

**Swartz Creek Athletic Boosters  
Tuesday September 21, 2009  
6:30 pm  
Swartz Creek High School – Teacher's Lounge**

**Meeting Minutes**

**Members Present**

Heidi Birch, Bill Black-Treasurer, Diane Burt, Mike Cummings-President, Wanda Cummings, Wes Hall, Jim Hagan, Peggy Lewis, 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 September 15, 2009 meeting was distributed for approval

**MOTION DULY MADE BY WANDA CUMMINGS , SECONDED BY PEGGY LEWIS, AND ADOPTED TO approve the September 15 , 2009 minutes. None opposed.**

**TREASURER'S REPORT**

\$34,379.85 + cash banks of \$1,880.00 totals \$36,259.85 less funding commitments of \$5,000.00 for a total cash equity of \$31,259.85

**MOTION DULY MADE BY GENE RICHARDS, SECONDED BY JULIE VEENHUIS , AND ADOPTED to approve the September 21, 2009 Treasurer's Report. None opposed.**

## **UNFINISHED BUSINESS**

### **Discussion regarding changes needed in Booster's Bylaws**

It was decided that due to time constraints during Football season, this discussion was best postponed until after Nov. 1.

## **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 at the September 15<sup>th</sup> meeting. 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. At the meeting on 9/15, the request was withdrawn- because our board had indicated that we were not sure that this type of funding could be provided this early in the year. This item was brought back for further discussion tonight. It was discussed that we may have enough money to approve this request. According to funding that has been given historically we can expect a request for \$6,000.00 from the Boys Hockey team, \$2,000.00 from Girls LaCrosse and \$2,000.00 from Boys LaCrosse. The football and Poms organizations have both had their funding requests for the year. It is not expected that baseball or Basketball will have any large funding needs. There are still many fundraising opportunities yet to happen this year. We still have one home Varsity Football game, JV/Freshman games, Golf Outing and possible Poker night opportunities. It was discussed that this organization is in place to help the kids, not to make money and we should be spending the money that we have on the kids- not leave it in our account.

**AN INITIAL MOTION WAS MADE BY WANDA CUMMINGS , SECONDED BY HEIDI BIRCH to approve the amount of up to \$7,700.00 towards the purchase of the new scoreboard for the softball field. None opposed. Per Booster's By-laws a second vote was required.**

## **COMMITTEE REPORTS**

### **Golf**

A date of May 15, 2010 was discussed for this event.

### **Concession Schedule/ordering**

Boys LaCrosse is covering the concessions for the Freshman/JV Football game this week. It was discussed that Gene will try to keep a record of how much product he needs to order each week- this will enable us to plan ahead and will also help future concession committee heads to plan.

### **50/50**

A total of \$1,288.00 was sold in 50/50 tickets. The winner netted a total of \$644.00.

### **Membership**

169 new members to date.

### **Scholarship**

No Report- Dory Hill not present at meeting. Julie Veenhuis indicated that she would contact High School Counselor, Dave Carey to obtain a copy of the criteria for the scholarship. We need to post it on the Booster Webpage.

### **Promotional Items**

Sales were up this year at Homecoming. The new Hoodie that we got in stock for the event came out really nice- but we didn't sell a lot of them. We are sold out of a lot of sizes in our merchandise and could have sold more at homecoming if we had not been short on some sizes. Steve Phillips indicated that he had talked to several vendors regarding getting more Hoodies- he was not sure on the time frame involved in getting more merchandise ordered and received. It was discussed that in the past- the boosters has authorized \$2,000.00 at the beginning of the year for Promotional item purchase- to be used at the discretion of the committee head.

**There was a motion made by Julie Veenhuis, Seconded by Wanda Cummings to authorize the amount of up to \$1,400.00 for replenishment of merchandise. None opposed.**

### **Pride & Spirit**

Liz and Chris Studer not present at meeting- but event this past week went extremely well.

### **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 selling well- we need to take an inventory of how many we have left and it may be time to re-order.

### **Sportsmanship/Ethics**

Steve Phillips put some ideas together for a Senior Athletic Sportsmanship award to be given by the Boosters. He will e-mail copies of this document to all executive board members and we can discuss it at the next meeting.

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

No Report-Brenda Huyck not present at meeting.

## **ANNOUNCEMENTS**

There was another reminder 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 7:30 PM.

Respectfully submitted by,

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Julie Veenhuis, Secretary  
Swartz Creek Athletic Boosters

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Date