

**Swartz Creek Athletic Boosters**  
**Monday, August 10, 2009**  
**6:30 pm**  
**Swartz Creek High School – Teacher's Lounge**

**Meeting Minutes**

**Members Present**

Bill Black-Treasurer  
Sue Calvo-Athletic Director  
Mike Cummings-President  
Wanda Cummings  
Jim Hukan  
Peggy Lewis  
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 3, 2009 meeting was distributed for approval

**MOTION DULY MADE BY JIM HUGAN, SECONDED BY GENE RICHARDS AND ADOPTED TO approve the August 3, 2009 minutes. None opposed.**

**TREASURER'S REPORT**

The August 10, 2009 Treasurers Report was distributed. This is the first report provided by Bill Black, Treasurer.

**\$26,674.75** + Cash Banks of **\$380.00** and **\$650.00** Accounts receivable = **\$27,704.75** Less **\$1,892.45** in funding commitments for a total net equity of **\$25,812.30**.

The Books for the period before August 10, 2009 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 GENE RICHARDS SECONDED BY WANDA CUMMINGS AND ADOPTED to approve the August 10, 2009 Treasurer's Report. None opposed.**

## **UNFINISHED BUSINESS**

### **Football Funding Request**

At the August 3 meeting a request for \$2,000.00 for the Football team to help fund Team Dinners was submitted.

The request had not been signed by Sue Calvo's office – so no action could be taken on the request at that time. It was noted by Julie Veenhuis (via an e-mail that she received from Chris Mosholder) that Brian Compton from the Swartz Creek Chamber of Commerce had indicated that the Chamber may be willing to assist the Football team with their Team Meal request. Mike Cummings spoke to the Football Coach, Mike Ryan about this request. Mike Ryan indicated that the funding request for Team Meals would be cancelled and that he would submit a new funding request as the need arose.

### **Discussion regarding two quotes for Fall/Winter Sport's Program**

At the August 3, 2009 meeting – two quotes were received for the Fall/Winter Program.

One quote was from Mike Rogers from Commercial Graphics. This quote was for \$50.00 per hour for layout and then \$3.25 per book finished. An estimate based on 52 pages would be: layout cost of approximately \$1,300.00 for 26 hours + the \$975.00 for the 300 books for a total of \$2,275.00. The issues with this quote were the "per hour" cost rather than a flat fee and the high per book cost.

The other quote was from Diane L. Green Photography. This quote for the fall 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 Greene also indicated that the layout fee for the winter program would be reduced to \$1,500.00. The only issue with this quote was a concern that we may not get the books on time.

The Group decided to accept the quote from Diane L. Green Photography. They are a local business and the group felt that we wanted to support our "hometown" businesses. It was decided to present John Green with a copy of the signed quote with the following added:

#### **This quote is accepted with the following conditions:**

**The Boosters agree to have all ad copy and pictures needed to produce the program to John Green by no later than 5:00 PM on August 28, 2009.**

**John Green agrees to deliver completed programs by no later than 5:00 P.M. on September 9, 2009.  
John Green Agrees to pay a penalty of \$100.00 per day if the programs are not delivered by September 9, 2009**

Wanda Cummings indicated that she would deliver a copy of this accepted quote to John Green to get his approval.

### **Running of the Mouse Hole Concession Stand**

At the August 3<sup>rd</sup> meeting, Wendy Tanner, who is the Parent Rep for the Jr. Class attended the meeting to discuss the issue of the Booster's taking over the running of the Mouse Hole concession stand. The Mouse Hole is a huge fund raiser for the Jr. Class and they were very concerned because at this late

hour, it would be very difficult to replace the funds obtained from it. Sue Calvo indicated at tonight's meeting that for this year, she is going to leave the running of the Mouse Hole with the Jr. Class. She indicated that she was going to speak to the Parent Representative of this year's incoming sophomore class to let them know that they will need to find a different fundraiser for next year.

## **NEW BUSINESS**

No New Business on Agenda.

## **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 Gene Richards indicated that he is making some headway on staffing the freshman and JV Games. The new \$350.00 fee for each of the concession stands has already been paid and our new health department certification should be here by the first game.

The concession stands still need to have some cleaning done. Gene indicated that he had a delivery of some cotton candy coming on August 18<sup>th</sup> and wanted to make sure that either Sue Calvo or her secretary, Renee Clements would be there to accept delivery. Gene also indicated would check to make sure what other items we may need.

### **50/50**

No Report-Diane Burt not present at meeting. It was indicated that Gene may want to look in to purchasing more tickets for the 50/50.

### **Membership**

No Report- Monalisa Bissonette not present at meeting. Monalisa still wants to be the committee head and Heidi Birch is willing to help her out.

### **Scholarship**

No Report-Dory Hill not present at meeting. Mike Cummings will talk to Dory and see if she is still interested in serving as committee head.

### **Promotional Items**

/jrv/Minutes08/10.doc

Steve Phillips was not at the meeting. Steve has indicated that he would like to still head this committee, but needs help. It was indicated that the Boosters need to purchase 2 new tents for use at the football games. Sue Calvo indicated that the cost for these tents will be approximately \$100.00 per Tent and that she would purchase them for us.

**A MOTION WAS MADE BY WANDA CUMMINGS AND SECONDED BY GENE RICHARDS TO PAY UP TO \$300.00 FOR THE PURCHASE OF 2 NEW BOOSTER TENTS. None opposed.**

### **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**

No Additional report- covered in Unfinished Business section.

### **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 7:28 PM.

Respectfully submitted by,

\_\_\_\_\_  
Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

\_\_\_\_\_  
Date