

**Swartz Creek Athletic Boosters**  
**Monday October 12, 2009**  
**6:30 pm**  
**Swartz Creek High School – Teacher’s Lounge**

**Meeting Minutes**

**Members Present**

Bill Black-Treasurer, Diane Burt, Sue Calvo-Athletic Director, Deb Culver, Mike Cummings- President, Wanda Cummings, Wes Hall, Dori Hill, Steve Phillips, Gene Richards- Vice President, Lance Sigwald, 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 October 5, 2009 meeting was distributed for approval

**MOTION DULY MADE BY GENE RICHARDS, SECONDED BY BILL BLACK , AND ADOPTED TO approve the October 5 , 2009 minutes. None opposed.**

**TREASURER’S REPORT**

The October 12, 2009 Treasurers report was distributed for review.

\$37,598.21+ Cash Banks of \$1,880.00 = Total Assets of \$39,478.21

Less Funding Commitments of: \$5,000.00 Soccer Scoreboard, \$7,700 Softball Scoreboard, \$888.51 Credit card concession charges, \$6,000.00 Hockey Funding = Total Liabilities of \$19,588.51

Total Net Equity: \$19,889.70

Bill Black indicated that he ordered frames for the sportsmanship awards. He also indicated that we had problems with another credit card which was used to purchase merchandise not going through. We will have to try to make contact with the card holder and try to get things resolved.

Bill indicated that he has not ordered the credit card machine yet-he will be placing this order tonight.

Bill is also modifying the Form for the concession stand- to add an additional page. This page /jrv/Minutes10/12.doc

will let the group that worked concessions know what they sold at the event.

**MOTION DULY MADE BY WANDA CUMMINGS , SECONDED BY GENE RICHARDS , AND ADOPTED to approve the October 12, 2009 Treasurer's Report. None opposed.**

## **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.

The formal request for \$6,000.00 was presented at the October 12, meeting for consideration. At that time the MOTION WAS 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 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 \$6,000.00 to assist the Boy's Varsity Hockey team with Ice fees for the upcoming season. None opposed.**

### **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 The October 12 meeting for consideration. At that time there was no formal break down to show where the \$1000.00 was being spent.

**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.**

The Girls Coach, Deb Culver attended tonight's meeting. She provided documentation as to where the funds being requested would be used. The breakdown is as follows:

\$240.00 for practice round at Davison Country Club

\$200.00 for practice round at Boulder Point for Metro League Championship

\$102.00 for practice round at Elks Club for Regional Championship

\$306.00 for practice round at MSU Forest Acres for State Finals

This totals an amount of \$848.00. There was also a cost of \$50.00 for an instructor. It was moved by Wanda Cummings and Seconded by Bill Black to amend the initial motion to reflect a total of \$898.00 and approve.

None opposed.

## **NEW BUSINESS**

### **Varsity Baseball Funding Request**

This item was not on the agenda for tonight's meeting. However Lance Sigwald- who is the Varsity Baseball team Coach, submitted a funding request in the amount of \$3000.00 to assist with the purchase of two used indoor retractable batting cages for the program. These Batting cages are in great shape. The total cost of these used cages with installation will be \$6,0000.00. The team will cover the rest of the cost with fundraising. This is a great price as a quote that was obtained for one new batting cage- not including installation was \$8,200.00.

**MOTION WAS MADE BY WANDA CUMMINGS, SECONDED BY JULIE VEENHUIS, AND ADOPTED to approve the Boys Varsity Baseball team request for up to \$3000.00 to help with the purchase of two used indoor retractable batting cages. None opposed. Per Booster By-laws a second vote is required.**

### **Last Booster Meeting for the Fall Season**

Our last home game for the football season is on October 23<sup>rd</sup>. It was discussed that there is really no need to have the Booster Meeting which was scheduled for October 26<sup>th</sup>.

**MOTION WAS MADE BY JULIE VEENHUUS, SECONDED BY WANDA CUMMINGS AND ADOPTED to cancel the meeting scheduled for Monday October 26<sup>th</sup>. After the meeting on Monday October 19<sup>th</sup>, the next regular meeting will be Monday November 2 and then the first Monday of each month as per the Booster Bylaws. None opposed**

## **COMMITTEE REPORTS**

### **Golf**

Wes indicated that he is still awaiting final quotes from Swartz Creek Golf course on what the final price would be and what that price would include. The date of May 15, 2010 is good with both the Swartz Creek Golf Course and the Genesee Valley Course (where the event was held last year).

## **Concession Schedule/ordering**

Boys Basketball is working concessions for the Freshman and JV Game. Gene indicated that the Health Department did not show up to inspect the stand this past Friday. He is certain that they will show up before the Football season is over. We need to make sure that Hats or Hairnets are worn by all.

## **50/50**

Diane indicated that sales were way down at the last varsity game- due to bad weather.

## **Membership**

No report- neither Monalisa Bissonette nor Heidi Birch were present at tonight's meeting.

## **Scholarship**

A decision needs to be made regarding what we are doing for the award. Are we going with a certificate for all three awards- or just for the first and second then giving some other award for the third? We have to stay well within our figure of \$25.00 for the awards.

## **Promotional Items**

\$4,261.00 total sales so far this year, \$980.00 Booster profit. Steve has ordered the new hoodies, and they will be in next week. Steve indicated that we are getting low on our stock of coats and will need to look at getting some more. A youth sized hoodie was also discussed.

## **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**

No Report.

## **Sportsmanship/Ethics**

Certificate has been created and ordered . Sue Calvo's office has already sent the letter regarding this new award to all of the coaches. We have already had some responses and the feedback has been great so far.

## **Booster's Night Out**

No new report- Brenda Huyck not present at tonight's meeting.

## **ANNOUNCEMENTS**

Athletic Director Sue Calvo indicated that she is going to set up a spirit bus for the Football game at Brandon this week. The cost will be \$5.00 for Students.

## **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