

Swartz Creek Athletic Boosters
Monday October 19, 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, Wanda Cummings, Steve Phillips, Gene Richards- Vice President, Lance Sigwald, Chris Studer, Liz Studer, Julie Veenhuis- Secretary

CALL TO ORDER

There being a quorum, the meeting was called to order at 6:30 pm by Gene Richards, Vice President. President Mike Cummings was absent from tonight's meeting. Introductions were made.

APPROVAL OF MINUTES

The minutes of the October 12, 2009 meeting was distributed for approval

MOTION DULY MADE BY WANDA CUMMINGS , SECONDED BY BILL BLACK, AND ADOPTED TO approve the October 12 , 2009 minutes. None opposed.

TREASURER’S REPORT

The October 19, 2009 Treasurers report was distributed for review.

\$38,673.54 + Cash Banks of \$ 1,880.00 = Total Assets of \$40,553.54

Less Funding Commitments of: \$5,000.00-Soccer Scoreboard, \$7,700-Softball Scoreboard, \$956.69-Credit card concession charges, \$6,000.00-Hockey Funding

= Total Liabilities of \$19,656.69

Total Net Equity: \$20,896.85

MOTION DULY MADE BY JULIE VEENHUIS , SECONDED BY WANDACUMMINGS, AND ADOPTED to approve the October 19, 2009 Treasurer’s Report. None opposed.

UNFINISHED BUSINESS

Varsity Baseball Funding Request-2nd Vote

At the October 12, 2009 meeting, Lance Sigwald- who is the Varsity Baseball team Coach, submitted a funding request in the amount of \$3000.00. This amount was to assist with the purchase of two used indoor retractable batting cages for the baseball program. 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.

AN INITIAL 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 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 \$3,000.00 to assist the Boy's Varsity Baseball team with the purchase of two used indoor retractable batting cages. None opposed.

NEW BUSINESS

None on tonight's Agenda.

COMMITTEE REPORTS

Golf

No Report – Wes Hall not present at tonight's meeting

Concession Schedule/ordering

Concessions are covered for the last home Freshman and JV games. We have all the supplies that are needed for these games. The Jr. Class will be purchasing all of our leftover supplies for use during the basketball season.

50/50

Diane indicated that she would be working 50/50 for the last home Freshman and JV football
/jrv/Minutes10/19.doc

games.

Membership

No new report- still at 131 new member families for the year.

Scholarship

Dory Hill was not present at tonight's meeting – however she indicated to Mike Cummings that she had spoken with the Rotary Club and their organization was still interested in providing \$250.00 in funding for awards.

Promotional Items

\$4,510.00 in merchandise sales so far this year and a profit to date for the Booster's of \$1,037.00. Steve brought in an example of a ¼ zip sweatshirt that would retail for \$31.00 and which we could sell for \$40.00. We also are very low on coats. Hat inventory is starting to get low, but are ok for now. Steve received a quote from a company on some Swartz Creek Dragon's Blankets. The cost to us would be \$16.43 per blanket and we would have to order in quantities of 30 or more. Steve Phillips indicated that he would get a sample of the blanket as this is something that we may want to purchase.

AN INITIAL MOTION WAS MADE BY WANDA CUMMINGS, SECONDED BY JULIE VEENHUIS, AND ADOPTED to approve the amount of up to \$1,000.00 in funds to replenish merchandise stock. None opposed.

Pride & Spirit

No new report - however Liz Studer presented a bill in the amount of \$11.95 for reimbursement for some flowers purchased for Pride and Spirit night.

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 indicated that she was beginning to work on the Winder program. The Parent ads need to be in by no later than November 25, 2009.

Sportsmanship/Ethics

The Varsity Tennis team has their Banquet in a couple of days- Steve Phillips brought a copy of the finished Booster Sportsmanship Award to the Meeting. Steve Phillips indicated that the

/jrv/Minutes10/19.doc

frames that we purchased have not come in yet, so he purchased a frame for this first award.

Booster's Night Out

No Report – Brenda Huyck not present at tonight's meeting

ANNOUNCEMENTS

No Announcements

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