

**Swartz Creek Athletic Boosters**  
**Monday, June 16, 2008**  
**6:30 pm**  
**Swartz Creek High School - Teacher's Lounge**  
**Special Meeting**  
**Meeting Minutes**

**Members Present**

Sue Calvo, Athletic Director  
Bud Lane -  
Julie Veenhuis- Secretary  
Steven Phillips-Co-Chair, Merchandise Sales, Sportsmanship/Ethics  
Mike Cummings- President  
Wanda Cummings  
Dale Adkins  
Chris Mosholder  
Deb Sipes  
Jim Hukan  
Mike Ryan

**CALL TO ORDER**

There being a quorum, this special meeting was called to order at 6:30 pm by Mike Cummings, President. Introductions were made.

**APPROVAL OF MINUTES**

The minutes of the June 2, 2008, meeting were distributed.

**MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY CHRIS MOSHOLDER, AND ADOPTED to approve the June 2, 2008, minutes. None opposed.**

**SPECIAL BUSINESS**

**Football Field Scoreboard Second Discussion and vote**

Sue Calvo requested the group's consideration in funding for a new Football Field Scoreboard at the May meeting. She is requesting funding in the amount of \$10,000.00 from the boosters towards the purchase of the new scoreboard. Sue Calvo had requested and received a detailed breakdown on the cost of the scoreboard. The Bid from Fairplay was \$25,412.00 , which is approximately \$812.00 less than the other bid that she received. She will be taking both bids to the Finance Committee for approval. The existing horn that we currently have still works so she is not getting a new one, she is going to install an upgrade kit instead at a cost of \$75.00. In addition to the \$10,000.00 in funds that she is asking for from the Boosters, Sue is going to use \$7,000.00 from her internal account plus \$3,000.00 from the Youth Football program. The School district has agreed to contribute the balance of \$3,000.00 +. Sue also indicated that her Donor who had agreed to pick up any cost over \$22,000.00 had backed out and was no longer able to help. She is still looking for additional corporate sponsors other than Graff, CAGE and Financial Plus. Steven Phillips brought up the question as to what is being done with the existing scoreboard. Sue indicated that she would find out what the plan was for the old scoreboard and where any money obtained from its salvage will go

**Upon discussion, the group agreed to support the initial motion to approve \$10,000.00 toward the purchase of a new scoreboard for the football field. None opposed**

**Locker Room Updates**

Mike Ryan approached Mike Cummings requesting booster assistance in purchasing a new set of 37-40 lockers for the Red Barn. These lockers would be primarily used by the Football program, but would be available to all teams. Mike Cummings obtained a quote for materials from The Home Depot in the amount of \$2,997.18 . This breaks down to approximately \$75.00 per locker. There would be no cost for building the lockers as Mike Cummings has agreed to donate the labor. Steven Phillips questioned as to what type of fundraising that Mike Ryan would be doing during the year- which would eliminate the need for the Boosters to contribute more money to the program later. Sue Calvo indicated that Mike had many fundraising ideas and that any moneys he made would go to help the kids first. Julie Veenhuis brought up a

concern that the boosters large expenditures early in the year might diminish our ability to help other Athletic programs. It was indicated by Jim Hagan and Bud Lane that as a group, we would need to do some planning, but that our ability to help the other teams should not be affected.

Mike Ryan indicated that he certainly had not expected the Boosters to fully fund this project and was willing to reimburse ½ of the cost back to the boosters with his fundraising. Bud Lane indicated that the Boosters give money to the Football program each year so they have the money coming to them. If they want to use their funds for the purchase of the lockers, it is certainly in the scope of what the Boosters provide on a yearly basis. Time is an issue here as the lockers need to be completed by August 11, 2008.

**MOTION WAS DULY MADE BY WANDA CUMMINGS, SECONDED BY DALE ADKINS, AND ADOPTED to approve up to \$3,000.00 for the purchase of the materials needed to build 37-40 lockers for the Football team. None opposed.**

As per the Booster's bylaws, the vote will be brought back for a second review.

**Discussion regarding need for additional special meeting**

There is a need to have an additional special meeting for the second discussion and vote on the funding for the Locker Room updates. Because the work needs to commence immediately, the issue can not wait until the August 4 meeting. The date of Thursday June 19 at 6:30 pm was agreed to as the date of the additional special meeting. The Booster bylaws indicate that notice of the meeting must be given 3 days before the event, so Bud Lane agreed to send out notice tonight, June 16. It was also discussed that in the future to eliminate the need for these special meetings, the Boosters may want to consider having a July meeting.

**ANNOUNCEMENTS**

Bud Lane thanked Mike Cummings on behalf of the Boosters for agreeing to donate all the labor to build and install the lockers for the Football team.

Sue Calvo indicated that the school district had donated a set of portable bleachers to be used by the Athletic Department. She is planning to use these bleachers to accommodate the Band for the Fall Football games and for Mary Crapo sports programs in the spring.

**ADJOURNMENT**

There being no further business, the special meeting was adjourned at 7:45 pm.

Respectfully submitted by,

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Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

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Date