

**Swartz Creek Athletic Boosters**  
**Monday October 5, 2009**  
**6:30 pm**  
**Swartz Creek High School – Teacher’s Lounge**

**Meeting Minutes**

**Members Present**

Heidi Birch, Bill Black-Treasurer, Diane Burt, Sue Calvo-Athletic Director, Mike Cummings-President, Wanda Cummings, John Green, Wes Hall, Brenda Huyck, Peggy Lewis, Chris Mosholder, 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 28, 2009 meeting was distributed for approval

**MOTION DULY MADE BY GENE RICHARDS, SECONDED BY WANDA CUMMINGS , AND ADOPTED TO approve the September 28 , 2009 minutes. None opposed.**

**TREASURER’S REPORT**

\$38,264.46 + Cash Banks of \$1,880.00 = Total Assets of \$40,144.46

Less Funding Commitments of: \$5,000.00 Soccer Scoreboard, \$7,700 Softball Scoreboard, \$397.79 Credit card concession charges, \$6,000.00 Hockey Funding = Total Liabilities of \$19,097.79

Total Net Equity: \$21,046.67

Bill Black also indicated that he found a slide Credit card machine online that he is going to purchase. This will eliminate errors in processing credit card payments.

**MOTION DULY MADE BY JULIE VEENHUIS , SECONDED BY JIM HUGAN , AND ADOPTED to approve the October 5, 2009 Treasurer’s Report. None opposed.**

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## **UNFINISHED BUSINESS**

### **Funding request from the Boys Varsity Hockey Team**

The new Boys Varsity Hockey Coach, John Badal attended the 9/28 meeting. He was 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. John Badal did not have the formal written out request, signed by Sue Calvo (Sue Calvo was sick and unable to attend the meeting ) so we were unable to vote on this request at that time.

The formal request for \$6,000.00 was presented at tonight's (10/5) meeting for consideration. No further discussion.

**MOTION DULY MADE BY GENE RICHARDS, SECONDED BY CHRIS MOSHOLDER, AND ADOPTED to approve the Boys Varsity Hockey team request for up to \$6000.00 to help with ice fees. None opposed. Per Booster By-laws a second vote is required.**

### **Funding Request for Swim Team**

Carrie Church, representing the girls Swim Team attended the 9/28 meeting. She was requesting funding in the amount of \$3600.00 which would enable the swim team to purchase 2 Vasa Swim Weight Benches. 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 ) so we were unable to vote on this request at that time.

No formal request was submitted tonight- so this funding request cannot be acted on and will be removed from the agenda.

### **Funding Request for Girls Golf Team**

Wes Hall attended the 9/28 meeting representing the Girls Golf Team. They were 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 ) so we were unable to vote on this request at that time.

The formal request for \$1000.00 was presented at tonight's (10/5) meeting for consideration.

The Breakdown of the funding request is as follows reimbursement for practice rounds in the /jrv/Minutes09/28.doc

amount of: \$240.00 for the Davision tournament (which has already taken place), \$200.00 for the Metro League Tournament (which has already taken place). Practice Round costs of : \$180.00 for the Regional Tournament (which has not taken place) and Driving Range fees for the season in the amount of \$250.00. This only adds up to a total of \$870.00- so we need to know what the other \$130.00 included in the request is for. We would also like to see receipts for the practice rounds that have already taken place. Sue Calvo indicated that she would contact the coach and get that information for us.

It was also noted that we need to really stress with the coaches that we need funding requests BEFORE the event takes place, rather than after the event.

**MOTION DULY MADE BY WANDA CUMMINGS , SECONDED BY CHRIS MOSHOLDER, AND ADOPTED to approve the Girls Golf team funding request for up to \$1000.00 pending receipts being provided and pending a second vote. None opposed. This request will be brought back for a second vote.**

## **NEW BUSINESS**

No New Business on agenda.

## **COMMITTEE REPORTS**

### **Golf**

A date of May 15, 2010 was discussed for this event. Wes is still working with Swartz Creek golf course to see if a contract can be reached and to see if the venue will work for our purpose.

### **Concession Schedule/ordering**

Girls Lacrosse is working concessions for the Varsity game this Friday. Gene indicated that he was pretty sure that we were going to be inspected by the Health Department this Friday. We need to make sure that Hats or Hairnets are worn by all.

We are also putting locks on the Coolers under the bleachers . \$60.00 in merchandise has been stolen from the coolers. Sue Calvo's office has dealt with the issue and will reimburse the Boosters organization for the merchandise taken.

### **50/50**

Diane indicated that she would be there running 50/50 this Wednesday and Friday

### **Membership**

131 new members so far this year.

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## **Scholarship**

No Report- Dory Hill not present at tonight's meeting.

## **Promotional Items**

\$3800.00 total sales so far this year, \$870.00 Booster profit. Steve has ordered the new hoodies- but they will not be in until next week. Steve will be selling at the Wed. Night games as well as at the Varsity Game Friday night.

## **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 ordered 100 additional programs at a cost of \$175.00. They have been delivered and are ready to go.

## **Sportsmanship/Ethics**

Certificate has been created and ordered at a cost of \$125.00 plus shipping for 250 certificates. Bill Black will order 35 frames (which will be more than enough for this year's team awards). Steve Phillips will modify the letter which will be sent out to the Coaches to state that Team's Student Managers should be considered as well as the players themselves. Sue Calvo's office will handle sending the letter to all of the coaches.

## **Booster's Night Out**

Looking at a date of January 30, 2010. Details of the event are still being worked out.

## **ANNOUNCEMENTS**

The Drive 4 Ur School fundraising event for the Athletic Department was very successful. We had 211 total vehicles driven. According to Ford Motors, that is the largest total ever reached for this program. We hope to hit 300 next year.

## **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