

Booster Meeting Minutes - May 16th, 2018

Attendees: Jody Classen, Randy & Angie Forrette, Sharon Goodman, Jennifer Jungwirth, Robin Large, Erin & Karen Cramer, Amy Carey, James & Susie Benson, Teresa Jones, Adam Joyce, Van Schoenborn, Mike Miller, Maria McGill, Cori Perez,

Meeting called to order at 7:15

- Welcome - Sign in / April meeting minutes have been approved and are online

Updates

A/D Report – Darren Shryock - OSAA Oregonian cup - Stayton in 4th place after the Winter sports for best, moved up from mid 20's, Spring still need to be factored in. Spring Baseball won the last game, Softball was 1 spot away from making play-in games, Tennis boys showed improvement, Emma Lindemann is the District singles champ, Girls golf, Boys finished 7th at state, won districts, Track & Field have numerous district champs & several more qualify for State. Cascades appeal was approved & now there will be 7 teams in the league now. Turf use needs approval from Darren & form filled out for request. Approx. \$10,000 for resanding turf after a few years. Meeting for softball facility should be happening soon, grant written & findings of that should be soon.

Nike uniform status discussed. New cheer coach is Michelle Valhamer.

Treasurer's report – Van

General Fund Balance / Available = \$28,117.34 / \$13,483.72

GIFT Balance / Available = \$15,859.05 / \$484.05

SPPC Balance / Available = \$15,693.14 / \$14,543.14

Senior Party Planning Committee (SPPC) Update

2019 committee has been formed working on 4th of July Pancake breakfast

Buffalo Wild Wings - fundraising on May 23rd

Approx 112 students signed up to join the party, expected to have approx. 120. Approx \$10,000 in souvenir & gifts to be given to kids.

Sports Program Update – Sharon Goodman.

Sharon will continue to type up schedules & rosters & taking pictures. Best way to get the schedule is OSAA - though might have changes.

Printed and distributed to Softball and Baseball

Need to distribute to advertisers. Jennifer & Jody can help distribute.

Any changes to Sports Program positions for 18/19. Add the OSAA website to the programs.

New ad sales pay 100% to team

Ad renewals pay 50% to team and 50% to Boosters

Use the google sheet – Randy can give access

Signs / Banners update – Teresa Jones - Need to follow up with a few businesses. Van to send invoice to Pacific Power

Scholarship Update – Jody Classen - Senior Award night on 6/6. Sharon & Randy to present the awards

Board Elections

Erin, Ann, Sharon, and Van have completed their terms – THANK YOU!

Nominations for the following two-year terms

Vice President - Sharon Goodman - 2 years

Treasurer - Susie Benson - 2 years

two board positions - Van Schoenborn, Teresa Jones

You must have attended three meetings and have paid dues to qualify

Projects & Events

Recent funding, votes, and fund requests -

PTNW Supplies - \$416.66

PTNW Gatorade - \$190

Locker Room Eagle Decals - \$500

Water fountain in fieldhouse – Budget = \$1650 – Will cost \$2,850

Needs diamond plate like gym. NSSD will assist with install costs.

Goal to have installed before new school year begins

New projects/tasks/business topics?

Band Fund Request for Drum line \$4,000 / \$2,000

Booster table at ASB Kick-Off Summer Event on June 1st 6:30 – 9:30 - Mya requested Boosters to come participate in this inaugural event. Adam or Carol will be here. Jody & Karen

Booster assistance at Music dept. Car Show – Teresa and Diane June 2nd 10:00 – 3:00 - Looking for volunteers to help from 8:30 or 9 am to clean up. Organizing & delegating duties to kids, checking cars in, Tattoos, Silent auction, face painting, raffles, choir & band performances & more. Fabrication class making trophies for the car award. Trisha & Ted, Susie, Randy, Jody & Daren, Robin, volunteers & participants to park at Norpac or baseball facility.

Senior Awards Night June 6th at 6:00 PM

Randy, Sharon, and any boosters that want to help will present.

RANDY Need to order state awards from Salem Trophy

Jody will print scholarship certificates

4th of July Parade - Mike Miller heading the parade

Need 12 volunteers - Approx 12-5:30, judges, watch route, direct traffic, check participants in - Angie F., Robin, Erin, Karen, Jody, Daren, Maria , - Meeting scheduled 5/22 during the day. RANDY TO START EMAIL WITH THE GROUP OF VOLUNTEERS.

Parade proceeds would go to Booster club if the Booster club helped. Facebook page. Wants to help keep the committee going. Plan to have some food carts & Bounce houses. Noon to 5:30

Should we enter our Booster Mobile Concessions?

Cleaning maintenance yard / pressure wash & paint buildings – July 2018

Need volunteers - Slow cleanup of yard by selling surplus, help with organizing, painting & general clean up.

More field flags - Jody to look into local companies - get sizes & quotes

Dedicate flags to Tennis

Add more flags to Track? Other areas?

Other ideas?

In process projects/tasks

Eagle Excellence – update perpetual plaque in gym lobby - Amy - still pending

Girls and Boys locker room update – Annie

Adding gym lobby bathrooms and field house bathrooms

iServe volunteers - 6/30 - Saturday - Foothills will not be participating this year, but may be willing to help in August?

Date, paint, supplies, design - CHECK WITH ANGELA BURTON

\$500 approved for Eagle Heads from GIFT

Baseball batting facility update – Randy

Give something to Randy Craig for thanking him. Eagle gear - Jennifer to

Plan an open house after completed

Concrete done, turf done,

Nets are ordered

Lights and electrical soon

Install nets soon

Drainage basins

Mobile concessions stand

Trailer purchased for \$5,094.30

Food Carts Galore should have completed by 6/1

Will need more work done in June to be ready for Summer events

Mount propane tanks, drying rack, and other shelves

Mount TV, Skirt, finishing details

7x16 enclosed trailer, with 8' hood, sinks, refrigerator/freezer, two windows, 7' flat cook surface, multiple prep areas, Char broiler, 4 burners, stainless counters.

Need Food handler permits - go to www.oregonfoodhandler.com, Events, Menu, Supplies, Equipment.

Plumbing to be done by Food carts galore. If we need welding assistance Amy has a connection or Sunderman at the high school.

Have trailer displayed at pancake feed, parade & possibly cooking later that day.

Booster Garage

Old Baseball Batting Facility

Acquired siding and 2x6's leftover from baseball batting facility

Purchased used 11' tall x 10' wide door on Craigslist for \$300

Storing turf rubber pellets – built a shelf over the top of them.

Must complete by 6/1/18 so we have a place to put the trailer

School has a gray water dump

Completed projects/tasks -

Swim team records board update

Trim painted on baseball dugouts and concessions

Booster shack

Siding, trim, and paint are done – James Benson

Gutters are done – Seth Dailey \$225

Under total budget \$107

Next Booster Meeting: Summer Board Meetings

Decided to take June off. Will hold meetings in July and August. Dates TBD
Booster year in review and Randy's goals for next year were discussed
Meeting adjourned at 9:00