

Swartz Creek Athletic Boosters
Monday, August 17, 2009
6:30 pm
Swartz Creek High School – Teacher’s Lounge

Meeting Minutes

Members Present

Heidi Birch
Monalisa Bissonette
Bill Black-Treasurer
Diane Burt
Mike Cummings-President
Wanda Cummings
Chris Mosholder
Gene Richards-Vice President
Deb Sipes
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 GENE RICHARDS, SECONDED BY CHRIS MOSHOLDER AND ADOPTED TO approve the August 10, 2009 minutes. None opposed.

TREASURER’S REPORT

The August 17, 2009 Treasurers Report was distributed.

\$26,655.78 + Cash Banks of **\$380.00** and **\$690.00** in accounts receivable for a Total Assets of **\$27,725.78** Less funding commitments of **\$1,892.45** equals a total Net Equity of **\$25,833.33**

MOTION DULY MADE BY JULIE VEENHUIS, SECONDED BY GENE RICHARDS, AND ADOPTED to approve the August 17, 2009 Treasurer’s Report. None opposed.

UNFINISHED BUSINESS

None on tonight's agenda.

NEW BUSINESS

None on tonight's agenda.

COMMITTEE REPORTS

Golf

No Report- Wes Hall not present at meeting

Concession Schedule/ordering

Concession stands have both been cleaned and are ready to go for the first game. Gene Richards indicated that all of the Varsity Games and most of the Freshman/JV games are covered for concessions. He still needs groups to work Powder Puff and Pride and Spirit night.

50/50

Diane Burt indicated that she is still willing to serve as committee head for 50/50. She has the new rule forms to be posted in Press Box and concession stands. She will have several copies laminated.

Membership

The new 2009-2010 membership form is ready and posted on the Booster Webpage. Monalisa was able to sign up 36 new families at the picnic. We still need to obtain a list of the times and dates of the team meetings for the fall sports so that we can get a Booster Member to attend so that we can push membership.

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

Steve Phillips not present at tonight's meeting, but with all of the additional ordering that was done at the end of last year- we should be set for inventory.

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

John Green from Diane Green Photography has accepted our proposed deadline and penalties for the production of the Fall Program.

Sportsmanship/Ethics

No Report-Steve Phillips not present at meeting.

Booster's Night Out

No Report-Brenda Huyck not present at meeting.

ANNOUNCEMENTS

Law office of James C. Dillard who handles the filing of our Non-Profit Corporation forms contacted Mike Cummings and wanted to know if we still wanted him to handle this for us. There is a \$20.00 per year filing fee. The group still wants him to continue.

Meagan Johnson who is one of the Scholarship recipients from 2008-2009 has submitted her proof of enrollment in college. We will need to now forward the \$500.00 check to her.

The Golf team is having a golf outing to benefit their team on August 30.

Roger Foutch contacted Sue Calvo and apparently he runs a Poker Night event and would like to get our group involved. Sue Calvo will work with him and let us know.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 PM.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date