

**Swartz Creek Athletic Boosters**  
**Monday, August 3, 2009**  
**6:30 pm**  
**Swartz Creek High School – Mike and Wanda Cummings' House**  
**Meeting Minutes**

**Members Present**

Bill Black-Treasurer  
Kelly Brown  
Mike Cummings-President  
WandaCummings  
John Green  
Jim Hukan  
Chris Mosholder  
Gene Richards-Vice President  
Mike Rogers  
Deb Sipes  
Wendy Tanner  
Julie Veenhuis- Secretary

**CALL TO ORDER**

**It should be noted for the minutes that the school was not available for tonight's meeting. We were not aware of this fact until the last minute. The Executive board was notified of the change in venue by phone and a note was posted on the door at the school.**

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 May 4, 2009 meeting was distributed for re-approval. This was needed because there was an omission in the minutes that was pointed out at the last meeting by Chris Mosholder . The initial vote for the Varsity Pom Squad's funding request was omitted from the minutes.

**MOTION DULY MADE BY CHRIS MOSHOLDER, SECONDED BY DEB SIPES AND ADOPTED to approve the amended May 4, 2009 minutes. None opposed.**

The minutes of the June 8, 2009 meeting was distributed for approval

**MOTION DULY MADE BY CHRIS MOSHOLDER, SECONDED BY DEB SIPES AND ADOPTED to approve the June 8, 2009 minutes. None opposed.**

**TREASURER'S REPORT**

The May 31, 2009 Treasurers Report was distributed. This is the final report provided by Jim Hukan, outgoing Treasurer.

\$32,306.13 + Cash Banks of \$380.00 and \$575.00 Accounts receivable = \$33,261.13 Less \$7,186.45 in funding commitments for a total of \$26,074.68 .

The Books have not been turned over to Chris Studer for review- as soon as Bill Black has a chance to review, this will be taken care of.

**MOTION DULY MADE BY JULIE VEENHUIS, SECONDED BY WANDA CUMMINGS AND ADOPTED to approve the May 31, 2009 Treasurer's Report. None opposed.**

**UNFINISHED BUSINESS**

None on agenda this week

**NEW BUSINESS**

**\*\*This item was not on the Agenda\*\***

Wendy Tanner, who is the parent representative for the Jr. Class asked to speak to the Boosters about the "rumor" that the Boosters were going to be taking over the "Mouse Hole" Concessions from the Jr. Class this year. The Mouse hole is a huge fundraiser for the Jr. Class and they wanted to know what was going on. Mike Cummings indicated to Ms. Tanner that nothing was official yet, but that the Booster's organization was approached by The Athletic Director, Sue Calvo and asked if we (the Boosters) would be willing to take over the running of the Mouse hole. Sue Calvo had indicated that the Athletic Department did not want to have to pay to maintain the equipment. Mike Cummings indicated that the decision did not lie with the Boosters organization so the best thing for Ms. Tanner to do was to call Sue Calvo's office.

**\*\*This item was also not on the Agenda\*\***

Kelly Brown submitted a funding request for \$2,000.00 for the Football team to help fund Team Dinners this season. She indicated that the team Mom's were concerned that with the new \$50.00 "pay to participate" fee- that some of the parents will not be able to pay an additional \$25.00 per child to cover Team Dinner. Concerns were brought up as to whether or not the Boosters want to start a practice of paying for dinners and concerns were also voiced about whether or not this was how the Football team wanted to spend its funding from the Boosters. The request had not been signed by Sue Calvo's office – so no action could be taken on the request tonight.

## **COMMITTEE REPORTS**

### **Golf**

No Report- Wes Hall not present at meeting

### **Concession Schedule/ordering**

Concessions for all of the Varsity Home games are covered and the Softball team is taking the first home game. Gene indicated that some of the Freshman and JV Games still need to be staffed.

The concession price increases that were discussed by this group at the end of last year are not going to happen. With the poor economy and the new “pay to participate” fee- it was felt by the organization that keeping our concession prices the lowest in the Metro League would be a show of “Good Will” to the community and to the parents.

### **50/50**

No Report-Diane Burt not present at meeting.

### **Membership**

No Report- Monalisa Bissonette not present at meeting. It was noted that with the school no longer holding the Meet the Team event, we as an organization really need to hit the Team meetings for each sport to try to obtain membership applications.

### **Scholarship**

No Report-Dory Hill not present at meeting

### **Promotional Items**

Steve Phillips has indicated that he would like to still head this committee but is not sure if he can. Jim Hujan indicated that if absolutely necessary he will assist in this capacity.

### **Pride & Spirit**

No Report – Liz Studer not present at meeting

### **Meet the Team Report**

There is no longer going to be a “Meet the Team” event. There will be no report.

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

Mike Rogers from “Commercial Graphics submitted a quote to produce our Fall and Winter Sports program this year. The quote is for \$50.00 per hour for layout and then \$3.25 per book finished. An estimate based on a 36 page program is approximately 18 hours or \$900.00 for set up. Then based on 300 books @3.25 per book is \$975.00 for a total cost of \$1,875.00 for the Fall Program. It should be noted however that last year’s program was 52 pages. That would bring the layout cost up to \$1,300.00 + the \$975.00 for the 300 books for a total of \$2,275.00.

John Green from Diane Green Photography also submitted a quote for the Fall and Winter Sports program. His quote for the Winter program is a flat layout fee of \$2,100.00 and a cost per book of \$1.75 or \$525.00 for a total of \$2,625.00 for the Fall. John indicated that the layout fee for the Winter program would be reduced to \$1,500.00.

We need to have the finished programs by no later than the 2<sup>nd</sup> home game or 9/11/2010 so a decision will need to be made.

### **Sportsmanship/Ethics**

No Report-Steve Phillips not present at meeting.

### **Booster’s Night Out**

No Report-Brenda Huyck not present at meeting.

### **ANNOUNCEMENTS**

No Announcements.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:50 PM.

Respectfully submitted by,

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Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

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Date