

Swartz Creek Athletic Boosters
Monday September 28, 2009
6:30 pm
Swartz Creek High School – Teacher’s Lounge

Meeting Minutes

Members Present

John Badal, Bill Black-Treasurer, Carrie Church, Mike Cummings-President, Wes Hall, Peggy Lewis, Steve Phillips, 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 21, 2009 meeting was distributed for approval

MOTION DULY MADE BY BILL BLACK, SECONDED BY STEVE PHILLIPS, AND ADOPTED TO approve the September 15 , 2009 minutes. None opposed.

TREASURER’S REPORT

\$36,767.37 + Cash Banks of \$1,880.00 = Total Assets of \$38,647.37. Less Liabilities of \$16,717.97 (\$5,000.00 Soccer Scoreboard, \$7,700.00 Softball Scoreboard, \$1,482.52 Credit Card-Concessions, \$1,135.45 Genesee Vending, \$1,400.00 Merchandise.) = \$21,929.40 net equity.

Bill Black indicated that he is making changes in the process for counting money for concessions, Merchandise and 50/50. He provided new forms which allow for a count before each game as well as after.

MOTION DULY MADE BY PEGGY LEWIS , SECONDED JULIE VEENHUIS, AND ADOPTED to approve the September 28, 2009 Treasurer’s Report. None opposed.

UNFINISHED BUSINESS

Second Vote: Funding request for New Scoreboard for Softball field.

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.

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.

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 \$7,700.00 towards the purchase of the new scoreboard for the softball field. None opposed.

NEW BUSINESS

Funding request from the Boys Varsity Hockey Team

The new Boys Varsity Hockey Coach, John Badal attended tonight's meeting. He is requesting funding in the amount of \$6,000.00 to assist with the cost of Practice Ice Fees for the upcoming season. He has booked 2 - 1 ½ hour sheets of ice per week at Flint Iceland Arena . The total cost for the practice ice this season will be \$12,000.00. The athletic department does not cover the cost of practice ice, they pay for game ice and referee fees only. The balance of the practice ice cost and the other costs for the season will be paid for by the parents and thru fundraising. The total cost per family this year without the funding from the boosters is expected to be \$683.00. The funding from the Boosters organization will substantially reduce this cost. With the Booster funding, the total cost to parents is expected to be reduced to \$375.00. John Badal did not have the formal written out request, signed by Sue Calvo (Sue Calvo was sick and unable to attend the meeting tonight) so we were unable to vote on this request. The motions and voting will take place at the next weekly meeting.

Funding Request for Swim Team

Carrie Church representing the girls Swim Team attended tonight's meeting. She is requesting funding in the amount of \$3,600 which will enable the swim team to purchase 2 VASA Swim Trainers. The swim team has a hard time getting time in the Weight room due to all the other team's schedule. These benches are designed specifically to train swimmers and would be able to be used by both the Boys and girls swim teams. Carrie Church did not have the formal written out request, signed by Sue Calvo (Sue Calvo was sick and unable to attend the meeting tonight) so we were unable to vote on this request. The motions and

voting will take place at the next weekly meeting.

Funding Request for Girls Golf Team

Wes Hall attended tonight's meeting representing the Girls Golf Team. They are requesting funding in the amount of \$1000.00 to cover the fees for practice rounds for the girl's team. Wes Hall did not have the formal written out request, signed by Sue Calvo (Sue Calvo was sick and unable to attend the meeting tonight) so we were unable to vote on this request. The motions and voting will take place at the next weekly meeting.

COMMITTEE REPORTS

Golf

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

Concession Schedule/ordering

No report- Gene Richards not present at tonight's meeting.

50/50

No report- Diane Burt not present at tonight's meeting.

Membership

No report- neither Monalisa Bissonette or Heidi Birch were present at tonight's meeting.

Scholarship

No Report- Dory Hill not present at meeting

Promotional Items

\$350.00 in merchandise sales at the last game. Total sales for the Fall Season so far, \$3,319.00 which equates to about \$760.00 in profit. The Football specific T-shirts have sold well, Steve indicated that we only have about 24 left. This is not something that Steve thinks that we want to do next year- we may try a Homecoming T-shirt instead. Steve Phillips ended up ordering an additional 50 hoodies from the Great Divide at a cost of about \$1,200.00/

Pride & Spirit

No report- Liz not present at tonight's meeting

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

Wanda Cummings not present at tonight's meeting, however the programs are selling well and according to Mike Cummings, Wanda ordered an additional 100 programs.

Sportsmanship/Ethics

Steve Phillips indicated that Sue Calvo appears to be on board with our Senior Sportsmanship Award, but if we are going to get this done in time for the FALL Season- we need to get the form pushed out to the Coaches. Steve found some certificates which would cost \$145.00 and some frames which would cost 4.65 per frame. We would need 25 frames this year so our total cost would be less than \$275.00. Steve will send the coaches form and a copy of the certificate to Sue Calvo so that she can distribute right away. **A motion was duly made by Julie Veenhuis, Seconded by Bill Black to approve spending up to \$275.00 to purchase certificates and 25 Frames for the Boosters Senior Sportsmanship Award. None Opposed.**

Booster's Night Out

No Report-Brenda Huyck not present at meeting.

ANNOUNCEMENTS

Bill Black indicated that he would talk to the football announcer to have him mention the Booster's merchandise, 50/50 and concessions during the games.

ADJOURNMENT

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

Respectfully submitted by,

Julie Veenhuis, Secretary
Swartz Creek Athletic Boosters

Date