster meeting.

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

Diane Burt presented the information on the "Swartz Creek Rally Towels" at the August 25<sup>th</sup> 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 on the agenda for next Monday's meeting.

## **NEW BUSINESS**

No new business on this week's agenda.

## **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. No firm date was available yet. Wes also indicated that he would like to look in to having a "Little Caesars" or "Burger King" night to make money to purchase prizes for the golf outing.

### **Concession Schedule/ordering**

Gene Richards was not at tonight's meeting so a full report is not available. There were some issues with concessions at the first home varsity football game. We didn't have enough people to run the concession stand and we ran out of buns for the Kielbassa. Mike Cummings indicated that as a group, we need to do a better job of figuring out what is needed for the games and getting the staff to work. Part of the problem is that there is no documentation as to what was ordered for the games in prior years. This board was provided a list of providers for candy and product- but not given any numbers as to what was actually sold at games. This is the listing of what was used at this first game:

72- Kielbassa, 150-Hotdogs, 28-Pizzas, 4 pans of breadsticks and 2 bags of Nacho cheese. We can use these numbers as a guide for future games.

## 50/50

Diane and David Burt were not present at meeting. Mike Cummings indicated that there was no-one at the game last Friday night to run 50/50 so he had to pull people from the concession stand to work it.

## Membership

No report.

## Scholarship

Need to find out if Dory Hill is still going to be in charge of the scholarship committee. It was also suggested that we do a write up regarding the scholarship (rules, procedures and selection process) in the Winter program. We also may want to consider giving the sign up forms to the coaches at the Winter "Meet the Team" night.

## Promotional Items

Steve Phillips indicated that \$386.00 in merchandise was sold at the first home game. He mentioned that he needed a light for the merchandise tent because when it got dark- it was difficult to see. Steve took some digital pictures of the merchandise and will work with Dwight Dennings to get a page ready to submit to Corrie Wendt to add to the existing webpage. Mike Cummings is going to be added as a contact for questions on the merchandise area of the webpage. Steve will need to get Mike a product and pricing list.

## Pride & Spirit

Pride and spirit night starts at 7:00 not 6:00 as it states on the SC Webpage. Liz indicated that the boosters profit from the 50/50 raffle at homecoming is always donated to a charity. We need to determine what charity is going to be this years recipient. Liz Studer also indicated that she needed a check for \$30.00 to cover supplies.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY DALE ADKINS, AND ADOPTED to approve the a check in the amount of \$30.00 payable to Liz Studer for Pride and Spirit Night supplies. None opposed.**

## 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 Cummings spoke to Theresa Johnson from A-1 bingo regarding the Texas Hold-Em event. She indicated that there were still dates available in Oct or Nov this year. The cost for the event in Oct or November this year would be \$1,000.00 after those dates the cost goes up to \$6,000.00. A meeting is needed to find out exactly what is included in the above fees and to get all of the information. This will be added as a new business item.

## **Program Production/Ad Sales**

95 programs were sold at the first home football game. 5 programs were marked for prizes, but the prizes did not get claimed or those particular programs did not get sold. Mike indicated that we need to send a letter of appreciation to Angela Spencer for her work on the program. We also would like to attach Thank you notes to copies of the program and distribute to the businesses who placed ads. We may need to have an order placed for Booster thank you notes.

## **Sportsmanship/Ethics**

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

## **ANNOUNCEMENTS**

It was brought up that the security at the first game appeared to be a bit extreme. Kids and parents not being allowed to walk around and visit, but were required to sit. It was mentioned that there is not enough seating for everyone to be in the stands at the same time. It is a concern of the Boosters because this much security will impact the number of kids (and other patrons) attending the games. Mike Cummings indicated that he would contact Sue Calvo and Principal Macut and see if we can set up a meeting to discuss our concerns. This issue needs to be added to the agenda as new business.

Mike Cummings also announced that he was made aware that Employees of GM could be reimbursed for time spent volunteering up to a certain number of hours. This needs to be investigated. Dwight Dennings agreed to find out what he could and Jim Hujan also indicated that he would contact Brian Gilbert to verify.

It was also discussed that documentation was needed for all of the different job functions within the Booster's organization. This documentation would assist greatly when new officers and team leaders were elected. Julie Veenhuis offered to type up the documentation if it is provided to her and create an electronic document.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:58 pm.

Respectfully submitted by,

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Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

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Date