Committee Participants Present:	President-Jeff Adams	Treasurer – Joy Shaw	Vice President – Chris Keith
Sergeant at Arms – Warren Livengood	Public Relations – Paul Wolford	Concessions – Tracey Adams	Spirit Wear – Kim Wine
Membership – Tammy Scheuch	Operations – Rick Alderton		
Committee Participants Not Present:	Programs – Shawn Conaughty	Fundraising – Sharmika Brooks	Secretary – Tarvin Greene
Sponsorship – Joe Comer	Athletic Director – Dan Comer		Volunteer Committee - Nancy Spangler
Coaches Present	Baseball – Mark Salphia		
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Start time 7:05 p.m. Lo	ocation: Spring Mills Hig	sh School	
Committee Report: Treasury Report – August	st 12 2012 Sontombor	10, 2013	
Balance Forward from A		\$39,638.87	
 Discount Cards Sponsorship Bonanza-Pay Pal Program sales 75 	5 Tickets % n Repayment	\$5,350.00 \$23,464.46 \$240.00 \$802.50	

b. Expenses

- Payment to EMI Cards for Discount Cards......\$(4,015.00)
- Payment to Reedables for Spirit Wear.....\$(684.00)
- Payments to Signet for Spirit Wear.....\$(3,909.39)
- Payment to St. Joseph's for Bonanza Rental Fee...\$(450.00)
- Payment to Jefferson Distributing for Bonanza.....\$(447.00)
- Payment to Big Teams for Web Banner Ads......\$(1,070.00)
- Transfer to Swimming for 25% of Sponsorships....\$(407.50)

• ′	Transfer to	Girls Basketball	for 25% of	f Sponsorships	.\$(1,288.00)
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- Transfer to Girls Soccer for 25% of Sponsorships......\$(350.00)
- Transfer to Boys Basketball for 25% of Sponsorships....\$(162.50)
- Transfer to Football for 25 % of Sponsorships......\$(985.00)
- Transfer to Wrestling for 25% of Sponsorships......\$(250.00)
- Transfer to Girl's Tennis for 25% of Sponsorships......\$(1,150.00)
- Transfer to Track for 25% of Sponsorships......\$(437.50)
- Transfer to Cheerleading for 25% of Sponsorships......\$(50.00)
- Transfer to Volleyball for 25% of Sponsorships......\$(87.50)
- Loan to Volleyball to Cover Fundraising Order.....\$(357.50)
- Loan to Band Boosters.....\$(2,000.00)
- Total Expenses\$18,100.89

Total Ending Balance\$50,691.94

Spring Mills High Individual Sports Account Balance

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Baseball -	\$684.97	Girls Soccer - \$875.00
Boys Basketball -	\$5,762.50	Softball - \$0
Girls Basketball -	\$2258.00	Swimming - \$732.50
Cheerleading -	\$50.00	Girls Tennis - \$1,275.00
Cross Country -	\$0	Boys Tennis - \$0
Football -	\$4359.50	Track and Field - \$437.5
Golf -	\$0	Volleyball - \$937.50
Boys Soccer -	\$0	Wrestling - \$622.50

Report from Board of Directors -

- Executive council meeting held last week 9/2 to discuss issues. Outcome of decisions are:
- Boosters are generally not contributing towards meals for athletics. Discussion to difficult to come to agreement. Decision was made that Booster deal with equipment and helping with expensive items such as spirit packs or kids with needs and teams to work out meals.
- Sports programs are typically handled by cheerleading since cheerleading has not requested to use as their fundraiser. Booster did coordination of programs so boosters will let each sport sell at their event and they get 25% of the revenue and Booster get 75%.
- Teams Girls basketball, Boys basketball, Wrestling and football all asked for HUDL web product. For use of viewing game films with players/coaches. Cost 1200.00. Booster agreed to pay. Swim and Baseball taking a look at HUDL
- Spring Mills Athletics.org website will be picked up by booster at cost of 120.00 per month.
- Athletic Director and Booster President discussed which organization will pay for which item.
- Concession stands outdoors were not passed by health department to prepare food. The Band arranged to have prepared food to sell at football games. Gave them loan to get outdoor concession. To be paid back by November 1, 2013.

Committee chairperson report

Public Relations - Paul Wolford at boys soccer and his wife at girl soccer game...reported by President – Getting info from coaches is difficult. Trying to get info to Paul as much as possible so he can report to Journal for printing.

Spirit Wear report-

Kim Wine – continuing to move forward. Expanding products. Getting better ideas of what people want. Starting to introduce other colors and novelties to product line. Will be at other games not just football. Still need volunteers. Request for phone cover is still being debated. Company wanted money before sending product BOE requires product then payment. Trying to locate another company. Phone covers might be a better stand alone fundraiser for each sport. Blankets might be a standalone pre order fundraiser. Boy's basketball will be selling Elite Socks as a fundraiser. Have to order 120 pair at a order. Hoping that will sell well and get another order started. School store will be run by Deca. Deca want to order spirit wear to sell. Currently trying to get with teachers to get established.

. Sports program report –

- President reported for Program Chair Sponsorship is doing so well. Will be doing on a weekly basis. Sold some at volleyball game. Currently at page limit so programs are printed free. Corrections are being made.
- **Sponsorship report** Reported by President still receiving calls from businesses wanting to sign up as sponsors. Hoping to wind down to get ready for winter sports. Will have a 3 week cooling period to get ready for those sports. Wanted to talk to chair to give 5000 dollars plan members a plaque to be presented at games.

Concession

- Tracey Indoor concessions all needed items not there. Need microwave, 2 crock pots, ladle and can opener. Discussed with Athletic Director and he suggested that Athletic Boosters to pay for need indoor concession items. Motions to buy needed concessions items for approx 125.00.
 Tracey Adams Motions Chris Seconded...No Opposed.
- Who gets revenue from Indoor concession? Team sports working concessions will get 50% of profit from concessions. Motion by Kim; Seconded by Chris...No Opposed.
- Booster President met with U.S. Cellular to discuss opportunity to win 25000 by making community awareness of U.S. Cellular. Looking for another Chair Person to man.
- Looking for someone to handle hospitality area for sponsors. Will need monies for snack trays, donuts etc... Booster will pay for snacks trays...etc.
- Baseball team will be ordering license plates fundraisers. Will be ordering more baseball hats for fundraisers. Will have 3 different sales. Will make order soon for upcoming games. Baseball coach to do PO and forward to Treasure. Baseball hat will retain 2.00 per hat from sales.
- Volleyball team will be selling tumblers. Will post on website.
- Basketball will be selling 31 products and well be going on website also.
- Wrestling team doing Ford Drive it.
- Basketball team doing Chevy Drive it

Old Business -

- Raffle winners posted to web site.
- BOE loan first payment is due December 1, 2013. Would like to make first payment.

- Only item on table is video camera. Should not cost over \$1,000.00.
- Talked about getting two video cameras. Motion to buy two video cameras not to exceed 1000.00 for Athletic department for all departments. Protection planned to be included. Motioned by Tracy; Seconded by Chris. All agreed...no opposed

Meeting Adjourned by Kim Seconded by Chris

Meeting Adjourned by President Jeff Adams at 8:12 pm