

**Swartz Creek Athletic Boosters
Tuesday September 15, 2009
6:30 pm
Swartz Creek High School – Teacher's Lounge**

Meeting Minutes

Members Present

Heidi Birch, Monalisa Bissonette, Sue Calvo- Athletic Director, Rick Clolinger, Mike Cummings- President, Wanda Cummings, Ann Freeman, Dory Hill, Jim Hukan, Bud Lane, Peggy Lewis, Chris Mosholder, 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 September 8, 2009 meeting was distributed for approval

MOTION DULY MADE BY WANDA CUMMINGS, SECONDED BY GENE RICHARDS, AND ADOPTED TO approve the September 8, 2009 minutes. None opposed.

TREASURER'S REPORT

Bill Black was not present at tonight's meeting, however he sent the September 15, 2009 Treasurer's report. Checking account balance of \$25,954.60 plus cash banks of \$1,880.00 = Total Assets of \$ 27,834.60 less funding commitments of \$5,000.00 = Total Net Equity of \$22,834.60

MOTION DULY MADE BY GENE RICHARDS , SECONDED BY PEGGY LEWIS , AND ADOPTED to approve the September 8, 2009 Treasurer's Report. None opposed.

UNFINISHED BUSINESS

Second Vote- Request for Funding from the Varsity Football team:

A request was submitted at the 9/8 Meeting 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.

AN INITIAL MOTION WAS 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 By- laws a second vote was required.

There being no further discussion at tonight's meeting, the group agreed to support the initial motion to approve the funding in the amount of \$1494.54 to Mike Ryan for reimbursement of items purchased for the weight room. None opposed.

Second Vote-Request for New Scoreboard for Soccer Field

A request was submitted at the 9/8 Meeting by Sue Calvo 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.

AN INITIAL MOTION WAS 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 a second vote was required.

There being no further discussion at tonight's meeting, the group agreed to support the initial motion to approve the funding in the amount of up to \$5,000.00 towards the purchase of the new scoreboard for the soccer field. None opposed.

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. It was discussed that a Special "Bylaw Meeting" may need to be held in order to complete this task in a timely fashion.

NEW BUSINESS

Funding request for New Scoreboard for Softball field.

This item was not on the agenda tonight, but a request from the Girls Varsity Softball team was submitted by Rod Southwell and Rick Clolinger. The request is in the amount of \$8400.00 which is needed to purchase a new scoreboard from Fair Play. If they are able to purchase this scoreboard along with the one for the Soccer field, then Fair Play will discount the scoreboard by \$1,500 making the cost \$7,700.00. The existing Softball scoreboard is 15 years old- but does still work and parts are still available for it. It was discussed that it is really early in the year for this kind of expenditure, especially our funding with the purchase of the Soccer Field scoreboard. The Boosters have not even received 80 % of our funding requests for the year yet and because of the poor economy, we are not sure exactly how much monies are going to be available this year. We don't want to limit our ability to help other teams who will

have needs. It would be a different case if the scoreboard did not function as is the case with the soccer scoreboard, but the existing scoreboard does work. With our apologies for not being able to fulfill this request, it was discussed that we would be willing to re-evaluate the request in the spring when the bulk of our funding for the year had been completed. Rod Southwell and Rick Clolinger indicated that they understood completely and would remove their funding request at this time. They also indicated that they wanted to really thank this group for all the support we have given them and they realized from the beginning that we may not be able to fulfill this request.

Poker Night Event.

Mike Cummings indicated that he spoke with Roger Foutch . Their first Poker Night event will be starting Oct. 1 at the Poker Palace. He indicated that he has lots of dates available. Mike will ask him to come to one of our meetings to discuss the event and answer any of our questions.

COMMITTEE REPORTS

Golf

No Report - Wes Hall not present at meeting.

Concession Schedule/ordering

Pop was ordered again but Gene was not able to pick up Slim Jims. The Visitor side concession stand is in need of a new popcorn machine. Gene Richards indicated that he found a used popcorn machine on Craigslist.com for \$150.00. Volunteers need to be here for Homecoming by 4:00 at the latest.

50/50

No Report - Diane Burt not present

Membership

As of tonight's meeting we currently have 122 new members.

Scholarship

Dory Hill indicated that she sent a request to the rotary club asking them to donate. It was indicated that we need to find awards that are less expensive as we are allowed no more than \$25.00 per student/ per sport. We spent almost \$1000.00 on the awards last year. With no "Meet the team " event, the fall and winter awards will be able to be presented at assemblies or sports events, we will need to find a time to give out the Spring Athletic awards.

Promotional Items

Sales for the last game totaled \$619.00. We sold out of a lot of sweatshirts. There is not

enough time to get new stock in before Homecoming. Steve Phillips did indicate that he found a supplier who can provide us with 24 sweatshirts by Thursday afternoon so we will have enough for Homecoming. They will sell for \$35.00 and it will cost us \$478.00 to purchase them.

A Motion was duly made by Jim Hujan, Seconded by Wanda Cummings to approve the amount of \$478.00 for the purchase of the additional sweatshirt stock for Homecoming. None opposed.

Pride & Spirit

Pride and Spirit night is Wednesday, September 16 at 7:00. Liz Studer will be purchasing flowers for the Homecoming court which will be announced at Pride and Spirit. John Green provided us with a great program to use for the event. The High School Principal, Sandy Macut and Sue Calvo will both be announced during the program. It was decided to donate the Booster portion of the 50/50 raffle to the family of Don Raymond- who is a local man. He is a single father, who was in an accident and is in need of help providing for his family.

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 programs are finished- John Green went back to all of the stock that we had and re-did the program to include the Cross Country Seniors who were missed. These will appear properly in all programs forward.

Sportsmanship/Ethics

No Report.

Booster's Night Out

No Report-Brenda Huyck not present at meeting.

ANNOUNCEMENTS

Sue Calvo reminded the Boosters about the Athletic Department fund raiser which will 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 8 PM.

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date