

**Swartz Creek Athletic Boosters**  
**Monday, August 31, 2009**  
**6:30 pm**  
**Swartz Creek High School – Teacher’s Lounge**

**Meeting Minutes**

**Members Present**

Heidi Birch, Monalisa Bissonette, Bill Black-Treasurer, Mike Cummings-President, Wanda Cummings, John Green, Jim Hukan, Peggy Lewis, Steve Phillips, Gene Richards-Vice President, Rod Southwell, Liz Studer, 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 24, 2009 meeting was distributed for approval

**MOTION DULY MADE BY JIM HUGAN , SECONDED BY BILL BLACK AND ADOPTED TO approve the August 24, 2009 minutes. None opposed.**

**TREASURER’S REPORT**

The August 31, 2009 Treasurers Report was distributed.  
\$24,465.85 + cash banks of \$2,080.00 no current funding commitments for a total assets of \$26,545.85

**MOTION DULY MADE BY GENE RICHARDS , SECONDED BY WANDA CUMMINGS , AND ADOPTED to approve the August 31, 2009 Treasurer’s Report. None opposed.**

**UNFINISHED BUSINESS**

None on agenda however, it was brought to the group’s attention that the cash bank was found with no issue in the Concession stand.

## **NEW BUSINESS**

It was discussed that we need to set a date for membership deadline in order to qualify for the Booster Scholarship. Setting a date of April 1 (of the student's senior year) as the deadline for becoming a Booster Member, was discussed. The scholarship rules are part of the Booster's bylaws and changing these rules would require a change in the bylaws. It was discussed that since there were other changes that were needed- it was time to look at the bylaws and determine what changes to make. This discussion will take place at the September 8, Regular Booster meeting and a vote on these new bylaws will take place at the September 14 , Meeting. All members present were asked to take a look at the current bylaws and make notes as to items that need to be changed. Julie Veenhuis indicated that she would print copies to include with the Agenda for the next meeting.

## **COMMITTEE REPORTS**

### **Golf**

No Report- Wes Hall not present at meeting. It was discussed that we want to set a date for the 2010 outing as soon as possible. Prom is slated for May 8, 2010 so a date of May 15 was discussed. The venue for this event may also change from the Genesee Valley Golf Course to The Swartz Creek Golf Club. This has not been finalized as of yet.

### **Concession Schedule/ordering**

Concession sales from the first home Varsity game totaled \$1,790.00 which is down a bit from last year. Gene indicated that he will need to pick up a few things before this week's game. We are in need of some Buns and some candy items. The Varsity Hockey team is doing concessions for this week's freshman and JV football games.

### **50/50**

\$302.00 was made in 50/50 sales at the Varsity Game this week and we did have a winner (Mark Zyber). Great Job!!!

### **Membership**

21 new families were signed up at the last game- so we currently have a new membership total of 92.

## **Scholarship**

No Report-Dory Hill not present at meeting.

## **Promotional Items**

Clothing sales at the first game were \$293.00- which is down from last year by about \$90.00. Mike Cummings discussed the Football Team Hoodies which were purchased by the football program. Mike Ryan wants to get rid of them and is willing to sell them to the Boosters for \$25.00 for us to sell for \$30.00. It was discussed that we really do not want the Football program to lose this money- it was also discussed that the individuals who purchased these sweatshirts for \$40.00 might be upset that we were selling for less. What we decided to do was to hang a sample of this sweatshirt up near our other merchandise and provide contact information for anyone who would like to purchase one. As Boosters- we don't want to interfere with merchandise that the specific coaches want to sell to make profit for their teams- but we also don't want to get stuck with merchandise that we are unable to sell. It was discussed that there needs to be some coordination with the Coaches regarding what merchandise they are purchasing. Steve Phillips indicated that he would be at the Freshman/JV game this week to sell.

## **Pride & Spirit**

Pride and Spirit night is Wednesday, September 16 at 7:00. Things will be set up similar to how they have been in previous years. Chris and Liz Studer are lining up volunteers to work. Liz indicated that we need to pick the charity that will benefit from the Booster's portion of the 50/50. She indicated that she would call Deb Culver to see if there was a family in the area that she could suggest. Liz also indicated that she and Chris would continue to head up this committee as long as the Booster's needed her (or as long as Sue Calvo was Athletic Director).

## **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 ads and ad copy have all been submitted as well as all of the team and coach's pictures. John Green indicated that he was missing ad copy from two sponsors, PD's Pub and Barb Robertson. Wanda Cummings indicated that she would get in touch with them. All Ads, Student and team pages are laid out. The program should be ready for approval by next week. It was also noted that the Booster's appreciated John Green providing the "roster" at the Football game Friday night.

## **Sportsmanship/Ethics**

Announcement was made at Friday's game.

## **Booster's Night Out**

No Report-Brenda Huyck not present at meeting.

## **ANNOUNCEMENTS**

We received a Thank you card and a copy of college enrollment papers from the third recipient of the Booster Scholarship , Rachel Reyna. Her \$500.00 check will be sent out right away.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:30 PM.

Respectfully submitted by,

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

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Date