

**Swartz Creek Athletic Boosters**  
**Monday, August 24, 2009**  
**6:30 pm**  
**Swartz Creek High School – Teacher’s Lounge**

**Meeting Minutes**

**Members Present**

Heidi Birch  
Bill Black-Treasurer  
Diane Burt  
Sue Calvo - Athletic Director  
Mike Cummings-President  
Wanda Cummings  
John Green  
Jim Hukan  
Peggy Lewis  
Chris Mosholder  
Steve Phillips  
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 17, 2009 meeting was distributed for approval

**MOTION DULY MADE BY GENE RICHARDS, SECONDED BY WANDA CUMMINGS AND ADOPTED TO approve the August 17, 2009 minutes. None opposed.**

**TREASURER’S REPORT**

The August 24, 2009 Treasurers Report was distributed.

Checking account Balance \$23,903.37 plus Cash Banks of \$380 and no current liabilities for a total Net Equity of \$24,283.37

**MOTION DULY MADE BY GENE RICHARDS, SECONDED BY JIM HUGAN, AND ADOPTED to approve the August 24, 2009 Treasurer’s Report. None opposed.**

## **UNFINISHED BUSINESS**

None on agenda this week, However Jim Huga indicated we may want to contact Attorney James Dillard to inquire as to what his fees would be for doing our groups 9-90 filings as well as the other filings he does for us. This was discussed in our 8/17 meeting. Bill Black indicated that he would contact Attorney Dillard to inquire.

## **NEW BUSINESS**

None on agenda this week

## **COMMITTEE REPORTS**

### **Golf**

No Report- Wes Hall not present at meeting

### **Concession Schedule/ordering**

Concessions for all games are covered with the exception of 1 Freshman and JV game as well as Powder Puff and Pride and Spirit night.

We still need to get the signs regarding handwashing laminated and hung in the concession stands. We also need one additional fire extinguisher which Sue Calvo indicated that she would have her Secretary, Renee Clements obtain for us.

The tables are all down at the concession stand and ready to go.

### **50/50**

Diane Burt indicated that she did not have anyone set up to work 50/50 this week, but Gene Richards indicated that we had enough concession workers to spare a few to work 50/50. We need to obtain a dry erase board of some kind to hang on the concession stand to post the winning numbers during each game. Gene Richards indicated that he will talk to Chad about getting that done.

## **Membership**

As of 8/24 we have 61 families signed up for the new year.

## **Scholarship**

No Report-Dory Hill not present at meeting. We did receive a thank you note from another of the Scholarship recipients from last year, Jordan Dieck. He also included his college enrollment papers so that we can send him his \$500.00 check.

## **Promotional Items**

Steve Phillips indicated that we have a good inventory selection this year and he brought an example of the new Swartz Creek Football t-shirt that we are going to be selling this fall. This is the first time that we have sold a "team specific" shirt. They are good quality and will sell for \$10.00 (which is \$5.00 less than our regular t-shirts). It was discussed that the Booster's should really try to buy one of these shirts to wear to the first game. The Merchandise cabinet is already down in the Concession stand and we really need to make sure that we are set up and ready to go by 6:00 when the gates open. Gene Richards indicated that he would make sure that Steve Phillips' name got on the master list for entry in to the games. The Cash bank should already be down in the Concession stand in the locked cabinet. Bill Black and Gene Richards indicated that they would go down and verify this fact after the meeting tonight.

Connie Bueche donated 200 towels with Swartz Creek Dragons and her own logo on them to use as giveaways at the Homecoming game. **There was a motion duly made by Jim Hagan and seconded by Bill Black, to accept the donation of the Swartz Creek Towels to use as Homecoming giveaways. None opposed.**

## **Pride & Spirit**

No Report – Liz Studer not present at meeting. We need to contact Liz and make sure that all is set for the event during Homecoming week.

## **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**

The deadline to have the ads to John Green is this Friday August 28 @5:00. We lost our sponsor of the \$500.00 inside cover – but are working to try to replace it. Ad selling is going slow, but many will come in as we get closer to Friday's deadline.

### **Sportsmanship/Ethics**

No Report-Steve Phillips not present at meeting.

### **Booster's Night Out**

No Report-Brenda Huyck not present at meeting.

## **ANNOUNCEMENTS**

We received a Thank you card from Megan Johnson for her \$500.00 scholarship.

The Varsity Football Coach, Mike Ryan also gave Gene Richards several Football Sweatshirts that were sold as part of the "spirit pack". There are several that he was not able to sell and he was hoping that the Boosters would be willing to buy them from him to sell. The only issue is that the sweatshirts are expensive- \$40.00- Our normal sweatshirts sell for \$25-\$35 And we still get a profit at that price point. Gene Richards indicated that he would talk to Mike Ryan and give him the option of selling the sweatshirts to the Boosters for \$25.00 a piece and we could then sell them for \$30.00 or to let Mike know that he can keep them for next year.

Jim Hujan indicated that he just got back from a great Cross Country Camp. He indicated that he was very proud of the behavior of the Swartz Creek kids and of how hard they worked at camp.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:15 PM.

Respectfully submitted by,

/jrv/Minutes08/24.doc

---

Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

---

Date