Booster Meeting Minutes - November 15th, 2017

Attendees:

Randy Forrette, Jennifer Jungwirth, Beth Anundi, Cori Perez, Trisha Rutherford, Susie Benson, Lisa Graber, Windy Cudd, Chris Cud, Dave Lindemann, Ann Lindemann, Dean Butler, Lisa Butler, Daren Classen, Jody Classen, Erin Cramer, Karen Cramer, Van Schoenborn, Sharon Goodman

Meeting called to order at 1911

- Randy reminded everyone to Sign in / Reminder that September meeting minutes have been approved and are online to view
- A/D Report Darren

Fall sports finished & Winter sports have begun & was the most successful season in about 10 years with all teams placing 4th or above in Conference.

Boys cross country got 2nd at state, Girls cross country placed 6th at state, Boys soccer 2nd in state. Chris Shields got League Coach of the Year. Kevin Hernandez voted League Player of the year.

Cheer to start competitions, Wrestling numbers growing, Dance has chosen to Show this year. Basketball starts, some players coming back, should be a strong year for Winter sports.

Treasurer's Report – Van

General account - \$21,566.00 with available funds of \$11,916.82 and \$1,832.72 available in GIFT account.

• Senior Party Planning Committee (SPPC) Update – Beth

Selling pies & Bingo scheduled. Will plan to sell gear during basketball games. Made about \$2000 profit on Booster gear so far.

Parking spot at Stayton High School to be sold at for auction. Plan is to have 2019 maintain it for 2018. Always reserved for that family who purchased it.

- Recent Funding, Votes, Fund Requests, and Projects Van
 - Meal Allowances for Football and Boys Soccer (vote not required)
 - Voted to include SHS pep band as a supported "team" (9-0)
 - Voted to make improvements to Booster Shack (8-0)
 - Voted to purchase breakfast (\$230.56) for Boys Soccer, day of state game (7-1) with assistance from the Covered Bridge who gave them about \$100 discount.
- Auction update Randy
 - Received \$2,550 in donations and a few auction items, so far. Will be discussing with Classens soon.

- Seahawks Raffle will start in early December All boosters sell 3-5 x \$20 tickets. Goal to sell all tickets before the auction. Every booster member needs to sell at least 3.
- Consider placing a deadline on ticket sales.
- ACTION ITEM: Randy to share google sheet with all boosters
- Completed Projects Sharon (1 minute)
 - Booster Shack Roof THANK YOU, JAMES AND VAN roof replaced, and some painting & siding also done.
 - Adopt-A-Highway HUGE TURNOUT! THANK YOU, JODY FOR LEADING! Signs are up "Stayton High School Booster Club"
- In Process Projects Sharon
 - Wrestling Room Update Sharon & her son, Stuart & his son painted the room. Added quotes to walls. New mats to arrive this week. Sign to be placed to identify wrestling room location.
 - Mobile Concessions Stand Randy gave update. Current Trailer would be too expensive to repair. Plan to search for a new trailer, purchase after the auction.
 - Paint Team Room Ceiling NEED VOLUNTEERS still- this project has been on our To do list since August.
 - Tennis Cracks Small cracks need to be filled, need to wait for dry weather to do this project
 - Booster Shack: Siding, Trim, Paint, and Gutter (Seth Dailey)

 NEED VOLUNTEERS still
 - Gym Water Fountain/Bottle Filler Randy explained electrical outlet needed inside the wall, Nichol to install after the Electrician installs outlet.
 Still hopeful to have complete before first basketball games.
 - Ed Peters fountain plaque Jennifer Jungwirth updated still in process
 - Fundraiser Banner Susie Benson updated message left, awaiting call back.
 - Sale of senior athlete cutouts Beth, Erin, Adam, Randy, Harmik. Some money has been collected. Soccer completed by Erin, Beth to handle Football this week at banquet. Susie will talk to Harmik about Volleyball.
 - Baseball Batting Facility Update Randy updated. Permits in, decision on contractor made, District to use booster auction money, the money set aside from insurance claim, & more of theirs to purchase all the materials and pay contractors for the huge majority of the work. Boosters will be looking for VOLUNTEERS to help with siding and other tasks. Baseball will need to raise extra funds for lighting & nets. Could be \$10,000.00 for nets. Jay Jungwirth is helping with lights.

- Alumni ideas Erin Hill not present to discuss
 New Business Topics? Randy
 - Basketball Roster Sign \$641.57 Proposal for 8x4 feet sign, Made of Aluminum, same material as T & F records board, Question the durability of the sign inside an active gym
 - \$270.53 for main sign
 - \$371.04 for 26 Velcro name placards (\$14.27 each)
 - Need to replace some each year
 - Discussed the option of gifting to seniors each year
 - Consider having one for Volleyball & Wrestling possibly interchangeable for sports. Discussed Dance, cheer, but point made that these teams are supposed to look & dress alike unlike the other teams with numbers that help spectators to see & know the players. Tennis & golf?
 - New flags for District teams & wins to be purchased by District
 - Randy to continue to work to find a better name placard method
 - Swim Team Records Board
 - Probably around \$600
 - Where to hang? Preferred at the school, possibly the one just to the left of the double doors in the lobby
 - New XC records Sharon obtained new records set from Erin Holm. Will need to keep the top 5, 5k runners in ranked order, which means multiple placards will need to be purchased. Randy and Sharon will review and order. 4 records broke this year.
 - Basketball meet & greet introduce teams & coaches & invite community free to the community with some treats donated by Roth's. Seniors to sell Booster gear. Fun contests. Slam dunk, 3 pt contest, Eagle costume.
 Date is set as 12/14/17 from 6:00 7:30 PM.
 - Senior Athlete Cutouts for Winter Sports Sharon & Randy discussed.
 Plan to have one photographer, Dodi Holm volunteered for same uniform size of the cutouts.
 - Tyler Rayas Basketball announcing / schedule \$200-300/year to pay him. Discussion to continue with Spotlight by ASB. Daren will check with Mrs. Warren to see if a student can run the light for the game. Fog to be done by Van at games.
 - Dusting of gym lobby trophies and trophy cases Volunteers Lisa Butler to head the cleaning.

- Winter program- Sharon to contact coaches & rosters. Rosters to be finalized this week. Pictures to be taken next week. Deadline needed. Sharon & Dodi will take pictures next week. One change to the program with adding words to just one of the advertisers. Van to give some of the advertisers extra fall programs & possibly current programs.
- o Auction meeting date to be selected for Dec. 2017

Meeting adjourned at 2019