

Spring Mills Athletic Booster Club Meeting

May 13, 2014

Committee present: Treas. Joy Shaw, Vice President Chris Keith, Sponsorship Joe, Spirit wear Kim wine, Membership chair Tammy Scheuch, Athletic Director Dan Comer, Public Relations Paul and Ginger Wolford, President Jeff Adams, Sec. Tarvin Greene

Committee not present: Concessions Carlton Copeland, Volunteer Nancy Spangler, Operations Rick Alderton, Sgt. at arms Warren Livengood,

Coaches present: Wrestling Darrell Bennett, Swimming James Miller football Derek Munson, soccer Deon Taylor

Start Time: 7:05 PM Location: Spring Mills High School

Signing sheet being passed around.

President stated that the normal meeting at second Tuesday of every month starting at 7 PM unless a special meeting this it most likely starts at 6 PM on date agreed.

Last meeting minutes read ... no changes accepted as written.

Committee Report

Treasury Report April 8, 2014-May 13, 2014

Balance Forwarded from April 8, 2014 **\$10,308.47**

Deposits

Deposits for concession sales-tracking field	\$3525.50
Deposit for concession sales-La Crosse	\$1019.11
Deposits for sponsorship	\$1400
Total deposits	\$5944.61

Expenses

Payment to Costco-concession food supplies	(\$222.30)
Payment to Air Row sheet-metal-sponsorship costs	(\$159)
Transfer to baseball for 35% sponsorship profit	(\$175)
Transfer to volleyball for 35% sponsorship profit	(\$140)
Transfer to football-reimbursement for part of coaches clinic	(\$500)
Total expenses	(\$1196.30)

Ending balance	\$15,056.78
Outstanding purchase orders	(\$1320)
Big teams-web banner ads	\$1320
ADJUSTED ACCOUNT BALANCE	\$13,736.78

Upcoming Payments/Deposits

May 14-Loan repayment of \$1200 due from Track and Field

June 14-second loan payment of \$10,000 due to Board of Education

Concession Profits-25% will be transferred to Lacrosse and Track and Field after remainder of concession money is turned in from Lacrosse

BOARD OF DIRECTORS REPORT.

Nothing to report will discuss chair members positions later in meeting.

COMMITTEE CHAIRPERSON REPORT

Spirit wear-Kim Wine: Sales are quiet. We have inventory that we need to move ... getting ready for the fall sports meeting in May. Looking for volunteers to help coordinate event. Trying to get a flyer made before the end of school year. Requested to president that he post volunteer sign-up on webpage for the May 28 fall meeting and the seven on seven football event.

Sponsorship-Joe Comer: About the same as last month. Please continue to use solicit for sponsorship. Please update the sponsorship blog if indeed.

Concessions-Carlton Copeland-not present due to previous obligations. Baseball concessions has been on the road a lot. Track and La Crosse has use the home concession a lot. There was a misunderstanding of how proceeds were to be distributed. We were dividing the total revenue and giving the team 75% of the total and giving booster 25%. With that we were losing money on every event. Now the correct way is 75% of the **profit** will be given to the team this and 25% to the boosters.

Team Reports

Football - Working with kids in the weight room. Using weight room about six days a week.

Soccer- Currently getting things in order.

Wrestling –

Swimming-Getting Ready for This Year.

Old Business

Practice field-moving the dirt is not cheap. To put in just a dirt and a sprinkler system is approximately \$30,000. Also we have been looking into using turf. The turf itself is about \$18,000. Same amount of work will be done but we would not need to install sprinkle system. Hearing various numbers on amount of water bill if sod is used. There is a meeting scheduled with the board to see if they will be willing to add funds for the field.

Volunteer program-going really well due to post in the website. Looking for volunteer chairperson to keep up lists and take on for next year.

Mr. Comer is trying to set up a date to meet with the Board of Education to discuss the terms of the loan agreement. In hopes that they will take some of the burden off of the booster club making repayments.

Baseball field almost done still need to build dugouts and pressbox. Score boards were ordered and the athletic department and school will have to pay for half. No timeframe yet.

Football and Wrestling wishes on hold due to lack of funds in booster.

Golf outing - Have not heard any information from Coach Lagne. He is putting together a website for people to go see information not heard of progress yet.

Discount cards- The board decided that we would do them ourselves. The president looking for someone to help contact sponsors on the cards to get their approval participation. Then get the design laid out ready to go to be valid on August 1, 2014.

Bingo-we are looking at doing a bingo instead of Bonanza this summer. Kim has volunteered to coordinate that for this summer. We are looking for a bigger venue. St. Joe's costs approximately \$400. Looking for a place that does not cost that much but bigger than the fire hall. An idea came up to ask Frank Jackson the owner of big-buck bingo if we can use his establishment.

NEW BUSINESS

Bylaw changes-we are approaching the end of our first year there might be a few things we want to look at for changes. There is no one willing to do the Sgt. at arms position. It appears not to be necessary function. Maybe the bylaws can be amended to remove that position. The fundraiser position... Has been agreed to be run by Dan. He will be coordinating with the coaches for fundraisers, to make sure that they fill out the right forms and requests. Are there any comments or questions about making those changes in the bylaws?

All in favor of removing the positions of Sgt. at arms and fundraising chair say Aye... opposed? No opposed.

Elections we do not have more than one nomination for any position.

The nomination for the 2014 SMHS Booster President's- Joe Comer, Vice Pres.- Chris Keith, Treasurer- Joy Shaw, Spirit Wear - Kim Wine, Concession - Carlton Copeland, Sponsorship-Jeff Adams, Membership-Tammy Scheuch, Secretary-Tarvin Greene, Volunteer chair-Kim Moss, Public Relations-Paul Wolford. We have one vacant Position – Programs. The busiest time for this position is fall. For this position there are two options 1) the person running this program could lay out the program themselves if they have the right software or 2) they can get panhandle printing to do the layout. If no one volunteers Jeff Adams will assist with programs until someone else wants run the program. ***All in favor of the officers listed above say Aye...Any opposed? No opposed.***

It has been suggested that the Boosters have a mixer get-together. If you have someone willing to coordinate we could invite the whole parent population in hopes of getting more support for the boosters. This type of banquet might lead to end of year sports banquet.

Kim Wine volunteer to chair parent mixer for possible timeframe in late July.

Idea brought up one of having a year book that contains all sports and stats. This could be an inaugural end of year sports edition for Spring Mills high school. Possibly selling for two dollars as a fundraiser for the booster program. Idea brought up of selling its three month calendar as a fundraiser for the boosters program.

Meeting adjourned at 8:12 PM.

