

**Swartz Creek Athletic Boosters
Tuesday September 8, 2009
6:30 pm
Swartz Creek High School – Teacher's Lounge**

Meeting Minutes

Members Present

Heidi Birch, Bill Black-Treasurer, Sue Calvo- Athletic Director, Mike Cummings-President, Wanda Cummings, John Green, Jim Hukan, Peggy Lewis, Steve Phillips, Gene Richards-Vice President, Chris Studer, Liz Studer, Julie Veenhuis- Secretary

CALL TO ORDER

There being a quorum, the meeting was called to order at 7:15 pm by Mike Cummings, President. Introductions were made. Meeting was delayed 45 min. due to open house taking place at the High School.

APPROVAL OF MINUTES

The minutes of the August 31, 2009 meeting was distributed for approval

MOTION DULY MADE BY GENE RICHARDS, SECONDED BY JIM HUGAN, AND ADOPTED TO approve the August 31, 2009 minutes. None opposed.

TREASURER'S REPORT

The September 8, 2009 Treasurer's report was distributed. Checking account balance of \$26,468.53 plus cash banks of \$1,880.00 = Total Assets of \$ 28,348.53 less no funding commitments = Total Net Equity of \$28,248.53

MOTION DULY MADE BY JULIE VEENHUIS , SECONDED BY JIM HUGAN , AND ADOPTED to approve the September 8, 2009 Treasurer's Report. None opposed.

UNFINISHED BUSINESS

None on agenda

NEW BUSINESS

Discussion regarding changes needed in Booster's Bylaws

Changes were discussed between the members and Secretary Julie Veenhuis noted them. A mock –up of the new by-laws will be presented at the next meeting.

Request for Funding from the Varsity Football team:

This was not on the agenda for this week- but a request was submitted in the amount of \$1,494.54 from the Varsity Football coach for reimbursement for items that he purchased for the weight room. These items will be available for use by the Strength and Conditioning classes and all of the sports teams that use the weight room. It was discussed that in the future, if Mike Ryan wanted to be reimbursed by the Boosters for these types of items, that he needed to get the request approved **BEFORE** he purchased the items.

MOTION DULY MADE BY JIM HUGAN , SECONDED BY JULIE VEENHUIS to approve the Amount of \$1494.54 to be paid to reimburse Mike Ryan for items that he purchased for the weight room. None opposed. Per Booster's By-laws this request requires a second vote.

Request for Reimbursement from Mike Cummings:

This item was not on the agenda for this week. Mike Cummings submitted a request for reimbursement for items that he purchased to repair the concession stand.

MOTION DULY MADE BY JULIE VEENHUIS , SECONDED BY JIM HUGAN to approve the reimbursement to Mike Cummings for items that he purchased to repair the visitor concession stand in the amount of up to \$200.00. None opposed.

Request for New Scoreboard for Soccer Field

This item was not on the addenda for this week. Sue Calvo submitted a request in the amount of \$5000.00 towards the purchase of a new scoreboard for the soccer field. The current scoreboard cannot be fixed as the parts are not available. The School district will be paying \$4700.00 of the cost of the scoreboard plus the cost of the electrician. It was discussed that the Boosters took a lot of "heat" for the amount that we paid towards the new scoreboard for the Football field last year. It was also discussed that the organization needed to be very aware of our expenditures this early in the year – especially with the economy being so bad. We will need to consider all of your future funding amounts needed to make sure that we have enough to help those who need it. It was also discussed that the boosters funding the scoreboard for the soccer field will help with the negative impression that the Boosters only help the Football team. Sue Calvo indicated that she is still looking for some additional funding for the score board as well as trying to get the company "Fair Play" to lower its price. If she is able to reduce the amount needed- those amounts will be credited towards the Booster portion.

MOTION DULY MADE BY WANDA CUMMINGS , SECONDED BY JULIE VEENHUIS to approve the amount of up to \$5,000.00 towards the purchase of the new scoreboard for the soccer field.

None opposed. Per Booster's By-laws this request requires a second vote.

COMMITTEE REPORTS

Golf

No Report- Wes Hall not present at meeting.

Concession Schedule/ordering

Pop has been ordered and Gene also needs to pick up Slim Jims. We do not have complete coverage for Pride & Spirit Night or Powder Puff. Volunteers will need to be there at 6:00 pm.

50/50

Diane Burt not present- a total of \$302.00 was made at the freshman and JV Football games.

Membership

Monalisa Bissonette was not present at meeting. Total of 92 new members.

Scholarship

No Report-Dory Hill not present at meeting.

Promotional Items

The Total sales at the JV/Freshman game were \$365.00, which is good. The new Football t-shirt is selling well. Steve Phillips indicated that he would be there to sell this Friday , Pride & Spirit Night and Homecoming.

Connie Bueche brought by samples of the 200 towels that she donated with Swartz Creek Dragons and her own logo on them. These are to use as giveaways at the Homecoming game. It was discussed that her company should be given an opportunity to bid the job when purchase more of our apparel.

Steve Phillips indicated that he has been giving out the contact name for anyone that has been inquiring about the Swartz Creek Football sweatshirts that were purchased by Mike Ryan. Hopefully this will help him to get rid of his overstock.

Pride & Spirit

Pride and Spirit night is Wednesday, September 16 at 7:00. Liz Studer will contact Deb Culver before the event to find the name of a "charity" to give the 50/50 proceeds to.

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

Programs are finished and look really good. It was brought to our attention that the Cross Country Seniors were omitted from the senior section of the program. Sue Calvo indicated that her office requested that John Green come in to proof the seniors but he did not show up. We received his invoice for the program in the amount of \$2,450.00. We are willing to pay this, but want John Green to (at no additional cost to the Boosters) – fix the program adding these senior athletes. Then he will need to print up at least 20 programs – to be given to the Cross Country parents.

Sportsmanship/Ethics

No Report.

Booster's Night Out

No Report-Brenda Huyck not present at meeting.

ANNOUNCEMENTS

Sue Calvo announced the Athletic Department fund raiser to take place on Sat. Sept 26. Randy Wise Chevrolet will be doing test drives on vehicles in the School parking lot. The Athletic Department will receive \$20.00 for each test drive- up to \$6,000.00

ADJOURNMENT

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

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date